

A G E N D A
 CITY COUNCIL BRIEFING
 WEDNESDAY, AUGUST 20, 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 [97-2610] | Council Chambers |
| 9:05 am | (3) | Special Presentations [97-2611] | Council Chambers |
| | (4) | Open Microphone Speakers [97-2612] | Council Chambers |
| | (5) | <u>Action Item</u> | Council Chambers |
| | | <p>Consideration of appointments to boards
 and commissions (Executive Session,
 if necessary, Personnel, Sec. 551.017, T.O.M.A.)
 [97-2613]</p> | |
| | (6) | <u>Briefings</u> | 6ES |
| | | <p>A. Proposed Dallas/Fort Worth
 International Airport Budget
 FY 1998 [97-2614]</p> | <p>Jeff Fegan,
 Executive Director
 D-FW Airport</p> |
| | | <p>B. Dallas/Fort Worth International
 Airport Facility Improvement Corporation
 Rental Car Facility Charge Revenue Bonds,
 Taxable Series 1997, and Joint Revenue
 Refunding Bonds, Series 1997A and
 Taxable Series 1997B [97-2615]</p> | <p>Jeff Fegan,
 Executive Director</p> |
| | | <p>C. TxDOT recommendations for a locally
 preferred plan of action on the Trinity
 Parkway Corridor Major Transportation
 Investment Study [97-2616]</p> | <p>The Honorable
 Lee Jackson,
 County Judge</p> <p>Sandy Wesch-
 Schulze, P.E.,
 Project Engineer
 TxDOT</p> |

Lunch

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Executive Session **[97-2617]**

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

- Alfred Vance v. City of Dallas,
Claim No. 95-101000350
- Terron Howard d/b/a H&H Motors v.
City of Dallas, Cause No. 97-03498-K
- Monta Chance, et al. v. City of Dallas, et al.
Civil Action No. 3:96-CV-3053-T
- Linda S. Trammell v. City of Dallas and
Albert Dwayne Taylor, Cause No. 96-10784-
F
- Mary Edney v. Roque Eustacio and City of
Dallas, Cause No. 95-11798-D
- Janette Cook and Roosevelt Reed v. Mark
Thomas Woody and City of Dallas, Cause
No. 96-13358-B
- Debra Walker, et al. v. HUD, et al
- Robert Cano Longoria v. City of Dallas, et
al., Civil Action No.
3:94-CV-1043-X
- Rene Hendricks v. Timothy Paul Lennington,
et al., Civil Action No. 3:96-CV-1776-T
- Downtown Sports Development Project -
Alternative Site Acquisition Negotiations,
and Negotiations between the City and
Dallas Basketball, Limited and/or Dallas
Stars, L.P.
- Status of Dallas Stars and Dallas
Mavericks Long Term Reunion Arena
Lease Agreements

Deliberation Regarding Real Property
(Sec. 551.072 T.O.M.A.)

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- (7) Briefings (Continued) 6ES
- D. **(Tentative)** - Proposal of the Dallas Stars for a New Sports Arena and Proposal of the Dallas Mavericks for a New Sports Arena and a Downtown Revitalization Project, and Related Legislative Incentives **[97-2618]**
- (8) Open Microphone Speakers **[97-2612]** 6ES
- (9) Adjournment