

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, JANUARY 18, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance <b>[06-0200]</b>	6ES
9:05 am	Special Presentations <b>[06-0201]</b>	6ES
	Open Microphone Speakers <b>[06-0202]</b>	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the December 5, 2005 City Council Meeting **[06-0203]**
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) **[06-0204 and 06-0205]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution commemorating the Dr. Martin Luther King, Jr. holiday - Financing: No cost consideration to the City **[06-0206]**

Briefings 6ES

- A. Future Bond Program Development **[06-0207]**
  - B. Impounding Uninsured Vehicles Involved in Accidents **[06-0208]**
- Lunch
- C. Benchmarking the City's Total Compensation Package **[06-0209]**
  - D. Board and Commission Member Requirement Regarding Not Being in Arrears on City Taxes, Water Service Charges, or Other City Obligations **[06-0210]**

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Briefings (Continued)

6ES

- E. Automated Red Light Running Enforcement  
(for information only) **[06-0211]**
  
- F. FY 2003-04 ICMA Center for Performance Measurement **[06-0212]**  
Data Report Summary and FY 2004-05 Citywide Performance  
Indicators Year-End Report Summary (for information only)

Closed Session **[06-0213]**

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues involving Proposed Notice of Contract Claim Ordinance
- Legal issues related to Arcadia Park Library/Dallas Independent School District
- Legal issues relating to agreement to further postpone the filing of a rate case concerning TXU Electric Delivery
- Betty Jenkins v. City of Dallas, et al., Civil Action No. 3:03-CV-0810-K,  
Jaime Chavez, et al. v. City of Dallas, et al., Civil Action No. 3:04-CV-0510-K,  
Erubiel Cruz, et al. v. City of Dallas, et al., Cause No. 3:02-CV-0649-K,  
Joy L. Everett, et al. v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Zack Belton v. City of Dallas, Cause No. 04-12276-D
- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G
- American Veterans, Department of Texas, and Veterans of Foreign Wars, Department of Texas v. City of Austin, City of Dallas, and The Honorable Gregg Abbott, Office of the Attorney General of Texas, Cause No. GN301204 (trial court), Cause No. 03-03-00762-CV (appeal)

Open Microphone Speakers **[06-0202]**

6ES

Adjournment

6ES