

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 3, 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 [99-0470]	Council Chambers
9:05 am	Special Presentations [99-0471]	Council Chambers
	Open Microphone Speakers [99-0472]	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.) **[99-0473; APPOINTMENT MADE TO BOARDS]**
2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-0474; APPOINTMENT MADE TO DART BOARD]**

Briefings 6ES

- A. Review of Ad Valorem Tax on Personal Cars and Light Trucks **[99-0475]**
 - B. Dallas 2012 Committee - Quarterly Report **[99-0476]** Tom Luce, Chairman
Dallas 2012
- Lunch

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Closed Session **[99-0477; NO CLOSED SESSION]**

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

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Auditor

Open Microphone Speakers **[99-0472]**

6ES

Adjournment

6ES