

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 5, 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 [97-3550] | Council Chambers |
| 9:05 am | (3) | Special Presentations [97-3551] | Council Chambers |
| | (4) | Open Microphone Speakers [97-3552] | Council Chambers |
| | (5) | <u>Action Item</u> | Council Chambers |
| | | Consideration of appointments to boards and commissions
(Executive Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.)
[97-3553] | |
| | (6) | <u>Briefings</u> | 6ES |
| | | A. Trinity Corridor Transportation [97-3554]
Improvements and Accelerated
Construction Schedule | |
| | | B. Proposed 1997-98 Council Calendar [97-3555] | |
| | | C. City of Arlington Request for City of Dallas Support of
a Metroplex Bid Effort to Bring the 2012 Summer
Olympics to North Texas [97-3556] | |

Lunch

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(6) Briefings (continued)

6ES

- D. Update on City Secretary Hiring Process **[97-3557]**
- E. New Arena Master Agreement, and Related Documents, between the City and ArenaCo, a jointly-owned entity of the Dallas Mavericks and the Dallas Stars **(Tentative)** **[97-3558]**

Executive Session**[97-3559]**

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

- Debra Walker, et al. v. HUD, et al
- Jeff Rawlings v. City of Dallas, Claim No. 95-101002993-001
- Preston Billiot v. City of Dallas, Texas, Cause No. 96-04506-J
- Rafael Hernandez v. Benjamin Ray Walker and City of Dallas, Cause No. cc-96-9472-e
- Barbara Hartline and James Hartline v. Debra Perry Smith and the City of Dallas, Cause No. 97-01115-F
- Elizabeth A. Gates, et al. v. City of Dallas, et al., Cause No. 3:96-CV-2198-D
- John D. Moore v. City of Dallas, Cause No. 3:95-CV-2084-D
- Albert, et al. v. City of Dallas, Cause Number 199-697-94, Hill, et al. v. City of Dallas, Cause Number 95-00975-F, Willis, et al. v. City of Dallas, Cause Number 199-200-95, Barber, et al. v. City of Dallas, Cause Number 199-624-95, Parker, et al. v. City of Dallas, Cause Number 1-95-107; and Martin, et al. v. City of Dallas, et al.

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Executive Session (continued) **[97-3559]**

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

- City of Fort Worth v. City of Dallas, The Dallas Fort Worth International Airport Board, and Jeffrey P. Fegan, Legend Airlines, Inc., and Astraea Aviation Services, Inc., d/b/a Dalfort Aviation, Cause No. 48-171109-97
- 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) **[97-3559]**

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 the Dallas

Stars, L.P.

- Legal Issues Regarding the New Arena Master Agreement and Related Documents
- Legal Issues Regarding Site Acquisition for the New Arena

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 the Dallas Stars, L.P.
- Site Acquisition for the New Arena

(7) Open Microphone Speakers [97-3552]

6ES

(8) Adjournment