

A G E N D A
 CITY COUNCIL BRIEFING
 WEDNESDAY, JANUARY 21, 1998
 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 [98-0260] | Council Chambers |
| 9:05 am | (3) | Special Presentations [98-0261] | Council Chambers |
| | (4) | Open Microphone Speakers [98-0262] | 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.) [APPOINTMENTS MADE TO BOARDS; 98-0263] | |
| | | 2. Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the January 17, 1998 special election - Financing: This action has no cost consideration [APPROVED; 98-0264] | |
| | (6) | <u>Briefings</u> | 6ES |
| | | A. Calling Dallas Home: [98-0265]
- Housing Program Review and Evaluation
- Neighborhood Revitalization Report Review
- A Multi-Year Housing Strategy | |
| | | B. Petition of TU Electric for Rate Reduction [98-0266] | |
| | (7) | <u>Action Items</u> | 6ES |
| | | 3. An ordinance approving retail base rate reduction tariffs for Texas Utilities Electric Company; providing an effective date for the tariffs; providing for retention of authority to regulate rates; providing that the requirement for a public notice and meeting have been met; and providing for an effective date [APPROVED; 98-0267; ORDINANCE NO. 23409] | |

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(7) Action Items (Continued)

6ES

4. A resolution authorizing City intervention at the Public Utility Commission of Texas on Docket No. 18490 (a TU Electric rate filing) **[APPROVED; 98-0268]**

Lunch

Executive Session **[98-0269]**

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
- Ronnie Wright v. Victor Foreman and City of Dallas, Cause No. CC-97-04402-C
- Them Le Vu, Claim No. 95-101003489-002
- GTE Southwest, Inc. v. City of Dallas, No. 95-50259-367, and legal issues regarding GTE's Franchise Personnel (Section 551.074, T.O.M.A.)
- Discussion and consideration of applicants for appointment to the position of City Secretary

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- (8) Briefings (Continued) [98-0270] 6ES
C. Discussion and consideration of the process, qualifications
and criteria for selecting a new City Secretary **(if necessary)**
- (9) Open Microphone Speakers [98-0262] 6ES
- (10) Adjournment