

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 21, 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 [97-1640] | Council Chambers |
| 9:05 am | (3) | Special Presentations [97-1641] | Council Chambers |
| | (4) | Open Microphone Speakers [97-1642] | Council Chambers |
| | (5) | <u>Briefings</u> | 6ES |
| 10:00 am | A. | Global Strategy for Expanding Development in Southern Dallas 97-1643] | |
| 10:30 am | B. | Sports Arena/Public Facilities Financing and Related Proposed State Legislation [97-1644] | |
| 11:30 am | C. | Lease Proposal for property at 6911 Lemmon Avenue (Frontiers of Flight Museum) [97-1645] | |
| 12:00 Noon | | Lunch | |
| 1:00 pm | | Executive Session [97-1646]
Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| | - | <u>Rosa Vega v. Ward Nolan McDaniel and the City of Dallas</u> , Cause No. 96-05842-J | |
| | - | <u>Ernest A. Janik, Jr., et al. v. City of Dallas, et al.</u> , Cause No. 3:95-CV-2594-D | |
| | - | <u>Debra Walker, et al. v. HUD, et al.</u> | |
| | - | 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.) | |
| | - | 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) Briefings (continued) 6ES

- 2:00 pm D. Amendment Workshop for the 1997-98 **[97-1647]**
Consolidated Plan Budget/1996-97 CDBG
Reprogramming #2
- 3:00 pm E. White Rock Filter Building Lease Proposal **[97-1648]**
- 3:30 pm F. Enforcement of City Code Regulations **[97-1649]**
Requiring Specific Use Permits for
Public Schools

(7) Action Item

- * Motion to suspend the Council Rules of Procedure to consider the following item:
[97-1650]

Resolution authorizing the creation of the Dallas Facilities Development Authority, Inc., pursuant to Sec. 4B of Article 5190.6, Vernon's Texas Civil Statutes, as an instrumentality of the City of Dallas; and containing other provisions relating to the subject - Financing: No cost consideration to the City

- * If the above motion is approved by a two-thirds vote, the City Council will consider the following item for action:

Resolution authorizing the creation of the Dallas Facilities Development Authority, Inc., pursuant to Sec. 4B of Article 5190.6, Vernon's Texas Civil Statutes, as an instrumentality of the City of Dallas; and containing other provisions relating to the subject - Financing: No cost consideration to the City



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- (8) Open Microphone Speakers **[97-1642]** 6ES
- (9) Adjournment