

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, NOVEMBER 24, 1997

97-3821

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

PRESENT: [13] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [2] Hicks, Forsythe Lill

The meeting was called to order at 8:26 a.m.

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

The invocation was given by Councilmember Alan Walne.

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 10:55 a.m.

Assistant City Secretary

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

Reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT B to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, NOVEMBER 24, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, NOVEMBER 24, 1997

EXHIBIT B

SPECIAL CALLED MEETING

November 24, 1997

97-3822

EXECUTIVE SESSION

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

- 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 - CV 2734-T

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:

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

- 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 - CV 2734-T

No other matters were discussed during the executive session.