

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 15, 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 [98-1201] | Council Chambers |
| 9:05 am | (3) Special Presentations [98-1202] | Council Chambers |
| | (4) Open Microphone Speakers [98-1203] | 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.) [98-1204] | |
| | 2. An ordinance amending Ordinances 23454 and 23455, passed on February 25, 1998 ordering the May 2, 1998 special and bond elections in order to change some election-day polling places and early voting locations - Financing: This action has no cost consideration to the City [98-1205; ORDINANCE NO. 23492] | |
| | 3. A resolution approving an eight percent (8%) merit increase for the City Manager, effective November 1, 1997, a seven percent (7%) merit increase for the City Attorney, effective October 12, 1997, and a five percent (5%) merit increase for the City Auditor, effective November 1, 1997, and authorizing third amendments to the City Manager's contract and the City Attorney's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds [98-1206] | |

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(6) Briefings

6ES

- A. Historic Preservation Tax Incentive Program **[98-1207]**
- B. Public/Private Partnership Program for Non-Residential Projects **[98-1208]**
- C. Discussion and consideration of the process, qualifications and criteria for selecting a new City Secretary **[98-1209]**
- D. Discussion and consideration of Legend Airlines' request for confirmation concerning its agreement with Asworth Corporation for premises at Love Field (Closed Session under Sec. 551.071 T.O.M.A., if necessary) **[98-1210]**

Lunch

Closed Session **[98-1211]**

6ES

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
- City of Dallas v. Department of Transportation,
et al., Civil Action No. 4-97CV-939-A
- Amanda Kinsfather v. Rogelio Ruiz and City of
Dallas, Cause No. cc-98-00645-a
- Wolf Gauglitz v. City of Dallas, et al.,
Civil Action No. 3:95-CV-3123-G
- Roy Garcia Miramontez and Margaret
Miramontez Snapp v. City of Dallas,
Cause No. 94-07484-D

Shelby Amen

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Closed Session (Continued) **[98-1211]**

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

- Discussion and evaluation of candidates for appointment to the position of City Secretary

- (7) Briefings (Continued) 6ES
- E. 1998-1999 General Fund Budget Development Update **[98-1212]**
 - F. Major Maintenance Needs for City Facilities **[98-1213]**
 - G. Water Master Plan Update **[98-1214]**
- (8) Open Microphone Speakers 6ES
- (9) Adjournment