

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 7, 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 [99-1230]	Council Chambers
9:05 am	Special Presentations [99-1231]	Council Chambers
	Open Microphone Speakers [99-1232]	Council Chambers
	<u>Action Items</u>	Council Chambers

1. Approval of Minutes of the March 3, 1999 City Council Meeting **[99-1233; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[99-1234; APPOINTMENT MADE TO BOARDS]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-1235; NO APPOINTMENTS]**
4. Authorize extension of the moratorium on the acceptance of applications for sign permits for detached, non-premise signs within 660 feet of the President George Bush Turnpike right-of-way, as described in the moratorium; directing the City Manager and the City Plan Commission to perform appropriate analysis, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding appropriate revisions to the sign regulations governing detached, non-premise signs in the area adjacent to the President George Bush Turnpike right-of-way, as described in the moratorium - Financing: No cost consideration to the City **[99-1236; APPROVED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 7, 1999
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

Action Items (Continued)

Council Chambers

5. A Landmark Commission authorized hearing to consider the granting of an Historic Overlay District for St. Ann's School on property presently zoned as Planned Development District No. 193, the Oak Lawn Special Purpose District, with an HC Heavy Commercial Subdistrict bounded by Harry Hines Boulevard, Moody Street, Harwood Street, and Wichita Street, and an ordinance implementing the proposal, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the granting of the Historic Overlay District
Recommendation of Staff: Approval, subject to preservation criteria for only the school building and with demolition criteria as established in the Dallas Development Code
Recommendation of CPC: Approval, subject to preservation criteria for only the school building and with special demolition criteria established for the site
Z989-131/10746-C(JA) [99-1237; APPROVED]

Note: This proposal was considered by the City Council at a public hearing on March 24, 1999, and was taken under advisement by Councilmember Lill until April 7, 1999, with the public hearing closed.

Lunch

6. Consideration of qualifications and appointment of City Attorney **[99-1238]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 7, 1999
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

Briefings

6ES

A. Update on Texas Legislative Issues **[99-1239]**

Closed Session **[99-1240]**

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
- Annie Kizart v. Chari Smith and City of Dallas, Cause No. 97-05574-B
- Betsy Prince v. Stephen W. Gunn and City of Dallas, Cause No. 97-09191-H
- Carol A. Herndon v. City of Dallas, Cause No. 97-08865-E
- Jackie Ladapo v. City of Dallas, Federal Cause No. 3:96-CV-01791-G and State Cause No. 97-09473-M
- City of Dallas, McCommas Bluff Landfill;
TNRCC ID NO. 62; Enforcement ID NO. 10065;
TNRCC Docket NO. 97-0196-MSW-E

Closed Session (Continued) **[99-1240]** 6ES

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

- Dallas Fire Fighters Association, et al. v. City of Dallas, et. al., Cause No. 98-966; Cause No. 96-11138; Cause No. 91-CV-1851-X

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

- Interview of candidates for the position of City Attorney (Eulogio "Lloyd" Garza, Angela K. Washington, Madeline Brinton Johnson)
- Discussion of qualifications of candidates and appointment of City Attorney

Open Microphone Speakers **[99-1232]** 6ES

Adjournment 6ES