

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 17, 1998
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- | | | |
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| 8:30 am | (1) Coffee and Conversation | 5ES |
| 9:00 am | (2) Invocation and Pledge of Allegiance [98-1803] | Council Chambers |
| 9:05 am | (3) Special Presentations [98-1804] | Council Chambers |
| | (4) Open Microphone Speakers [98-1805] | Council Chambers |
| | (5) <u>Action Items</u> | Council Chambers |
| | 1. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) [98-1806; APPOINTMENTS MADE TO BOARDS] | |
| | (6) <u>Briefings</u> | 6ES |
| | A. Dallas Sports Arena Project Financing and Related Project Development Matters on the June 24, 1998 City Council Agenda [98-1807] | |
| | B. FY 1998-99 General Fund Budget Development Update [98-1808] | |
| | C. Dallas Water Utilities - Future Outlook [98-1809] | |
| | Lunch | |
| | Closed Session [98-1810]
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- <u>Debra Walker, et al. v. HUD, et al</u>
- <u>City of Fort Worth, et al. v. City of Dallas, et al.,</u>
Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment) | |
| | Closed Session (Continued) [98-1810] | 6ES |

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

- City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A
- Southwest Airlines Co. and the Texas Aeronautics Commission v. Texas International Airlines, Inc., Delta Airlines, Inc., American Airlines, Inc., Braniff Airlines, Inc., Frontier Airlines, Inc., Continental Airlines, Inc., Eastern Airlines, Inc., City of Fort Worth, Texas, City of Dallas, Texas, and Dallas-Fort Worth Regional Airport Board, Cause No. 3-75-0340-C
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, Cause No. 3-98-CV-1187-R
- American Airlines' request for Gates at Love Field Airport
- LJ&J Corp. d/b/a Streetz et al. v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H
- Debra Walker, et al. v. HUD, et al., Civil Action No. 3:85-CV-1210-R
- Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765
- Allstate Insurance Company as Subrogee for Robert W. Bonisolli, Claim No. 95-101003971-001
- State Farm Insurance Company as Subrogee for Jerry Williams, Claim No. 95-101002892-002
- CNA Insurance Company as Subrogee for Jerry C. Lunsford, Claim No. 95-101002892-004
- Irving Thomas and Barbara Thomas v. City of Dallas, Darwin Gaines, Aquila Allen and Kenn Hornbeck, Civil Action No. 3:96-CV-0214-R

Closed Session (Continued) **[98-1810]**

6ES

Real Estate (Sec. 551.072 T.O.M.A.)

- American Airlines' request for Gates at

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Love Field Airport
Personnel (Sec. 551.074 T.O.M.A.)
- Discussion and evaluation of candidates
for appointment to the positions of City
Manager, City Secretary and City Attorney

(7) Briefings (Continued) 6ES

- D. Citywide Technical Needs Assessment
[98-1811]
- E. Overview of Code Enforcement Processes,
Analyses and Recommended Changes
[98-1812]
- F. Solid Waste Collection Service Options
Sanitation Northeast District 4 **[98-1813]**
- G. Discussion and consideration of the
process, qualifications and criteria for
selecting a new City Manager,
City Secretary, and City Attorney
[98-1814]

(8) Action Items (Continued) 6ES

- 2. A resolution directing the City Manager, or
his designee, to initiate the process to
obtain a qualified executive search firm to
recommend candidates for the position of
City Manager **[98-1815; NO ACTION
TAKEN]**

(9) Open Microphone Speakers **[98-1805]** 6ES

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(10) Adjournment