

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 21, 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 [99-1370]	Council Chambers
9:05 am	Special Presentations [99-1371]	Council Chambers
	Open Microphone Speakers [99-1372]	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.) **[99-1373; APPOINTMENT MADE TO BOARDS]**
2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-1374; NO APPOINTMENTS]**
3. A resolution authorizing Councilmembers to listen to and review executive session tapes of the City Attorney Search Committee interviews with candidates for the position of City Attorney **[99-1375; APPROVED]**
4. Consideration of qualifications and appointment of City Attorney **[99-1376]**

Briefings 6ES

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| A. The Dallas Plan Proposed Target 2000 Agenda [99-1377] | C. Jack Corgan, Chair of the Dallas Plan Board of Directors
Karen Walz, Executive Director, The Dallas Plan |
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Briefings (Continued) 6ES

- B. Recommended Modifications to the
Flood Plain Regulations **[99-1378]**

Lunch

Briefings (Continued) 6ES

- C. DART - Annual Update **[99-1379]** Roger Snoble
- D. Update on Texas Legislative Issues
(if necessary) **[99-1380]**

Action Items (Continued) 6ES

- 5. Discussion and statement of Dallas' position on various 1999 state legislative issues that could possibly affect the City of Dallas or its citizens including, but not limited to, proposed legislation to improve public order in Texas cities, proposed "meet and confer" legislation and other items included in the City of Dallas Legislative Program - Financing: No cost consideration to the City **[99-1381; DID NOT PASS]**

Briefings (Continued) 6ES

- E. Temporary Food Service Establishment
Permits **[99-1382]**

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Closed Session **[[99-1383]**

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
 - Bayerd Brown v. City of Dallas, Cause No. cc-98-03115-b
 - Rebecca Holley v. City of Dallas, Cause No. cc-97-05464-b
 - LJ&J Corporation d/b/a Streetz, Foreman Office Products, Inc., Jerry Apodaca, individually and d/b/a Akard Shoe Repair, Dr. Diane B. Mosbacher and Dr. Matthew Bashoever, individually and d/b/a Accent Optical, Sub Total Sub Shoppe, Inc., and Gifts, Gifts, Gifts, a Texas General Partnership v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H
 - Fred Barron v. City of Dallas, Cause No. 97-05321-C
- Personnel (Sec. 551.074 T.O.M.A.)
- Discussion of qualifications of candidates and appointment of City Attorney

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Adjournment 6ES