

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 15, 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 [97-3350] | Council Chambers |
| 9:05 am | (3) Special Presentations [97-3351] | Council Chambers |
| | (4) Open Microphone Speakers [97-3352] | Council Chambers |
| | (5) <u>Action Items</u> | Council Chambers |
| | 1. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) [97-3353] | |
| | 2. Authorize Supplemental Agreement No. 1 to the City's Bond Counsel contract with Vinson & Elkins L.L.P., increasing the not-to-exceed amount for additional legal services under the direction of the City Attorney by \$75,000, and authorize a contract with Deloitte & Touche LLP in an amount not to exceed \$25,000, such supplemental agreement and contract providing for professional support services in connection with the Dallas Sports Arena Project - total not to exceed \$100,000 - Financing: Current Funds (to be reimbursed from project funds) [APPROVED; 97-3354] | |

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- (6) Briefings 6ES
- A. Fair Park Capital Improvements
[97-3355]
- B. Loop 12 HOMEWORKS! Program
[97-3356]
- C. Letter of Intent between the City of Dallas and various affiliates of or entities associated with the family of Ray L. Hunt and Hunt Realty Corporation ("Hunt"), regarding an exchange of City-owned land underlying and adjacent to Reunion Arena
[97-3357]
- (7) Action Items (Continued)
3. Resolution approving a Letter of Intent between the City of Dallas and various affiliates of or entities associated with the family of Ray L. Hunt and Hunt Realty Corporation ("Hunt"), regarding an exchange of City-owned land underlying and adjacent to Reunion Arena, and the so-called "Lot A" parking area, and the adjacent right-of-way of North Drive, all such land situated in the City of Dallas within the Reunion Master Agreement area and totaling, in the aggregate, approximately 304,635 square feet of land, for Hunt land consisting of a portion of the parking lot commonly referred to as "Lot E" adjacent to Memorial Drive in the City of Dallas, containing approximately 331,909 square feet of land, for a new arena site and/or the expansion of the City's Convention Center
[DEFERRED UNTIL 10/22/97; 97-3358]
- Lunch

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Executive Session [97-3359]

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

- Debra Walker, et al. v. HUD, et al
- Cornelia Jenkins v. City of Dallas and William Cody, Cause No. 95-02772-A
- Brenda O'Neal v. Rogelio Herrera and City of Dallas, Cause No. 97-02183-H
- Robert Michael Cantrell v. Martin Bosse and the City of Dallas, Cause No. 97-00373-B
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)

Executive Session (if necessary) [97-3359]

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

- Downtown Sports Development Project - Alternative Site Acquisition Negotiations and Negotiations between the City and Dallas Basketball, Limited and Dallas Stars, L.P., and Ray L. Hunt and Hunt Realty Corporation
- Legal Issues Regarding Acquisition of a Proposed Site for the New Arena and/or Expansion of the Dallas Convention Center
- Legal Issues Regarding Expansion of the Dallas Convention Center

Deliberations 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 Dallas Stars, L.P., and Ray L. Hunt and Hunt Realty Corporation
- Site Acquisition for the New Arena and/or the Dallas Convention Center Expansion

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- (8) Open Microphone Speakers **[97-3352]** 6ES
- (9) Adjournment