

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, AUGUST 18, 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>[99-2461]</b> | Council Chambers |
| 9:05 am | Special Presentations <b>[99-2462]</b>               | Council Chambers |
|         | Open Microphone Speakers <b>[99-2463]</b>            | Council Chambers |
|         | <u>Action Items</u>                                  | Council Chambers |

1. Approval of Minutes of the August 4, 1999 City Council Meeting **[APPROVED; 99-2464]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS TO BOARDS; 99-2465]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS TO DART BOARD; 99-2466]**

Briefings 6ES

- A. Boards and Commissions **[99-2467]**
- B. Modifications to the Floodplain Regulations **[99-2468]**
- C. Overview of the Citizens Police Review Board **[99-2469]**

Lunch

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Briefings (Continued)

6ES

- D. Update on the Trinity River Corridor  
Master Implementation Plan **[99-2470]**
- E. Brush and Bulky Trash  
Placement Schedule **[99-2471]**

Closed Session **[99-2472]**

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
- DFW Airport Bond Financing
- Beverly Burnett v. City of Dallas and Gary Middleton, Cause No. cc-97-10077-a
- Roosevelt Holiday v. City of Dallas and Bennie R. Click, Cause No. 3:97-CV-2228-D; and Roosevelt Holiday v. City of Dallas, Bennie R. Click, Jerry Ramage and Allan Brown, Cause No. 3:98-CV-2622-D

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- Closed Session (Continued) **[99-2472]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Billy Hall v. Michael Sorenson and City of Dallas,  
Cause No. cc-98-07591-a
  - Bridgett Marroquin Chavez v. Marta Gomez Figueroa  
and City of Dallas, Cause No. Cc-98-12950-B

Open Microphone Speakers **[99-2463]** 6ES

Adjournment 6ES