

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, FEBRUARY 15, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[06-0576]** 6ES  
9:05 am Special Presentations **[06-0577]** 6ES  
Open Microphone Speakers **[06-0578]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the February 1, 2006 City Council Meeting **[06-0579; APPROVED]**
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) **[06-0580; APPOINTMENTS MADE BOARDS and 06-0581; FULL COUNCIL]**

Briefings 6ES

- A. Attorney General of Texas' Open Government Training Video (Open Records and Open Meetings training as required by State Law - approximately 2 hours) **[06-0582; BRIEFED]**

Lunch

- B. Forward Dallas! Comprehensive Plan **[06-0583; BRIEFED]**
  - 1) Strategic Investments Using the 2006 Bond Package
- C. Communication Plan **[06-0584; BRIEFING POSTPONED]**
- D. CIS - Information Technology Overview **[06-0585; BRIEFING POSTPONED]**

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|---|-----|
| Closed Session <b>[06-0586; CLOSED SESSION HELD]</b>  | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.)  |     |
| - <u>Jaime Chavez, et al. v. Mark DeLaPaz, et al.,</u><br>Civil Action No. 3:04-CV-0510-K                     |     |
| - Legal issues involving Aviation matters, including the<br>Wright Amendment and Aviation competition         |     |
| - Legal issues relating to the independent investigation<br>of the Dallas Police Department "fake drug cases" |     |
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| Open Microphone Speakers <b>[06-0578]</b>   | 6ES |
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| Adjournment   | 6ES |