

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 3, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance <b>[06-1310]</b>	6ES
9:05 am	Special Presentations <b>[06-1311]</b>	6ES
	Open Microphone Speakers <b>[06-1312]</b>	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 19, 2006 City Council Meeting **[06-1313; 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) **[06-1314; NO BOARD APPOINTMENTS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** the acceptance of a donation from Atmos Energy and Leadership Dallas of one 2006 Ford F-Series truck each to be used for the Graffiti Abatement Program; and, **(2)** the display of Atmos Energy and/or Leadership Dallas decals on the exterior of the vehicles - Financing: No cost consideration to the City **[06-1315; APPROVED]**

Briefings 6ES

- A. City of Dallas Budgeting for Outcomes: Status Report **[06-1316; BRIEFED]**
- B. Update on the forwardDallas! Comprehensive Plan **[06-1317; BRIEFED]**

Lunch

- C. CIS - Information Technology Overview **[06-1318; BRIEFING POSTPONED]**
- D. Texas Horse Park at the Trinity **[06-1319; BRIEFED]**

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Closed Session **[06-1320; CLOSED SESSION HELD]** 6ES

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

- Compensation of Interim City Auditor Paul T. Garner
- City of Dallas v. Southcrest Corp. & Mid-Continent Casualty Co., Cause No. 04-12357-E
- Forrest Furgason v. City of Dallas, Cause No. cc-03-10069-b
- Rosalind M. Powell, Individually and As Next Friend of Dequante K. Jamison and Chelsey E. Jamison, Minors and Elizabeth Powell, Individually, and As Next Friend of Christopher Powell, a Minor v. City of Dallas, Cause No. cc-04-14974-a
- Dora Saucedo-Falls v. David Kunkle, Randy Hampton, and City of Dallas, Civil Action No. 3:05-CV-0730-N
- 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
- City of Dallas v. Pacifico Partners, LTD., a Texas Limited Partnership, Neiman-Marcus Group, Inc., and Bank of Texas, N.A., Cause No. cc-04-8483-e

Personnel (Sec. 551.074 T.O.M.A.)

- Compensation of Interim City Auditor Paul T. Garner

Open Microphone Speakers 6ES

Adjournment 6ES