

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 7, 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 [98-2806] | Council Chambers |
| 9:05 am | (3) | Special Presentations [98-2807] | Council Chambers |
| | (4) | Open Microphone Speakers [98-2808] | 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.) **[98-2809 APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR FURTHER CONSIDERATION

2. A resolution appointing two Dallas DART Board members and reaffirming the City of Dallas DART Board appointments **[98-2810; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

No earlier than 9:30 am

3. A public hearing to receive citizen comments on the Preliminary FY 1998-99 Community Development Block Grant Reprogramming Budget #1 in the amount of \$500,000 - Financing: This action has no cost consideration to the City **[98-2811; PUBLIC HEARING CLOSED]**

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| (6) | <u>Briefings</u> | 6ES |
| | A. Love Field Noise and Traffic Study [98-2812] | |
| | B. Proposed Amendments to the City's Code of Ethics [98-2813] | |

Lunch

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Closed Session **[98-2814]**

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
- 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
- Dallas Transfer Properties, Ltd., A Texas Limited Partnership v. City of Dallas, Cause No. DV98-01924-D

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| (7) | <u>Briefings (Continued)</u> | 6ES |
| | C. 1998-99 Council Calendar [98-2815] | |
| (8) | Open Microphone Speakers [98-2808] | 6ES |
| (9) | Adjournment | 6ES |