

A G E N D A
 CITY COUNCIL BRIEFING
 WEDNESDAY, AUGUST 6, 1997
 CITY HALL
 1500 MARILLA
 DALLAS, TEXAS 75201
 9:00 A.M.

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|---------|-----|--|------------------|
| 8:30 am | (1) | Coffee and Conversation | 5ES |
| 9:00 am | (2) | Invocation and Pledge of Allegiance [97-2350] | Council Chambers |
| 9:05 am | (3) | Special Presentations [97-2351] | Council Chambers |
| | (4) | Open Microphone Speakers [97-2352] | Council Chambers |
| | (5) | <u>Action Item</u> | Council Chambers |

Adoption of the final 1997-98 Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) grant funds in an estimated amount of \$31,863,706 and the final FY 1996-97 Community Development Block Grant (CDBG) Reprogramming Budget #2 in the amount of \$932,576; waiver of City Council policy on obligation/expenditure time periods for certain CDBG projects; and authorization to apply for, accept, and take actions to implement FY 1997-98 HUD grant funds for the following programs and estimated amounts: CDBG (\$22,710,706), HOME Investment Partnerships Program (\$5,994,000), Housing Opportunities for Persons with AIDS (\$2,640,000), and Emergency Shelter Grant (\$519,000) - Financing: U.S. Department of Housing and Urban Development Grant Funds **[97-2353]**

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| (6) | <u>Briefings</u> | 6ES |
| | A. | Irving Water Service Contract [97-2354] |
| | B. | Redbird Development Strategies [97-2355] |

Lunch

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Executive Session **[97-2356]**

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

- Richard Kirks, et al, v. City of Dallas, et al., Cause of Action Number 3:90-CV-1118-T
- Pauline Hunt v. City of Dallas, Cause of Action Number 141-147057-93
- Homero Cruz v. Donald K. Foreman and City of Dallas, Cause No. cc-96-4595-e
- Jesus Tovar v. City of Dallas and Carlos Castro Pacheco, Cause No. 96-01439-M
- George Rosas v. Terrance Davis and the City of Dallas, Cause No. 97-2791-E
- James Carlton Helms, Jr. v. City of Dallas, Cause No. 96-03962-B
- Carol Penn v. City of Dallas and Reeves Steel, Inc., Cause No. 96-02926-K
- Orbra Norman, Jr. and Levie Smith v. Alfred Lee James and City of Dallas, Cause No. 93-06587-D
- Shirley Bolding v. City of Dallas, Cause No. 96-06233-I
- Oscar Renda Contracting, Inc. v. City of Dallas, Cause No. 94-02876-M, Cause No. 95-03989-D and Civil Action No. 3:95CV1443-D
- Astrea Aviation Services, Inc. D/B/A Dalfort Aviation v. United States Department of Transportation, Appeal No. 96-60802
- Legal issues regarding proposed Love Field (Wright) Amendment legislation and DFW Airport Bond Covenants

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Executive Session (Continued) **[97-2356]**

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

- Debra Walker, et al. v. HUD, et al
- 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.

(7) Open Microphone Speakers **[97-2352]**

6ES

(8) Adjournment