

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 7, 1997
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

8:30 am	(1)	Coffee and Conversation	5ES
9:00 am	(2)	Invocation and Pledge of Allegiance [97-1420]	Council Chambers
9:05 am	(3)	Special Presentations [97-1421]	Council Chambers
	(4)	Open Microphone Speakers [97-1422]	Council Chambers
9:45 am	(5)	<u>Action Items</u>	Council Chambers

- 1) Receive a report of the canvassing committee **[97-1423]** and adopt a resolution accepting the canvassing committee's report declaring the results of the May 3, 1997 general and special elections - Financing: This action has no cost consideration

Actions to be considered if a runoff election is necessary

- 2) * Ordinance ordering a runoff election to be held **[97-1424]** Saturday, May 31, 1997 for the purpose of electing members of the City Council to represent districts in which no candidate received a majority of the votes in the general election held May 3, 1997 Financing: This action has no cost consideration
- 3) * Resolution authorizing an extension of the joint **[97-1424]** election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, May 31, 1997 - Not to exceed \$300,612 - Financing: Current Funds
- 4) * Resolution calling a special meeting of the City **[97-1424]** Council for Monday, June 2, 1997 and authorizing the mayor to appoint an ad hoc City Council canvassing committee to review the returns of the May 31, 1997 runoff election and submit a canvass report to the full City Council on Monday, June 2, 1997 Financing: This action has no cost consideration

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| (6) | <u>Briefings</u> | 6ES |
| 10:00 am | A. TCI Cable Rate Case (filed in March 1997) [97-1425] | |
| 11:00 am | B. Series 1997 D/FW Joint Revenue Construction [97-1426]
and Refunding Bond Sale | |
| 12:00 Noon | Lunch | |
| 1:00 pm | Executive Session [97-1427]
Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| | - <u>Dallas County, Texas v. Bureau of Justice Assistance, et al.</u> ;
Cause No. A-96-CA-687-JN (Local | Law Enforcement Block Gr |
| | - <u>Debra Walker, et al. v. HUD, et al.</u> | |
| | - Jimmie L. Hunter and Katherine Hunter v. City of Dallas, Claim No.: 95-101000969 | |
| | - <u>Forsyth and Kirks v. City of Dallas, et al.</u> ,
Cause No. CA:3-91-0344-D, if necessary | |
| | - <u>Di Lu v. Francisco Rivera, Jr. and City of Dallas</u> , Cause No. 96-05443-M | |
| | - <u>Linda Rowan v. the City of Dallas</u> , Cause No. 96-02065-E | |
| | - <u>Margaret A. Crouch v. Nympha Romero and the City of Dallas</u> , Cause No. 96-04715-G | |
| | - <u>Guillermo Galan and Jose Galan v. State and County Mutual Fire Insurance Company, North American Insurance Services, Inc., Admiral Insurance Agency, and the City of Dallas</u> , Cause No. 96-07198-A | |
| | - <u>Carol Cola/Lucille Sheperd v. City of Dallas</u> , Cause No. 93-6226-I | |
| | - Legal issues regarding Legend Airlines' and Dalfort Aviation's request for gate space at Love Field Airport | |

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- Executive Session (continued) **[97-1427]**
 Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues regarding the Availability and Disparity Study, if necessary
 - Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.

- Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)
- Lease/Real Estate issues regarding Legend Airlines' and Dalfort Aviation's request for gate space at Love Field Airport
 - Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.

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| | (6) | <u>Briefings</u> (continued) | 6ES |
| 2:30 pm | C. | Discussion of Proposed New Delinquent Ad Valorem Tax Collections Contract with Blair, Goggan, Sampson and Meeks [97-1428] | |
| 3:00 pm | D. | Recommendations Regarding the Availability and Disparity Study Performed for the City by D.J. Miller [97-1429] | |
| | (7) | Open Microphone Speakers | 6ES |
| | (8) | Adjournment | |