

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 17, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[06-1430]** 6ES
- 9:05 am Special Presentations **[06-1631]** 6ES
- Open Microphone Speakers **[06-1432]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the May 3, 2006 City Council Meeting **[06-1433; 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) **[06-1434; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize the acceptance of a donation from Ray L. Hunt, Ruth June Hunt, Helen LaKelly Hunt and Swanee Hunt of 216 lots (to be known as the "Garden of Honor") at Restland Memorial Park Cemetery located at the intersection of Restland Road and Greenville Avenue to be used for interment of police and fire personnel, who die in the line of duty and are employed by a political jurisdiction that is wholly or partly located within Dallas County, and their spouses - Financing: No cost consideration to the City **[06-1435; APPROVED]**

Briefings 6ES

- A. City Manager's Recommended 2006 Bond Program **[06-1436; BRIEFED]**

*Police Memorial Ceremony at 12:00 noon [06-1437]*

Lunch

- B. Proposed FY 2006-07 Consolidated Plan Budget Amendments and Straw Votes **[06-1438; BRIEFED]**
- C. FY 2005-06 Action Plan Mid-Year Update **[06-1439; BRIEFING POSTPONED]**

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Closed Session <b>[06-1440; CLOSED SESSION HELD]</b>	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)	
- Ram Narayan LP request to release extinguished non-tax liens at 812 N. Marsalis	
Open Microphone Speakers <b>[06-1432]</b>	6ES
Adjournment	6ES