A G E N D A CITY COUNCIL BRIEFING WEDNESDAY, DECEMBER 2, 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 [98-3410]	Council Chambers
9:05 am	Special Presentations [98-3411]	Council Chambers
	Open Microphone Speakers [98-3412]	Council Chambers
	Action Items	Council Chambers

- Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) [98-3413]
- 2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A)

 [98-3414]

Briefings 6ES

- A. DART Board Appointment Interview with Huelon Andrew Harrison (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [98-3415]
- B. Transfer of Control of TCI Cable Television Operations in Dallas to AT&T (Closed Session, if necessary, for attorney advice under Section 551.071, and real property negotiations under Section 551.072, T.O.M.A.) [98-3416]
- C. Holiday Safety Awareness [98-3417]

Lunch

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Closed Session [98-3418]

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
- Oak Cliff Village North, Ltd. v. City of Dallas, Cause No. 93-10777-G
- Fain E. Wistrand, Claim No. 95-101004798-001
- Michael Phillips, Claim No. 95-101003825-001
- Ronda Franklin, Claim No. 95-101004822-001
- Thomas Phillips, Claim No. 95-101002542-001

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Open Microphone Speakers [98-3412]	6ES
Adjournment	6ES

11309/98 8:02 am D:\98MIN\AG120298.WPD