

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 4, 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 [98-3190] | Council Chambers |
| 9:05 am | (3) Special Presentations [98-3191] | Council Chambers |
| | (4) Open Microphone Speakers [98-3192] | 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.) [98-3193] | |
| | 2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) [98-3194] | |
| No earlier than 1:30 pm | 3. An ordinance authorizing the issuance and sale of approximately \$330,370,000 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 1998; accepting the bid and awarding the sale of the bonds; approving the Official Statement; authorizing execution of the escrow agreement and the contract payment deposit agreement; and enacting other provisions in connection therewith [98-3195; ASSIGNED ORDINANCE NO. 23695] | |

11/2/98 12:20 pm
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(6) Briefings

6ES

A. Houston Street Alignment and Thoroughfare Plan Amendment; and Evaluation of Alternative DART Light Rail Alignments Adjacent to the Arena Site (Closed Session, if necessary, Sec. 551.071, T.O.M.A, where legal advice is requested of the City Attorney) **[98-3196]**

B. Weapons of Mass Destruction Update
[98-3197]

Lunch

Closed Session **[98-3198]**

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

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OFFICE OF THE CITY SECRETARY

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Closed Session (Continued) **[98-3198]**

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

- 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
- Antoine Crittendon v. Daniel Bryeans and Jana Shackelford, Civil Action Number 3:97-CV-0305-H
- Ezequiel Nuno v. City of Dallas and David Lee Rhone, Cause No. cc-97-08476-d
- Gerald Ridgely d/b/a "Gerry's Concrete" v. City of Dallas, Cause No. 97-08429-C
- Juan Juarez Garcia, as Next Friend of Irma Garcia, and Cynthia Torres, Individually and as Next Friend of Heaven Torres, a Minor v. City of Dallas and Patti Ann Bjornson, Cause No. cc-96-1779-C
- Lindy Jones, Kathy Jones, Susan Findley and Dwight Findley, v. City of Dallas, Cause No. 96-01843-F
- Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765
- Jeff Rawlings, Claim No. 97 101 002993-001

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| (7) <u>Briefings</u> | 6ES |
| C. Burglar Alarm Permits Update [98-3199] | |
| (8) Open Microphone Speakers [98-3192] | 6ES |
| (9) Adjournment | 6ES |