

MINUTES OF THE DALLAS CITY COUNCIL
THURSDAY, FEBRUARY 12, 1998

98-0540

SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [15] Kirk, Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb,
Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]
VACANT: [1] Place 3

The meeting was called to order at 10:50 a.m.

The acting city secretary announced that a quorum of the city council was present.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 3:37 p.m.

Acting City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

Reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT B to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, FEBRUARY 12, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, FEBRUARY 12, 1998

EXHIBIT B

SPECIAL CALLED MEETING OF THE DALLAS CITY COUNCIL

February 12, 1998

98-0540

Agenda item 1: Consideration and discussion of the City Manager's Recommended 1998 General Obligation Capital Improvement Program

Agenda item 2: Consideration and discussion of Council proposed amendments to the City Manager's Recommended 1998 General Obligation Capital Improvement Program