

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 04, 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 and Allegiance **[98-0810]** Council Chambers
- 9:05 am (3) Special Presentations **[98-0811]** Council Chambers
- (4) Open Microphone Speakers **[98-0812]**
- (5) Action Items
1. Consideration of appointments to boards and commissions (Executive Sessions, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 98-0813]**
 2. A resolution approving the appointment of citizens to serve as election judges for the May 2, 1998 Bond and Special Elections - financing: No cost consideration to the City **[APPROVED AS AMENDED; 98-0814]**
 3. Authorize an agreement with Dallas County Community College District (DCCCD) for funding and construction of certain public improvements to a facility owned by DCCCD in Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) and establish the necessary appropriations - Not to exceed \$500,000 - Financing: City Center Tax Increment Funds (subject to availability) **[APPROVED; 98-0815]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 04, 1998
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

(6) Briefings

6ES

- A. A Global Strategy for Expanding Development in Southern Dallas **[98-0816]**
- B. Public/Private Partnership Program for Non-Residential Projects **[98-0817]**

Lunch

Executive Session **[98-0818]**

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of City Manager
- Annual Performance Evaluation of City Attorney
- Annual Performance Evaluation of City Auditor
- Discussion and consideration of Eddie Hill's performance and duties as a member of the Dallas-Fort Worth International Airport Board
- Discussion and evaluation of candidates for appointment to the position of City Secretary (if necessary)

Attorney Briefings (Sec. 551.074 T.O.M.A.)

- Debra Walker, et al. v. HUD, et al
- Albert, et al. v. City of Dallas, Cause No. 199-697-94; Hill, et al. v. City of Dallas, Cause No. 95-00975-F; Willis, et al. v. City of Dallas, Cause No. 199-200-95; Barber, et al. v. City of Dallas, Cause No. 199-624-95; Parker,, et al. v. City of Dallas, Cause No. 1-95-107; Martin, et al. v. City of Dallas, Cause No. 1-95-506; (Police and Fire Referendum Cases)
- 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

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 04, 1998
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- (7) Briefings (Continued) 6ES
- C. Development Opportunities for
Biotechnology Industry in Dallas
[98-0819] Robert Hoffman,
Former Chair
The Dallas Plan
- D. Historic Preservation Tax Incentive
Program **[98-0820]**
- (8) Open Microphone Speakers **[98-0812]** 6ES
- (9) Adjournment