

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 19, 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 [97-3800] | Council Chambers |
| 9:05 am | (3) | Special Presentations [97-3801] | Council Chambers |
| | (4) | Open Microphone Speakers [97-3802] | 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.) [APPOINTMENT MADE TO BOARDS; 97-3803] | |
| | | 2. A resolution canceling the City Council Briefing Meeting scheduled for December 3, 1997 [AMENDED; 97-3804] | |
| | | 3. Authorize an amendment to Contract for Loan Guarantee Assistance dated August 2, 1995 between the City of Dallas and the Secretary of Housing and Urban Development regarding \$25,000,000 Section 108 Intown Housing Program Notes and authorize the City Manager and other appropriate City officials to sign replacement interim notes and execute other required documents related to public offerings for the remaining \$16,065,000 portion of the Section 108 Intown Housing Program Notes - Financing: No cost consideration to the City [97-3805] | |
| | (6) | <u>Briefings</u> | 6ES |
| | | A. Enforcement of Underage Alcohol [97-3806]
Consumption Laws (Senate Bill 35) | |
| | | B. Ideal Neighborhood Homeownership
Program [97-3807] | |
| | | C. Request for Tax-Exempt Financing and Lease
Amendments by Dallas Airmotive, Inc. [97-3808] | |
| | | Lunch | |

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Executive Session **[97-3809]**

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation, et al., Cause No. 397-CV2734-T
- Roy Gutierrez and Lisa Gutierrez v. City of Dallas, Walter White, Jr. and Brad L. Allen, Cause No. 94-12615-L
- J. Ringer Custom Homes, Inc., et al. v. City of Dallas, et al., Cause No. 95-09771-M
- Shaunda Townsend v. City of Dallas, Texas and Arthur Daniel Busby, Cause No. 96-10855-J
- William DeHoyos v. City of Dallas and John D. Cannon, Cause No. CC-96-02641-A
- Allstate Insurance Company, as Subrogee for Barbara Lambert v. City of Dallas for property damage, Claim No. 95101002561-001

(7) Open Microphone Speakers **[97-3802]**

6ES

(8) Adjournment