

REVISED
A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 6, 1999
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 [99-0026]	Council Chambers
9:05 am	Special Presentations [99-0027]	Council Chambers
	Open Microphone Speakers [99-0028]	Council Chambers
	<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.) **[99-0029; APPOINTMENTS MADE TO BOARDS]**
2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-0030; NO APPOINTMENTS]**
3. Appointment of members to the task force created to review and recommend possible changes and additions to ethics laws applicable to city officers and employees **[99-0031; APPROVED]**

Briefings 6ES

- A. Department of Housing Review **[99-0032]**
Part I: Programs and Operations (January 6, 1999)
Part II: Issues and Policies (January 20, 1999)
- D. Fire Department ISO Rating **[98-0033]**
- B. Proposed Legislation Regarding Conveyance of the Naval Weapons Industrial Reserve Plant #387 to City of Dallas (Northrop Grumman Corporation) **[99-0034]**

Lunch

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- C. 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.) **[99-0035]**

Closed Session **[99-0036]** 6ES
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
- City of Dallas v. GTE Southwest Incorporated, Cause No. 02-97-00379-CV
- Jose Soria v. Dana A. Butler and City of Dallas, Cause No. 97-06259-D
- Sharon Marie Morgan v. City of Dallas and Michael Francis Miller, Cause No. DV98-02352-L
- Robert Stephens v. Juan Miguel Meza and City of Dallas, Cause No. cc-96-2241-e
- Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P
- Roy Trujillo, Jr. v. Steven G. O'Brien, City of Dallas and Ben Click, Civil Action Number 3:98-CV-1669-H

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Closed Session (Continued) **[99-0036]**

6ES

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

- Supplemental Agreement No. 4 to the professional services contract with the law firm of Vinson & Elkins L.L.P., to provide additional legal services in connection with (1) Arena Project condemnation lawsuits,
 - City of Dallas v. Intervest-West End, Ltd., et al.,
Cause No. cc-98-07682-a (Cargill tract)
 - City of Dallas v. Kayel Realty Company, et al.,
Cause No. cc-98-07685-d (Vista Fibers)
 - City of Dallas v. Caroline Street Properties, et al.,
Cause No. cc-98-07683-b (Vista Fibers)
 - City of Dallas v. Ramirez, et al.,
Cause No. cc-98-09062-a
 - City of Dallas v. Intervest-West End, Ltd., et al.,
Cause No. cc-98-08345-d (Luna tracts),and (2) any additional condemnation cases, if necessary, for acquisition of right-of-way for Houston Street, and for adjacent streets in the Arena Project surrounding area
- City of Dallas v. Intervest-West End, Ltd., et al.,
Cause No. cc-98-07682-a (the Cargill grain elevators tract condemnation suit)
- Status of water rights dispute between the
City of Dallas and Park Cities Municipal Utility District

Open Microphone Speakers **[99-0028]**

6ES

Adjournment

6ES