

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 5, 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 [98-2201] Council Chambers | |
| 9:05 am | (3) | Special Presentations [98-2202] | Council Chambers |
| | (4) | Open Microphone Speakers [98-2203] | Council Chambers |
| | (5) | Mayor's State of the City Address [98-2204]
(Dallas City Charter, Chapter 3, Sec. 2(b)) | |
| | (6) | <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.) [APPOINTMENTS MADE TO BOARDS;
98-2205] | |
| | | 2. Adoption of the final FY 1998-99 Consolidated Budget for
U. S. Department of Housing and Urban Development
(HUD) grant funds in an estimated amount of \$31,264,057,
final FY 1997-98 Community Development Block Grant
(CDBG) Reprogramming Budget in the amount of
\$1,688,946, and final five-year Consolidated Plan for the
period beginning October 1, 1998; approve time extensions
for certain CDBG projects; and authorization to apply for,
accept, and take actions to implement FY 1998-99 HUD
grant funds for the following programs and estimated
amounts: CDBG (\$21,731,057), HOME Investment
Partnerships Program (\$6,443,000), Housing Opportunities
for Persons with AIDS (\$2,340,000), and Emergency
Shelter Grant (\$750,000) - Financing: U. S. Department of
Housing and Urban Development Grant Funds
[APPROVED; 98-2206] | |

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(7) Briefings

6ES

A. 1998-99 D-FW International Airport
Director, D-FW

Jeff Fegan, Executive

Vernon Evans, Deputy

Executive Director,

Services

B. State of the City of Dallas Water
Supply System **[98-2208]**

Lunch

Closed Session **[CLOSED SESSION HELD; 98-2209]**

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
Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation,
et al., Civil Action No. 4-97CV-939-A
- 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
- Betty Anderson v. City of Dallas and Douglas C. Chaney, Cause No. cc-97-5468-d
- James Baker v. R.D. Young and City of Dallas,
Cause No. 96-04279-L
- Timothy Barbour v. City of Dallas, Equal Employment Opportunity Commission
Charge No. 310 98 0105
- LJ&J Corporation d/b/a Streetz, et al. v. City of Dallas,
Cause Nos. 3:94-CV-2420-H and 3:95-CV-0544-H

