

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 15, 1997
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

	8:30 am	(1)	Coffee and Conversation	5ES
97-0220	9:00 am	(2)	Invocation and Pledge of Allegiance	Council Chambers
97-0221	9:05 am	(3)	Special Presentations	Council Chambers
97-0222		(4)	Open Microphone Speakers	Council Chambers
		(5)	<u>Briefings</u>	6ES
97-0223	10:00 am	A.	Drug Enforcement Overview	
97-0224	10:30 am	B.	Increases in Building Permit Activity	
97-0225		C.	City/Fannie Mae Homes for Dallas Update	
	12:00 Noon		Lunch	
97-0226	1:00 pm		Executive Session Attorney Briefings (Sec. 551.071 T.O.M.A.)	
		-	<u>Debra Walker, et al. v.</u> <u>HUD, et al.</u>	
		-	<u>Dallas County Park</u> <u>Cities Municipal Utility</u> <u>District v. Texas</u> <u>Natural Resources</u> <u>Conservation Commission</u> (TRNCC) (Application Nos. 5414, 08-2458C, and 08-2363A, pending before the TRNCC)	
		-	Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited	
		-	Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements	

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- 97-0226 1:00 pm Executive Session (continued)
Deliberation Regarding Real Property
(Sec. 551.072 T.O.M.A.)
- Downtown Sports Development Project
- Alternative Site Acquisition
Negotiations, and Negotiations
between the City and Dallas
Basketball, Limited
- 97-0227 2:30 pm D. Boards and Commissions Workshop

Action Item
- 97-0227 (6) Consideration of appointments to Dallas-
Fort Worth Airport Board and Dallas Area
Rapid Transit Board (Executive Session,
if necessary, Personnel, Sec. 551.074,
T.O.M.A.)
- 97-0228 (7) Appointment of a trustee to the
Employees' Retirement Fund Board
(Executive Session, if necessary,
Personnel, Sec. 551.074, T.O.M.A.)
- 97-0229 (8) An ordinance adopting Dallas-Fort Worth
International Airport Board Resolution
No. 96-10-304, which provides for the
adoption of current editions of model
construction codes at the airport and
deletes an exemption for the airport
board and signatory airlines from the
payment of certain construction fees at
the airport - Financing: No cost
consideration to the city [**Ordinance
23004**]
- 97-0222 (9) Open Microphone Speakers 6ES

(10) Adjournment