

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 1, 2006
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [06-0710]	6ES
9:05 am	Special Presentations [06-0711]	6ES
	Open Microphone Speakers [06-0712]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the February 15, 2006 City Council Meeting [06-0713; **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) [06-0714; **APPOINTMENTS MADE TO BOARDS and 06-0715; FULL COUNCIL**]

Briefings 6ES

- A. Budgeting for Outcomes: Next Step [06-0716; **BRIEFED**]

Lunch

- B. 2003 Bond Program Status of the Dallas Police Academy Project [06-0717; **BRIEFED**]

- C. Strategic Investments Using the 2006 Bond Package [06-0718; **BRIEFED**]

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| Closed Session [06-0719; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - <u>Jaime Chavez, et al. v. Mark DeLaPaz, et al.,</u>
Civil Action No. 3:04-CV-0510-K | |
| - <u>Environmental Conservation Organization v. City of Dallas,</u>
No. 3:03-CV-2951-BD; In the Matter of The City of Dallas,
Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907 | |
| - Steven Kelly, Claim No. 20042231 | |
| - Legal issues involving amendments to Chapter 1 of the Dallas City
Code to comply with a change in state law requiring a culpable mental
state for certain ordinance violations | |
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Open Microphone Speakers [06-0712] |
6ES |
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Adjournment |
6ES |