



AGENDA  
SPECIAL CALLED CITY COUNCIL MEETING  
FRIDAY, NOVEMBER 14, 1997  
CITY OF DALLAS  
COUNCIL CHAMBERS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201

9:00 A.M.

Actions Related to the January 17, 1998, Special Election (continued)

- \* A resolution authorizing the mayor to appoint an ad hoc city council canvassing committee to review the returns of the January 17, 1998 special election and submit a canvass report to the full city council on Wednesday, January 21, 1998 - Financing: No cost consideration to the City  
**[APPROVED; 97-3787]**

Authorize approval of the New Arena Master Agreement and Related Documents, between the City and ArenaCo/Arena Group, related entities of Dallas Basketball Limited (the "Mavericks") and Dallas Stars, L.P. (the "Stars") **[NOT CONSIDERED; 97-3724]**

or, in the alternative,

Authorize an extension to December 10, 1997, of the Letter of Intent, dated October 2, 1997, between the City of Dallas, Dallas Stars, L.P. (the "Stars") and Dallas Basketball Limited (the "Mavericks"), regarding the proposed development, construction, operation, and financing of a new sports arena project in downtown Dallas, and related mixed-use development **[APPROVED 11/12/97; 97-3724]**

Executive Session (if necessary) [NO EXECUTIVE SESSION HELD; 97-3788]

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 and/or Dallas Convention Center Expansion

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 and/or Dallas Convention Center Expansion