

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 16, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[05-3330]** 6ES
- 9:05 am Special Presentations **[05-3331]** 6ES
- Open Microphone Speakers **[05-3332]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 2, 2005 City Council Meeting **[05-3333; NOT READY FOR APPROVAL]**
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[05-3334; BOARD APPOINTMENTS and 05-3335; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Receive report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the November 8, 2005 special election - Financing: No cost consideration to the City **[05-3336; APPROVED]**
4. Authorize **(1)** the acceptance of the Ethics Advisory Commission's written decision concerning the complaint against Philip Walker, former member of the Commission on Productivity and Innovation, and **(2)** the issuance of a reprimand against Philip Walker - Financing: No cost consideration to the City **[05-3337; APPROVED]**

Briefings 6ES

- A. Proposed FY 2005-06 City Manager's Performance Plan and its Integration with Strategic Planning **[05-3338; BRIEFED]**

Lunch

- B. Budgeting for Outcomes **[05-3339; BRIEFED]**

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- Closed Session **[05-3340; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues involving red-light camera technology
 - Collection of Chapter 54 Civil Penalty Judgments through Foreclosures
 - In the Matter of the City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
 - City of Dallas v. Dallas Carriage House, Ltd.; Granite Real Property Management Inc.; and Billie Rasure, Cause No. 05-0353-K
 - Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD
 - Alton Louis Marshal, Jr. v. Officer John Valdez, Civil Action No. 3:02-CV-1668-B
 - Harold Cox, et al. v. City of Dallas, Texas, Appeal No. 04-11304

Open Microphone Speakers **[05-3332]** 6ES

Adjournment 6ES