

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 18, 1998
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

8:30 am	Coffee and Conversation	5ES
9:00 am	Invocation and Pledge of Allegiance [98-3370]	Council Chambers
9:05 am	Special Presentations [98-3371]	Council Chambers
	Open Microphone Speakers [98-3372]	Council Chambers

Action Items

Council Chambers

1. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[98-3373]**
2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[98-3374]**
3. Authorize a replacement housing payment for homeowner, Josefa Salgado, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1996-97 Community Development Grant Funds **[98-3375]**
4. Authorize a contract with Hillwood Development Corporation for preservation of right-of-way necessary for DART LRT alignment options 3 and 4 - \$10 - Financing: Current Funds **[98-3376]**

Briefings

6ES

A

Weapons of Mass Destruction Update
[98-3377]

B. Burglar Alarm Permits Update **[98-3378]**

Lunch

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Action Items (Continued)

Council Chambers

No earlier
than 1:30 pm

5. An ordinance authorizing the issuance and sale of \$5,200,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligations, Series 1998; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the Certificates of Obligations; approving the Official Statement; and enacting other provisions in connection therewith **[98-3379; ORDINANCE NO. 23715]**

No earlier
than 1:30 pm

6. An ordinance authorizing the issuance and sale of \$22,190,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 1998; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the obligations; approving the Official Statement; and enacting other provisions in connection therewith **[98-3380; ORDINANCE NO. 23716]**

No earlier
than 1:30 pm

7. An ordinance authorizing the issuance and sale of approximately \$241,795,000 City of Dallas, Texas General Obligation Refunding and Improvement Bonds, Series 1998; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the bonds; approving the Official Statement; authorizing execution of the escrow agreement; and enacting other provisions in connection therewith **[98-3381; ORDINANCE NO. 23717]**
8. Authorize an agreement with the North Texas Tollway Authority and the Texas Department of Transportation for preliminary engineering and development of an Environmental Impact Statement for the Trinity Parkway from I.H. 35E/S.H. 183 to the intersection of U.S. 175 and Spur 310 - \$5,000,000 - Financing: 1998 Bond Funds **[98-3382]**

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Action Items (Continued)

Council Chambers

9. Authorize a professional services contract with Halff Associates, Inc. for the development of a Master Implementation Plan for lake design and recreational amenities in the Dallas Floodway and the Great Trinity Forest - \$1,481,000 - Financing: 1998 Bond Funds **[98-3383]**

Briefings (Continued)

6ES

- 1 Amendments to the Oak Cliff Gateway TIF District Boundary and Project and Financing Plan **[98-3384]**

Action Items (Continued)

10. Authorize **(1)** a public hearing to be held on December 9, 1998 to receive citizen comments on boundary amendments to exclude property, specifically Blocks 31/3351, part of Block 32/3352, Blocks D/3414, C/3414, B/3414, and part of Block F/3416 from Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (the "Oak Cliff Gateway TIF District") and corresponding amendments to the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District; and **(2)** consideration at the close of the public hearing of an ordinance amending both Ordinance No. 21466, which created the Oak Cliff Gateway TIF District on November 11, 1992 and Ordinance No. 23033, which approved the Project Plan and Reinvestment Zone Financing Plan on February 12, 1997 - Financing: No cost consideration to the City **[98-3385]**

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Closed Session **[98-3386]**

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

Open Microphone Speakers **[98-3372]**

6ES

Adjournment

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