

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, NOVEMBER 10, 1997

97-3597

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 2:25 p.m.

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

The invocation was given by Councilmember Donna Blumer.

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 4:21 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, NOVEMBER 10, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, NOVEMBER 10, 1997

EXHIBIT B

SPECIAL CALLED MEETING

November 10, 1997

97-3598

Briefing

New Arena Master Agreement and Related Documents, between the City and ArenaCo., a jointly-owned entity of the Dallas Mavericks and the Dallas Stars and other matters related to the New Arena Project (including, but not limited to, the New Arena site, election and financing matters)

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

November 10, 1997

97-3599

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 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

An executive session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Government Code (Texas Open Meetings Act) to discuss the following matters:

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

No other matters were discussed during the executive session.