

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 20, 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 [99-0251]	Council Chambers
9:05 am	Special Presentations [99-0252]	Council Chambers
	Open Microphone Speakers [99-0253]	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.) **[99-0254; APPOINTMENTS MADE TO BOARDS]**
2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-0255; 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 **[99-0256; APPOINTMENTS MADE TO TASK FORCE]**

<u>Briefings</u>	6ES
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- A. Consolidated Plan Budget Process **[99-0257]**
- B. Presentation/Tour of the Police Command Vehicle **[99-0258]**
- Lunch
- C. Freedman's Cemetery Status **[99-0259]**

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Closed Session **[99-0260]**

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

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Closed Session (Continued) **[99-0260]**

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

- Status of water rights dispute between the City of Dallas and Park Cities Municipal Utility District
- I.A.S./Subrogation Recovery of America, Inc. v. City of Dallas, Cause No. DV98-1174-D
- Laura Castille v. Bertram Erwin Johnson and City of Dallas, Cause No. DV-98-01890-G
- Lindy Jones, Kathy Jones, Susan Findley and Dwight Findley v. City of Dallas, Cause No. 96-01843-F
- Airport Properties, Inc. vs. City of Dallas, Texas, Case No. 495-44 948-MT-II; Adv. No. 98-4237 (U.S. Bankruptcy Court, Northern District of Texas)

Deliberations Regarding Real Property Interests (Sec. 551.072 T.O.M.A.)

- Purchase of Airport Properties, Inc.'s leasehold interests at Redbird Airport

Open Microphone Speakers **[99-0202]**

6ES

Adjournment

6ES