

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 17, 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 [99-0630]	Council Chambers
9:05 am	Special Presentations [99-0631]	Council Chambers
	Open Microphone Speakers [99-0632]	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.) **[99-0633; APPOINTMENT MADE TO BOARDS]**
2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-0634; NO APPOINTMENT MADE TO BOARDS]**
3. A resolution supporting the projects recommended in the Collin County Bond Program scheduled for election on February 20, 1999 - Financing: No cost consideration to the City **[99-0635; APPROVED AS AMENDED]**

<u>Briefings</u>	6ES
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- A. D-FW International Airport Capital Development Program **[99-0636]**
- B. Dallas Water Utilities FY 1997-98 Year-End Report (unaudited) **[99-0637]**

Lunch

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Briefings (Continued)

6ES

C. Actions Related to the May 1, 1999 Election
[99-0638]

Closed Session [99-0639]

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

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- Closed Session (Continued) **[99-0639]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- City of Dallas v. GTE Southwest Incorporated,
Cause No. 02-97-00379-CV
 - Brenda Fields v. City of Dallas, Cause No. CC-98-04390-D
 - Albert, et al. v. City of Dallas, Cause Number 199-697-94,
Hill, et al. v. City of Dallas, Cause Number 95-00975-F,
Willis, et al. v. City of Dallas, Cause Number 199-200-95,
Barber, et al. v. City of Dallas, Cause Number 199-624-95,
Parker, et al. v. City of Dallas, Cause Number 1-95-107;
and Martin, et al. v. City of Dallas, Cause No. 1-95-506
 - Airport Properties, Inc. vs. City of Dallas, Texas,
Case No. 495-44948 - MT-11; Adv. No. 98-4237
(U.S. Bankruptcy Court, Northern District of Texas)
 - State Farm Insurance Company as Subrogee for
Doris Webb, Claim 95-101005070-001
 - Farzin Ghalibaf, Claim No. 95-101005965-001
- Deliberations Regarding Real Property Interests
(Sec. 551.072 T.O.M.A.)
- Purchase of Airport Properties, Inc.'s leasehold interests
at Redbird Airport
- Personnel (Sec. 551.074 T.O.M.A.)
- Annual Performance Evaluation of the City Auditor
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- Open Microphone Speakers **[99-0632]** 6ES
- Adjournment 6ES