

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 19, 2006
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[06-1150]** 6ES
9:05 am Special Presentations **[06-1151]** 6ES
Open Microphone Speakers **[06-1152]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 5, 2006 City Council Meeting **[06-1153]**
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) **[06-1154 and 06-1155]**

Briefings 6ES

- A. Proposed FY 2006-07 Consolidated Plan Budget **[06-1156]**

Lunch

- B. Accounts Receivable Status and Collection Efforts **[06-1157]**

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Closed Session **[06-1158]** 6ES

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

- City of Dallas, Texas et al. v. Doug Vanesko, et al., Cause No. 04-0263
- Freddy Davenport v. City of Dallas, No. 05-05-00211
- Environmental Conservation Organization v. City of Dallas, 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
- Frieda Fiske v. City of Dallas, No. 04-08456-I
- Tyree Sims, Claim No. 20050195
- Legal issues relating to Amendment to Lease and Use Agreement between the City of Dallas and MCA/PACE Amphitheatres Group, L.P.
- Legal issues related to deed restricted housing projects/units receiving City assistance/support
- Legal issues related to Walker v. HUD, No. 3-85-1210-R
- Legal issues relating to intervention in PUC Docket No. 32455, commenced by TXU Electric Delivery at the Public Utility Commission of Texas to amend a Certificate of Convenience and Necessity (CCN) for a Proposed Transmission Line within Dallas County

Open Microphone Speakers **[06-1152]** 6ES

Adjournment 6ES