

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 16, 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 [99-1940] Council Chambers

9:05 am Special Presentations [99-1941] Council Chambers

Open Microphone Speakers [99-1942] Council Chambers

Action Items Council Chambers

1. Approval of Minutes of the June 2, 1999 City Council Meeting [APPROVED; 99-1943]
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) [APPOINTMENTS MADE TO BOARDS; 99-1944]
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [NO APPOINTMENTS TO THE DART BOARD; 99-1945]

Briefings 6ES

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- A. Implementation Strategy for the Extension of Woodall Rodgers and the Construction of Signature Bridges [99-1946]
 - B. Transportation Equity Act for the 21st Century
Call for Projects [99-1947]
Statewide Transportation Enhancement Program (STEP)

Lunch

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Briefings (Continued)

6ES

- C. D-FW Airport Facility Improvement Corporation(Tax-Exempt Adjustable Mode Airport Facility Revenue Bonds) **[99-1948]**
- D. Modifications to the Floodplain Regulations **[99-1949]**
- E. Dallas Water Utilities - Future Outlook **[99-1950]**
- F. FY 99-00 General Fund and Debt Service Budget Development Update **[99-1951]**
- Jeff Fegan,
Executive Director
Vernon Evans,
Deputy Exec. Dir.

Closed Session **[99-1952]**

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
- Karla Joy Adam v. City of Dallas, Dallas Police Department and Samantha Kaitlyn Garafallo, individually, Cause No. 96-1215-F

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Closed Session (Continued) **[99-1952]** 6ES

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

- Philip J. Brown v. City of Dallas and Sylvester Crabb, Jr., Cause No. cc-98-1807-b
- Guadalupe Mendoza, Individually and as Next Friend of Ernesto Mendoza, a Minor v. Francisco Espinosa Picazo and City of Dallas, Cause No. cc-98-02138-a
- Interstate Contracting Corporation v. City of Dallas, Cause No. 3:98-CV-2913-R
- Charles Miller v. City of Dallas, Cause No. 3:98-CV-2955-D

Open Microphone Speakers **[99-1942]** 6ES

Adjournment 6ES