

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 19, 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 **[98-2380]** Council Chambers
- 9:05 am (3) Special Presentations **[98-2381]** Council Chambers
- (4) Open Microphone Speakers **[98-2382]** Council Chambers
- (5) Action Item Council Chambers
1. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[98-2383] APPOINTMENTS MADE TO BOARDS**
- (6) Briefings 6ES
- A. Tenison West Golf Course Renovation **[98-2384]**
- B. Project Update and Arena Related TIF Council Actions Scheduled for the August 26, 1998 City Council Agenda **[98-2385]**
- Lunch
- Closed Session **[98-2386]**
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

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Closed Session (Continued) **[98-2386]** 6ES

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

- Lee Earl Hubbard v. David Nofzinger,
Cause No. 97-05793-G
- Armando Hernandez v. Frank W. Blackburn III
and City of Dallas, Cause No. 98-00434-K
- Bennie L. McGriff v. City of Dallas,
Cause No. CC-98-05177-D
- Dallas Firefighters Association et. al., v.
City of Dallas, Texas, Cause No. 96-11138
(DFD Affirmative Action Cases)
- AT&T Communications of the Southwest, Inc. v.
City of Dallas, Cause No. 3-98-CV-0003-R; GTE
Southwest Incorporated v. City of Dallas,
Cause No. 3-98-CV-0662-R; Southwestern Bell
Telephone Company v. City of Dallas, Cause No.
3-98-CV-0843-R; Teligent, Inc. v. City of Dallas,
Cause No. 3-97-CV-3052-R
- Gail E. Jones, Claim No. 95-101004059-001
- Avis Rent A Car, Claim No. 95-101003540-001

Personnel (Sec. 551.074 T.O.M.A.) 6ES

- Discussion and evaluation of potential candidates
for appointment to the position of City Secretary
- Discussion regarding the appointment of an
Interim City Attorney
- Discussion of the reappointment of municipal judges
Prewitt and Gonzalez

(7) Briefings (Continued) 6ES

C. Hyatt Regency Expansion and Economic
Incentives **[98-2387]**

D. Location Proposals and Recommendation
for a New Dallas Police Headquarters **[98-2388]**
ITEM POSTPONED

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| (8) <u>Briefings</u> (Continued) | 6ES |
| E. Proposed Personal Health Care Facilities Ordinance [98-2389] | |
| F. Proposed Amendments to Chapter 7A, Dallas City Code - Presumptions for Illegally Posted Notices [98-2390] | |
| (9) Open Microphone Speakers [98-2382] | 6ES |
| (10) Adjournment | 6ES |