

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 2, 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 [99-1770]	Council Chambers
9:05 am	Special Presentations [99-1771]	Council Chambers
	Open Microphone Speakers [99-1772]	Council Chambers
	<u>Action Items</u>	Council Chambers

1. Approval of Minutes of the May 19, 1999 City Council Meeting **[APPROVED; 99-1773]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 99-1774]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS; 99-1775]**
4. Receive report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 29, 1999 runoff election - Financing: This action has no cost consideration to the City **[APPROVED; 99-1776]**

Briefings

6ES

- A. Consolidated Plan Budget Amendments **[99-1777]**
- B. Trinity River Corridor Master Implementation Plan: Preliminary Recommendations **[99-1778]**

Lunch

- C. City of Dallas Municipal Solid Waste Disposal Program **[BRIEFING POSTPONED; 99-1779]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 2, 1999
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

Briefings (Continued)

6ES

- D. FY 99-00 General Fund and Debt Service
Budget Development Update [**BRIEFING POSTPONED; 99-1780**]
- E. Lender Commitment to Southern
Dallas Report [**BRIEFING POSTPONED; 99-1781**]
- F. **Update on Texas Legislative Issues**
(if necessary) [BRIEFING POSTPONED; 99-1782]

Closed Session [**99-1783**]

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
- Lindy & Kathy Jones, Susan & Dwight Findley & Jasen Armstrong v. City of Dallas, Cause No. 96-01843-F
- Juan Martinez, Alicia Martinez, individually and as next friends of Juan Antonio Martinez, Isela Martinez and Saray Martinez v. City of Dallas, Cause No. DV-98-06781-E

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 2, 1999
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

Closed Session (Continued) **[99-1783]** 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 6ES

Adjournment 6ES