

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 15, 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 [99-2880]	Council Chambers
9:05 am	Special Presentations [99-2881]	Council Chambers
	Open Microphone Speakers [99-2882]	Council Chambers

Action Items Council Chambers

1. Approval of Minutes of the September 1, 1999 City Council Meeting **[APPROVED AS AMENDED; 99-2883]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENT MADE TO BOARDS; 99-2884]**

PUBLIC HEARINGS AND RELATED ACTIONS

No earlier than 9:00 a.m.	3. A public hearing to receive citizen comments on the proposed 66.82¢/\$100 property tax rate for the 1999-00 fiscal year - Financing: No cost consideration to the City [PUBLIC HEARING CLOSED; 99-2885]
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Briefings 6ES

- A. Air Quality Update **[99-2886]**
- B. City of Dallas Employees' Retirement Fund Study and Recommendations Report **[99-2887]**

Lunch

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Briefings (Continued)

6ES

- C. DFW International Airport Proposed FIC Bonds **[99-2888]**
- D. Discussion of City Council Amendments to the FY 1999-2000 Proposed Budget (if necessary) **[99-2889]**
- E. 2002 Convention Center Expansion Status **[99-2890]**
- F. Proposed Runyons Springs Tax Increment Financing District **[99-2891]**

Closed Session **[CLOSED SESSION HELD;99-2892]**

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

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Closed Session (Continued) **[99-2892]** 6ES

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
- Sean Lonergan & Auzar Teherzabed v. AJ's Wrecker Service v. City of Dallas, Cause No. 3:98-CV-3020-D
- MD, II v. City of Dallas, et al; DV98-01880-D
- MD, II v. City of Dallas, et al; DV98-08343-B
- MD, II Entertainment, Inc., v. City of Dallas, et al; DV97-08254-J
- MD, II Entertainment, Inc., v. City of Dallas, et al; 99-00755-L
- D Burch, Inc., v. City of Dallas, et al; DV98-02710-L
- D Burch, Inc., v. City of Dallas, et al; 97-06039-J
- D Burch, Inc., v. City of Dallas, et al; DV99-00756-D
- D Burch, Inc., v. City of Dallas, et al; DV98-08344-F
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-08343-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-01118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
- ERAF Corporation v. City of Dallas, et al; DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al; DV98-05799-E
- Northwest Investments v. City of Dallas, et al; DV98-05801-E
- DFW Airport Bond Financing
- Dallas Police Association v. City of Dallas, et al., Cause of Action Number 3:93-CV-2481-P
- Sims, et al. v. City of Dallas, et al.; Baird, et al. v. City of Dallas, et al., Cause of Action Number 3:95-CV-0177-X
- Dallas Police Association, et al. v. City of Dallas, et al., Cause of Action Number 3:97-CV-2015-H
- Nash, et al. v. City of Dallas, et al., Cause of Action Number 3:99-CV-0577-R
- Laneta "Patsy" Paschall v. City of Dallas, Cause No. DV98-08924-C

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Open Microphone Speakers [99-2882]	6ES
Adjournment	6ES