

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 5, 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 <b>[99-1520]</b>	Council Chambers
9:05 am	Special Presentations <b>[99-1521]</b>	Council Chambers
	Open Microphone Speakers <b>[99-1522]</b>	Council Chambers

Action Items Council Chambers

1. Approval of Minutes of the April 7, 1999 and April 21, 1999 City Council Meetings **[99-1523; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[99-1524; NO BOARD APPOINTMENTS]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[99-1525; NO DART APPOINTMENTS]**
4. Receive report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 1, 1999 general election - Financing: This action has no cost consideration to the City **[99-1526; APPROVED]**

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Action Items (Continued)

Council Chambers

Actions to be considered if a runoff election is necessary

5. \* An ordinance ordering a runoff election to be held Saturday, May 29, 1999 for the purpose of electing members of the city council to represent districts in which no candidates received a majority of the votes in the general election held May 1, 1999 - Financing: This action has no cost consideration to the City **[99-1527; ORDINANCE NO. 23872; APPROVED]**
6. \* A resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, May 29, 1999 not to exceed \$211,200 - Financing: Current Funds **[99-1528; APPROVED]**
7. \* A resolution authorizing the mayor to appoint an ad hoc city council canvassing committee to review the returns of the May 29, 1999 runoff election and submit a canvass report to the full city council on Wednesday, June 2, 1999 - Financing: This action has no cost consideration to the City **[99-1529; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

8. An ordinance authorizing an amendment to Planned Development District No. 67 to amend the conditions for Tract II in order to permit NS Neighborhood Service District uses and to create a new Tract IV that allows R-5 Single Family District uses, duplex uses, and multiple family uses at the southwest corner of University Boulevard and Roper Street (Z978-260/10597-NW(ML)) - Financing: No cost consideration to the City **[99-1530; ORDINANCE NO.23873; APPROVED]**

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Action Items (Continued)

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ITEMS FOR FURTHER CONSIDERATION (Continued)

9. An ordinance authorizing a Planned Development District for CS Commercial Service District Uses and Multifamily Uses on property presently zoned a CS Commercial Service District at the southwest corner of University Boulevard and Webster Street (Z978-261/10603-NW(LS)) - Financing: No cost consideration to the City **[99-1531; ORDINANCE NO. 23874; APPROVED AS AMENDED]**
10. An ordinance abandoning a portion of Wateka Drive and an alley to HG Partners Ltd., the abutting owner, containing approximately 63,984 square feet of land, located near the intersection of Webster Street and University Boulevard, providing for the reservation of approximately 63,984 square feet of land needed for an avigation easement and authorizing the quitclaim - Revenue: \$122,369 plus the \$20 ordinance publication fee **[99-1532; ORDINANCE NO. 23875; APPROVED]**

Briefings

6ES

- A. FY 1999-2000 Consolidated Plan Budget **[99-1533]**
- B. HUD Section 108 Review **[99-1534]**

Lunch

- C. FY 1999-2000 General Fund and Debt Service Budget Outlook and Development **[99-1535]**
- D. TCI Cable Television Rate Regulation and Franchise Review **[99-1536]**

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Briefings

6ES

- E. Update on Texas Legislative Issues  
(if necessary) **[99-1537; BRIEFING POSTPONED]**

Action Items (Continued)

11. Discussion and statement of Dallas' position on various 1999 state legislative issues that could possibly affect the City of Dallas or its citizens - Financing: No cost consideration to the City  
**[99-1537; NO ACTION TAKEN]**

Closed Session **[99-1538]**

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
- James Kevin Connell v. City of Dallas, Cause No. 97-08890-J
- City of Dallas v. Gail Dickenson, in her official capacity, and Randal Hawthorne, Cause No. 96-03729-E

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- Closed Session (Continued) **[99-1538]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)  
- Albert, et al. v. City of Dallas, Cause No. 199-697-94;  
Hill, et al. v. City of Dallas, Cause No. 95-00975-F;  
Willis, et al. v. City of Dallas, Cause No. 199-200-95;  
Barber, et al. v. City of Dallas, Cause No. 199-624-95;  
Parker, et al. v. City of Dallas, Cause No. 1-95-107;  
and Martin, et al. v. City of Dallas, Cause No.  
1-95-506; et al.
- Open Microphone Speakers **[99-1522]** 6ES
- Adjournment 6ES