

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, SEPTEMBER 1, 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>[99-2700]</b>	Council Chambers
9:05 am	Special Presentations <b>[99-2701]</b>	Council Chambers
	Open Microphone Speakers <b>[99-2702]</b>	Council Chambers

Action Items Council Chambers

1. Approval of Minutes of the August 18, 1999 City Council Meeting **[99-2703; APPROVED]**
2. Authorize **(1)** a public hearing to be held on September 15, 1999 to receive citizen comments on the proposed 66.82¢/\$100 tax rate; and **(2)** a proposal to consider adoption of a 66.82¢/\$100 tax rate on September 22, 1999 - Financing: No cost consideration to the City **[99-2704; APPROVED]**
3. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[99-2705; APPOINTMENTS MADE TO BOARDS]**
4. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[99-2706; APPOINTMENTS MADE TO THE DART BOARD]**

Briefings 6ES

- A. Recommendations from the Design and Construction Task Force to Expedite the Design and Construction of Public Infrastructure **[99-2707]**
- B. Boards and Commissions **[99-2708]**

Lunch

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Briefings (Continued)

6ES

1999-2000 Budget

- C. Public Safety **[99-2709]**
- D. Street Services **[99-2710]**
- E. Code Compliance **[99-2711]**
- F. Park and Recreation **[99-2712]**
- G. Housing **[99-2713]**

Action Items (Continued)

- 5. A resolution supporting D/FW Airport Financing  
(via Mayor Kirk) **[99-2714; APPROVED AS AMENDED]**

**Closed Session [99-2715; CLOSED SESSION HELD]**

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)

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Closed Session (Continued) **[99-2715]**

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

- U.S. Department of Transportation  
Love Field Service Interpretation Proceeding,  
Docket No. OST-98-4363
- DFW Airport Bond Financing
- 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
- Karen Gooding and Ron Gooding, Individually and as Next Friends of Caroline Gooding and Charlotte Gooding, Minors v. City of Dallas, Cause No. DV99-03982-E
- Michael N. Phillips and wife, Johnnie F. Phillips v. City of Dallas, and Darrell C. Fuller, Cause No. DV99-02054-L
- Wes Toolco, Inc. v. Carl N. Breidenich, Steve Nelson, Dan Tripple, Joseph Cannibano, Roland Sanchez, Jack Bragg and Floyd Simpson, Cause No. 92-8516-G
- Lindy Jones, Kathy Jones, Susan Findley and Dwight Findley v. City of Dallas, Cause No. 96-01843-F
- 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
- Martin, et al. v. City of Dallas, Cause No. 1-95-506
- Ferris Container Services, Claim No. 95-101006840-001

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

- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley, and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H
- Kevin Scahill v. City of Dallas, Dallas Police Department, City Manager Ted Benavides, Human Resources Manager, Jacqueline Lee, and Chief Ben Click, Civil Action Number 3-99-CV-1638-D
- Sean Lonergan & Auzar Teherzabed vs. AJ's Wrecker Service vs. City of Dallas, Cause No. 3:98-CV-3020-D

Open Microphone Speakers **[99-2702]**

6ES

Adjournment

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