

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 19, 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 [99-1670]	Council Chambers
9:05 am	Special Presentations [99-1671]	Council Chambers
	Open Microphone Speakers [99-1672]	Council Chambers

Action Items Council Chambers

1. Approval of Minutes of the May 5, 1999 City Council Meeting **[APPROVED; 99-1673]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[NO APPOINTMENTS MADE TO BOARDS; 99-1674]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS MADE TO DART BOARD; 99-1675]**

Briefings 6ES

- A. Public/Private Partnership Program:
Proposed Tax Abatement
Policy Amendments **[99-1676]**
- B. Proposed Transfer of Railtran Ownership **[99-1677]**
- C. Census 2000 **[99-1678]**

Lunch

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Briefings (Continued)

6ES

- D. Employee Health Benefits Program Review **[99-1679]**
- E. Update on Texas Legislative Issues
(if necessary) **[BRIEFING POSTPONED; 99-1680]**

Action Items (Continued)

- 4. 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 **[NO ACTION TAKEN; 99-1680]**

Closed Session **[99-1681]**

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
- Jose Martinez, II v. Edward Joseph Herbst, III, and City of Dallas, Cause No. 97-01177-H

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Closed Session (Continued) **[99-1681]** 6ES

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

- Payment to the Employees' Retirement Fund of the City of Dallas of contributions on behalf of City of Dallas employee Judith J. Smith
- Dreams, Inc., a Texas Corporation v. City of Dallas, et al., Cause No. 95-09950
- C.L. Carroll v. City of Dallas, Cause No. 97-08845-G
- Sherry Roberts v. City of Dallas and Dallas Police Department, Cause No. 3-98-CV-0107-H
- Charles Miller, et al. v. City of Dallas, Civil Action No. 3:98-CV-2955-D

Open Microphone Speakers **[99-1672]** 6ES

Adjournment 6ES