

AGENDA
CITY COUNCIL MEETING
APRIL 8, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[98-1080]**

Agenda Item/Open Microphone Speakers **[98-1081]**

VOTING AGENDA

1. Approval of Minutes of the March 25, 1998 City Council Meeting **[NO MINUTES APPROVED; 98-1082]**

CONSENT AGENDA **[98-1083]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for replacement of the existing pedestrian bridge at Twin Falls Park - JDC Construction, lowest responsible bidder of five - \$78,200 - Financing: Capital Construction Funds **[APPROVED; 98-1084]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for roof replacement at the Mattie Nash - Myrtle Davis Recreation Center - Castro Roofing of Texas, Inc., lowest responsible bidder of eleven - \$80,000 - Financing: 1985 Bond Funds **[APPROVED; 98-1085]**
4. Authorize a contract for the reconstruction of street improvements on Delrose Drive from Wabash Circle to Westshore Drive - XIT Paving and Construction, Inc., lowest responsible bidder of six - \$353,885 - Financing: 1995 Bond Funds (\$269,395), Water Utilities Bond Funds (\$27,130), Water Utilities Capital Construction Funds (\$57,360) **[APPROVED; 98-1086]**
5. Authorize a contract for the reconstruction of street improvements on Jerome Street from Henderson Avenue to Beeman Avenue - J. C. Johnson Construction Company, lowest responsible bidder of five - \$132,353 - Financing: 1995 Bond Funds (\$101,878), Water Utilities Bond Funds (\$29,500), Water Utilities Capital Construction Funds (\$975) **[APPROVED; 98-1087]**
6. Authorize a contract for the construction of erosion control improvements on Ash Creek at Buckner Boulevard - Craig Olden, Inc., lowest responsible bidder of two - \$163,618 - Financing: 1995 Bond Funds **[APPROVED; 98-1088]**
7. Authorize a contract for the construction of storm drainage improvements on Lanark Avenue at Bonnie View Road, Velasco Avenue at Pearson Drive, and 2134 Elmwood Boulevard - Camino Construction, Inc., lowest responsible bidder of two - \$190,143 - Financing: 1995 Bond Funds **[APPROVED; 98-1089]**
8. Authorize a contract for the construction of erosion control improvements at 2936, 2940, and 2944 King Cole Drive, and 1347 Cedar Hill Avenue - Craig Olden, Inc., lowest responsible bidder of two - \$226,677 - Financing: 1995 Bond Funds **[APPROVED; 98-1090]**
9. Authorize (1) a contract for the construction of paving, drainage and landscape improvements for North Dallas High School parking facility located in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) with Allied Builders, Inc., lowest responsible bidder of seven in the amount of \$251,556, (2) assignment of the construction contract to Cityplace Company for construction administration (3) the amount of \$43,944 for design, construction management and testing services, and (4) the establishment of appropriations - \$295,500 - Financing: Private Funds (Advance from Cityplace Company to the Cityplace TIF Tax Increment District Fund) **[APPROVED; 98-1091]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize (1) a contract for the construction of Phase IV-B street improvements for State, Ellis, and Woodside Streets located in Tax Increment Reinvestment Financing Zone Number One, City of Dallas, Texas (State-Thomas TIF District) with Ed Bell Construction Company, lowest responsible bidder of four in the amount of \$1,339,331, (2) assignment of the construction contract to Post Properties, Inc. for construction administration and (3) the amount of \$239,000 for design, construction administration and testing services - \$1,578,331 - Financing: Private Funds (Advance from Post Properties, Inc. to the State-Thomas District Tax District Fund) **[APPROVED; 98-1092]**

Contract Amendments

11. Authorize Supplemental Agreement No. 1 to the contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., to provide design development, construction documents, bidding and construction administration for the restoration of the Automobile and Centennial Buildings at Fair Park - \$462,538, from \$278,683 to \$741,221 - Financing: 1995 Bond Funds **[APPROVED; 98-1093]**
12. Authorize an increase in the contract with Ramex Construction Co., Inc. for additional excavating and dewatering on a portion of wastewater main in Harry Hines Boulevard for the East Bank Interceptor Phase IIA and for the removal of an obstruction near Donosky Drive - \$143,815, from \$2,642,786 to \$2,786,601 - Financing: Water Utilities Bond Funds **[APPROVED; 98-1094]**

Construction Miscellaneous

13. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas, Dallas County, and the Texas Department of Transportation for the design and construction of paving improvements to the Chalk Hill Road and Cockrell Hill Road interchange with Interstate 30, and the deletion of Cockrell Hill Road from Interstate 30 to Davis Street - Financing: No cost consideration to the City **[APPROVED; 98-1095]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

14. Authorize an Interlocal Agreement between the City of Dallas and the North Texas Turnpike Authority to (1) allow access to construct a screening wall along completed sections of the Dallas North Tollway that encroach on City right-of-way from approximately 50 feet north of University Boulevard to a point approximately 1,400 feet south of Lovers Lane and (2) accept and implement agreed upon provisions for City participation in maintenance of the screening wall due to graffiti and structural damage on the city side by local traffic - (Estimated \$2,750) - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1096]**
15. Authorize payment to TU Electric for utility relocation to accommodate improvements on North Central Expressway from Monticello Avenue to Southwestern Boulevard - \$49,955 - Financing: 1989 Bond Funds (\$37,466 to be reimbursed from the Texas Department of Transportation) **[APPROVED; 98-1097]**

LAND MISCELLANEOUS

16. Authorize the City Manager to execute a Lease Agreement for approximately 1,688 square feet of terminal space between the City of Dallas and Paul Torres, Sr. at Redbird Airport - Revenue: \$8,482 estimated annual rental income **[APPROVED; 98-1098]**
17. Authorize the private sale by quitclaim deed of a vacant lot at 3615 Holmes Street, near the intersection of Holmes Street and Cooper Street, acquired by the taxing authorities from a Sheriff's Sale to St. Philip's Neighborhood Development Corporation - Revenue: \$5,830 **[APPROVED; 98-1099]**
18. Authorize the quitclaim of 43 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$285,194 **[APPROVED; 98-1100]**
19. An ordinance granting a private license to Commercial Metals Company for the use of approximately 8,319 square feet of land to install and maintain landscaping and irrigation systems in a portion of Westmoreland Road near Interstate Highway 30 - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98-1101; ORDINANCE NO. 23479]**
20. An ordinance granting a revocable license to Marie Furtula Watts for the use of approximately 51 square feet of land to maintain an existing aerial sign in a portion of Elm Street right-of-way near Walton Street - Revenue: \$350 plus the \$20 ordinance publication fee **[APPROVED; 98-1102; ORDINANCE NO. 23480]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

21. An ordinance abandoning a portion of a fire lane easement and a portion of a water and sanitary sewer easement to M-N Midpark, Ltd., the abutting owner, containing approximately 28,080 square feet of land, located near the intersection of Goldmark Drive and Midpark Road, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-1103; ORDINANCE NO. 23481]**
22. An ordinance abandoning a subsurface portion of North Olive Street to Seven Seventeen HB Dallas Corporation, the abutting owner, containing approximately 728 square feet of land, located near the intersection of Bryan Street and North Olive Street, and authorizing the quitclaim - Revenue: \$13,541 plus the \$20 ordinance publication fee **[APPROVED; 98-1104; ORDINANCE NO. 23482]**
23. An ordinance abandoning an alley to the Trustees of Southern Crest Missionary Baptist Church, also known as Southern Crest Baptist Church, Southern Crest Missionary Baptist Church, Jose Luz Espinoza and Ramona Espinoza, and Lora Digiglio and Charles Digiglio III as Co-Independent Executors of the Estate of Charlie Digiglio, deceased, the abutting owners, containing approximately 5,999 square feet of land, located near the intersection of Locust Avenue and Dalton Drive, authorizing the quitclaim and providing for the dedication of approximately 3,350 square feet of land needed for street right-of-way - Revenue: \$1,351 plus the \$20 ordinance publication fee **[APPROVED; 98-1105; ORDINANCE NO. 23483]**

MISCELLANEOUS

24. Authorize settlement of a lawsuit, styled Lim Walton v. City of Dallas, Cause No. 96-2596 - Financing: Current Funds **[APPROVED; 98-1106]**
25. Authorize settlement of a lawsuit, styled Dora Marroquin and Fidela Medina v. City of Dallas, Cause No. cc-97-01435-b - Financing: Current Funds **[APPROVED; 98-1107]**
26. Authorize settlement of a lawsuit, styled Kristi Lopez, George Lopez and Gloria Lopez v. City of Dallas, Cause No. 97-05279-E - Financing: Current Funds **[APPROVED; 98-1108]**
27. Authorize settlement of a lawsuit, styled Patricia Guerra v. Andrea Dudley, Individually, and City of Dallas, Cause No. 96-05391-B - Financing: Current Funds **[APPROVED; 98-1109]**
28. Authorize settlement of a lawsuit, styled Roscoe Pierson v. City of Dallas, Cause No. 96-03597 - Financing: Current Funds **[APPROVED; 98-1110]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

29. Authorize settlement of a lawsuit, styled Unthyon Offord and Lemetrice Offord v. Clifford Cooper and City of Dallas, Cause No. cc-97-07763-C – Financing: Current Funds
[APPROVED; 98-1111]
30. Authorize settlement of a lawsuit, styled Wayne and Joanne Parsons v. City of Dallas, et al., Cause No. 3:96-CV-1482-R - Financing: Current Funds **[APPROVED; 98-1112]**
31. Authorize settlement of a verdict in a lawsuit, styled Christina Swann v. City of Dallas, et al., Cause No. 3-95-CV-0033-BC - Financing: Current Funds **[APPROVED; 98-1113]**
32. An ordinance awarding a franchise for 10 years to CSW/ICG ChoiceCom, LP to provide telecommunications services - Estimated Revenue: \$7,380,000 over 10 years
[APPROVED; 98-1114; ORDINANCE NO. 23484]
33. Authorize economic development grant agreements to nonprofit agencies as follows: The Science Place for partial salaries of six student interns in an amount not to exceed \$29,393; Jeffries Street Learning Center for partial salaries of tutors and educational supplies in an amount not to exceed \$25,000; Holmes Street Foundation to fund partial salary costs for a program manager in an amount not to exceed \$25,757; South Dallas Health Access to fund partial salary costs for two HIV counselors and lab fees for HIV testing in an amount not to exceed \$35,000; Generations to Come Learning Center for partial salary costs for tutors and office supplies in an amount not to exceed \$30,100; and Innerscity Community Development Corporation to fund partial construction costs of the Spring Plaza Project located in the 4900 block of Spring Avenue in an amount not to exceed \$35,000 - \$180,250 - Financing: South Dallas/Fair Park Trust Fund **[APPROVED; 98-1115]**

State-Thomas TIF District

34. * A resolution accepting the FY 1996-1997 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City
[APPROVED; 98-1116]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

State-Thomas TIF District (Continued)

35. * A resolution approving amendments to the By-Laws for Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) governing the State-Thomas TIF District Board of Directors: (1) to allow the State-Thomas TIF District Board of Directors to appoint standing committee(s) and Ad Hoc Committee(s), (2) to recognize the Design Review Committee as a standing committee and specify its composition, (3) to expand the number of individuals appointed to the executive committee, and (4) to change the State-Thomas TIF District Board of Directors term date to correspond with citywide Boards and Commissions term dates - Financing: No cost consideration to the City **[APPROVED; 98-1117]**

Cityplace TIF District

36. * A resolution accepting the FY 1996-1997 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace TIF District) submitted by the Cityplace TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City **[APPROVED; 98-1118]**

Oak Cliff Gateway TIF District

37. * A resolution accepting the FY 1996-1997 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (Oak Cliff Gateway TIF District) submitted by Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City **[APPROVED; 98-1119]**
38. * A resolution approving the By-Laws for Tax Increment Financing Reinvestment Zone Number Three City of Dallas, Texas (Oak Cliff Gateway TIF District) - Financing: No cost consideration to the City **[APPROVED; 98-1120]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Cedars TIF District

39. * A resolution accepting the FY 1996-1997 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (Cedars TIF District) submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City **[APPROVED; 98-1121]**
40. * A resolution approving the By-Laws for Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (Cedars TIF District) - Financing: No cost consideration to the City **[APPROVED; 98-1122]**

City Center TIF District

41. * A resolution accepting the FY 1996-1997 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City **[APPROVED; 98-1123]**
42. * A resolution approving the By-Laws for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) - Financing: No cost consideration to the City **[APPROVED; 98-1124]**
43. Authorize a public hearing to be held on April 22, 1998, to receive citizen comments concerning the adoption of an ordinance amending the boundaries of Enterprise Zone Three to incorporate Census Tract 83.00 and authorizing the filing of a completed application for designation of the amended Enterprise Zone Three with the Texas Department of Economic Development (formerly Texas Department of Commerce) - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1125]**
44. Authorize an amendment to the annual taxicab operating authority of Choice Cab, Inc. to increase its authorized fleet by 100 vehicles from 320 to 420 - Revenue: \$25,000 annually **[APPROVED; 98-1126]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Rental Housing Preservation Program

45. * Rescind a Rental Housing Preservation Program loan in the amount of \$1,372,517 to Manuel C. Trevino dba Trevino Companies for acquisition/rehabilitation of the 207-unit Lake Towne Apartments located at 1111 Beachview of which 39 units were to be deed restricted for the Walker Consent Decree - Financing: No cost consideration to the City **[APPROVED; 98-1127]**
46. * Authorize execution of a Rental Housing Preservation Program loan to Alternative Building Concepts Group for acquisition of the 276-unit Fair Oaks Creek Apartments located at 8849 Fair Oaks Crossing in census tract 78.11, of which fifty-five (55) units will be deed restricted for the Walker Consent Decree - \$1,925,000 - Financing: 1995-96 Community Development Grant Funds (\$1,372,517) and 1997-98 Community Development Grant Funds (\$552,483) **[APPROVED; 98-1128]**
47. * Authorize execution of a Modification Agreement to increase the loan amount of the Rental Housing Preservation Program loan to TP - Town Plaza I, L.P. for the rehabilitation of the Town Plaza Apartments (188 units) located at 2755 East Ledbetter and increase the number of units that are deed restricted for the Walker Consent Decree from 37 to 47 - \$300,000, from \$870,000 to \$1,170,000 - Financing: 1997-98 HOME Investment Partnership Program Funds **[APPROVED; 98-1129]**
48. * Authorize execution of a Modification Agreement to increase the loan amount of the Rental Housing Preservation Program loan to Dallas Robin Oaks, L.P. for the rehabilitation of the Robin Oaks Apartments (166 units) located at 3035 East Ledbetter and increase the number of units that are deed restricted for the Walker Consent Decree from 33 to 45 - \$360,000, from \$802,000 to \$1,162,000 - Financing: 1997-98 HOME Investment Partnership Program Funds **[APPROVED; 98-1130]**
49. Authorize the acceptance of \$200,000 Mobil Foundation funds to provide employment, training and basic education services for low to moderate income youth ages 16 and above during the summer totaling \$172,000; and authorize an Interlocal Agreement with the Dallas County Community College District for El Centro College to operate the basic education component for \$28,000 - \$200,000 - Financing: 1998 Mobil Foundation Trust Funds **[APPROVED; 98-1131]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

50. Authorize the exercise of a one year renewal option to the contract with United Way of Metropolitan Dallas, Inc. for administrative, marketing, collection, disbursement, and record keeping services for the City of Dallas' Charitable Solicitation of City Employees Program, for the period June 15, 1998 through June 14, 1999 - Not to exceed 10% annually of the funds collected from the City's annual employee charitable fund drive - Financing: No cost consideration to the City **[APPROVED; 98-1132]**

PUBLIC HEARINGS AND RELATED ACTIONSZONING CASES - CONSENT **[APPROVED; 98-1133]**

51. Application for an MU-2 (SAH) Mixed Use (Standard Affordable Housing) District with the retention of the Dry Overlay District on property presently zoned an LO-1-D Limited Office-Dry District, an MF-2(A) Multifamily District and a CR Community Retail District on the northwest side of Gaston Parkway, southwest of Beachview Street
Recommendation of Staff and CPC: Approval with retention of the Dry Overlay District, subject to deed restrictions volunteered by the applicant
Z978-161/10512-NE(RB) **[CPC RECOMMENDATION FOLLOWED; 98-1134]**
52. A City Plan Commission authorized hearing to consider the granting of an Historic Overlay District for the Santa Fe II Freight Terminal and Warehouse on property on the south side of Jackson Street between Field Street and Griffin Street, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval of an Historic Overlay District, subject to preservation criteria
Z978-165/8496-C(JA) **[CPC RECOMMENDATION FOLLOWED; 98-1135; ORDINANCE NO. 23485]**
53. Application for and an ordinance granting an Historic Overlay District for the Sears Buildings on property on the southwest side of Lamar Street, northwest of McKee Street
Recommendation of Staff and CPC: Approval of an Historic Overlay District, subject to preservation criteria
Z978-167/10286-C(JA) **[CPC RECOMMENDATION FOLLOWED; 98-1136; ORDINANCE NO. 23486]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

54. Application for and an ordinance granting a Planned Development Subdistrict for a Public School (Sam Houston Relief School) and retention of MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest side of Lucas Drive, southwest of Afton Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z978-144/10204-NW(RB) **[CONTINUED UNTIL 4/22/98 WITH HEARING OPEN; 98-1137]**
55. Application for and an ordinance granting a Specific Use Permit for a Hotel or Motel on property presently zoned a CR Community Retail District on the west side of Bluffview Boulevard, north of Lemmon Avenue
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions
Recommendation of CPC: Approval for a twenty-year time period, subject to a site plan and conditions
Z978-146/10491-NW(CR) **[CPC RECOMMENDATION FOLLOWED; 98-1138; ORDINANCE NO. 23487]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

56. Application for and an ordinance granting a Specific Use Permit for a Commercial amusement (outside) use for a golf practice and driving range on property presently zoned an MU-3 Mixed Use District at the west corner of Goldmark Drive and North Central Expressway
Recommendation of Staff: Approval for a seven-year time period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year time period, subject to a site plan and conditions
Z978-124/9697-NC(LS) **[APPROVED AS AMENDED; 98-1139; ORDINANCE NO. 23488]**

Note: The above application was considered by the City Council on March 25, 1998, and was taken under advisement until April 8, 1998 with the public hearing open.

FLOODPLAIN APPLICATION

57. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the floodplain (FP) prefix from 0.26 acres of land currently in the 100-year floodplain of Turtle Creek. The property is located at 3800 Turtle Creek Drive City Block B/2024, Lots 13 and 14 and is zoned Residential (R-7.5) in Planned Development No. 193. Fill Permit 98-02 - Financing: No cost consideration to the City **[APPROVED; 98-1140]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENT

58. Authorize an amendment to the Thoroughfare Plan to reduce the right-of-way and pavement width of Frankford Road from Coit Road to Waterview Parkway and an ordinance implementing the change - Financing: No cost consideration to the City **[HEARING CLOSED; AMENDMENT DENIED; 98-1141]**

Note: This item was considered by the City Council on December 10, 1997, January 14, 1998, February 11, 1998, February 25, 1998, and March 25, 1998, and was taken under advisement until April 8, 1998 with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

56th Street from Lancaster Road to 2869 56th Street

59. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed street **[HEARING CLOSED; 98-1142]**
60. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for above listed street - Financing: No cost consideration to the City **[APPROVED; 98-1142; ORDINANCE NO. 23489]**

Alley south of and parallel to Pleasant Hills Drive from Pleasant Meadows Lane to Cheyenne Road

61. * Benefit assessment hearing for alley paving improvements for the above listed alley **[HEARING CLOSED; 98-1143]**
62. * Ordinance levying benefit assessments for alley paving improvements for the above listed alley - Financing: No cost consideration to the City **[APPROVED; 98-1143; ORDINANCE NO. 23490]**

ITEMS FOR INDIVIDUAL CONSIDERATION

63. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS MADE TO BOARDS; 98-1144]**
64. Authorize approval of the bi-weekly tax action **[APPROVED; 98-1145]**

Executive Session **[EXECUTIVE SESSION HELD; 98-1148]**

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

ADDITIONS:Closed Session **[EXECUTIVE SESSION HELD; 98-1148]**

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 evaluation of candidates for appointment to the position of City Secretary

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

- GTE Southwest Inc. v. City of Dallas,
CA No. 3-98-CV-0662-G
- AT&T Communications of the Southwest, Inc.,
v. City of Dallas, CA No. 3-98-CV-0003-R
- Teligent, Inc. v. City of Dallas, CA No. 3-97-CV-3052-R
- Southwestern Bell Telephone Company v. City of Dallas,
CA No. 3-98-CV-0843-R

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance authorizing the issuance and sale of approximately \$323,500,000 City of Dallas, Texas Civic Center Convention Complex Revenue Refunding and Improvement Bonds, Series 1998; accepting pricing from the bond underwriting syndicate; approving the Bond Purchase Agreement; approving the Escrow Agreement; approving the Official Statement; and enacting other provisions in connection therewith **[APPROVED; 98-1146; ORDINANCE NO. 23491]**
2. Authorize a 60 day extension and increase in the price agreement with twenty-two firms for rental of heavy equipment (list attached) - Not to exceed \$1,250,000, from \$6,000,000 to \$7,250,000 - Financing: Current Funds **[APPROVED; 98-1147]**

CORRECTION:

13. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas, Dallas County, and the Texas Department of Transportation for the design and construction of paving improvements to the Chalk Hill Road and Cockrell Hill Road interchange with Interstate 30, and the deletion of Cockrell Hill Road from Interstate 30 to Davis Street, and authorize the acceptance of right-of-way donations from Texas Industries, Inc., and Petula Associates, LTD for the said interchange and authorize conveyance of the right-of-way acquired to the State of Texas - Financing: No cost consideration to the City **[98-1095]**