

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, FEBRUARY 4, 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 <b>[98-0410]</b>  | Council Chambers |
| 9:05 am | (3) | Special Presentations <b>[98-0411]</b>  | Council Chambers |
|         | (4) | Open Microphone Speakers <b>[98-0412]</b>   | Council Chambers |
|         | (5) | <u>Action Item</u>  | Council Chambers |
|         |     | 1. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.)<br><b>[APPOINTMENTS MADE TO BOARDS; 98-0413]</b> |                  |
|         | (6) | <u>Briefings</u>  | 6ES              |
|         |     | A. Cotton Bowl Classic Economic Impact Review<br><b>[98-0414]</b>   |                  |
|         |     | B. Location Alternatives and Recommendation for a New Dallas Police Headquarters <b>[98-0415]</b>   |                  |
|         |     | Lunch   |                  |
|         |     | Executive Session <b>[98-0415]</b>  |                  |
|         |     | Attorney Briefings (Sec. 551.071 T.O.M.A.)  |                  |
|         |     | - <u>Debra Walker, et al. v. HUD, et al</u>   |                  |
|         |     | - <u>City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)</u>                                      |                  |
|         |     | - <u>City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A</u>  |                  |
|         |     | - Progressive Insurance Company as Subrogee for Laura Castille v. City of Dallas, Claim No.: 95-101001742-001   |                  |

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- (7) Briefings (Continued) 6ES
- C. Principles of Agreement between the City of Dallas and Rowlett, Heath, Rockwall and Garland for the Management of Lake Ray Hubbard **[98-0416]**
  - D. Interlocal Agreement between the City of Dallas, the City of Euless, the City of Fort Worth and the D/FW International Airport Board for Sharing of Increased and Additional revenues generated from City of Euless property within D/FW Airport boundaries **[98-0417]**
- (8) Open Microphone Speakers **[98-0412]** 6ES
- (9) Adjournment