

A G E N D A
 CITY COUNCIL BRIEFING
 WEDNESDAY, DECEMBER 17, 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 [97-4064] | Council Chambers |
| 9:05 am | (3) | Special Presentations [97-4065] | Council Chambers |
| | (4) | Open Microphone Speakers [97-4066] | 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.) **[97-4067]**
 2. Authorize the appointment of five (5) Administrative Law Judges (ALJ), Kimberly Lonergan, Daniel Perez, Willie M. Crowder, Janice McCorkel, and J. Scott Chase, to hear employee appeals of terminations and demotions and execute contracts for each ALJ with the City of Dallas, and authorize contracts for each ALJ in the amount of \$4,000 each - Not to exceed \$20,000 - Financing: Current Funds (\$10,000 to be reimbursed by the appealing employees) **[97-4068]**
 3. An ordinance amending Ordinance 23349 passed on November 14, 1997 ordering the January 17, 1998 special election in order to change some election-day polling places and early voting locations - Financing: This action has no cost consideration to the City **[97-4069; ORDINANCE NO. 23389]**
 4. An ordinance abandoning a portion of Mary Margaret Street to Frankford Meadows Limited Partnership, the abutting owner, containing approximately 5,439 square feet of land, located near the intersection of Frankford Road and the proposed State Highway 190 providing for the dedication of approximately 6,234 square feet of land for street and alley right-of-way and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[97-4070; ORDINANCENO. 23390]**

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A. (6) Briefings 6ES
1997-98 Work Program for the Department of Planning
and Development **[97-4071]**

B. Proposed 1998 Capital Improvement General
Obligation Bond Program **[97-4072]**

(7) Action Items (Continued) 6ES

5. Authorize a public hearing to be held on January 14, 1998, to
receive citizen comments in preparation of the proposed 1998
Capital Improvement General Obligation Bond Program -
Financing: No cost consideration to the City **[97-4073]**

Lunch

Executive Session **[97-4074]**

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.,
Civil Action No.
4-97CV-939-A
- Claim for personal injury to Guadalupe Santiago,
Claim No. 95-1010001374

(8) Action Items (Continued) 6ES

6. Authorize payment of a claim for personal injury to
Guadalupe Santiago in the amount of \$15,000,
Claim No. 95-1010001374 - Financing: Current
Funds **[97-4075]**

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(9) Open Microphone Speakers **[97-4066]**

6ES

(10) Adjournment