

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, OCTOBER 6, 1997

97-3320

SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

The meeting was called to order at 10:00 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Councilmember Lipscomb.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 2:48 p.m.

Assistant City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, OCTOBER 6, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, OCTOBER 6, 1997

EXHIBIT B

SPECIAL CALLED MEETING

October 6, 1997

97-3321

Briefing

Proposals for a New Downtown Sports Arena for the Dallas Mavericks and/or the Dallas Stars, and a Downtown Revitalization Project, and the Proposed Renovation and Expansion of the Dallas Convention Center; Economic and Fiscal Impact Study Regarding the New Downtown Sports Arena Related Brimer Legislative Financing Sources, and Timeline for a Brimer Bill Election

Mayor Pro Tem Poss announced that she had a conflict of interest in this issue and would abstain from voting or participating in any discussion. Mayor Pro Tem Poss left the council chamber.

The city manager briefed the city council on the item.

SPECIAL CALLED MEETING

October 6, 1997

97-3322

EXECUTIVE SESSION

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/or Dallas Stars, L.P.
- Legal Issues Regarding the Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements
- 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/or Dallas Stars, L.P.
- Site Acquisition for Dallas Convention Center Expansion

The posted executive session was not held.