

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 21, 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 [98-3000] | Council Chambers |
| 9:05 am | (3) Special Presentations [98-3001] | Council Chambers |
| | (4) Open Microphone Speakers [98-3002] | 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.) [98-3003; APPOINTMENTS MADE TO BOARDS] | |
| | 2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) [98-3004; NO APPOINTMENTS] | |
| | 3. A resolution amending Section 6 of the City Council Rules of Procedure to provide for the placement of items on the city council briefing agenda by city councilmembers (Councilmembers Loza, Miller, Duncan, Hicks, Mayes, Lipscomb, Finkelman, and Blumer) [98-3005; APPROVED] | |
| | (6) <u>Briefings</u> | 6ES |
| | A. 1999 State Legislative Agenda [98-3006] | |
| | B. Interlocal Agreement with the North Texas Turnpike Authority and Texas Department of Transportation [98-3007] | |

Lunch

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Closed Session **[98-3008]**

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
Caprock Communications Corp., Golden Harbor of Texas, Inc. and Westel, Inc. v. City of Dallas, Cause No. 3-98-CV-1227-R; and Sprint Communications Company, L.P. v. City of Dallas, Cause No. 3-98-CV- 1576-R
- Jayne Nwokolo v. Bobby G. Loving and City of Dallas, Cause No. 97-09947-C
- Marianette Walker v. Jeffrey Abeare and City of Dallas, Cause No. 97-04081-B
- Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R
- Patricia K. Bridges v. City of Dallas, et al., Cause No. 3:98-CV-0090-H
- Phyllis Lohden, Claim No. 95-101004928-001
- Emma Peterson, Claim No. 95-101005304-001

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| (7) <u>Briefings</u> (Continued) | 6ES |
| C. Records Management Program and
Consideration of Declaration of Compliance
[98-3009] | |
| (8) Open Microphone Speakers [98-3002] | 6ES |
| (9) Adjournment | 6ES |