

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, OCTOBER 20, 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>[99-3370]</b>	Council Chambers
9:05 am	Special Presentations <b>[99-3371]</b>	Council Chambers
	Open Microphone Speakers <b>[99-3372]</b>	Council Chambers
	<u>Action Items</u>	Council Chambers

1. Approval of Minutes of the October 6, 1999 City Council Meeting **[APPROVED; 99-3373]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 99-3374 AND 99-3375]**

Briefings 6ES

- A. Conflicts of Interest under State Law **[99-3376]**
- B. 2000 City Council Calendar **[99-3377]**

Lunch

Closed Session **[CLOSED SESSION HELD; 99-3378]** 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 [**CLOSED SESSION HELD; 99-3378**]

6ES

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

- 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
- Anna B. Durst v. Johnier J. Jackson and City of Dallas, Cause No. cc-98-06598-d
- Arthur Sheffield, Claim No. 95-101005824-003
- 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
- City of Dallas, et al v. James C. Curry, et al.;  
Docket No. 94-07642-K
- Irma Jean James and Terri Lary v. City of Dallas;  
Civil Action No. 3:98-CV-0436-R
- Carlos Jackson and Dana Jackson v. City of Dallas;  
Civil Action No. 3:96-CV-0390-R
- Conflicts of Interest under State Law  
(Chpt. 171, Texas Local Govt. Code)

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Manager
- Annual Performance Evaluation of the City Secretary
- Annual Performance Evaluation of the City Auditor

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Adjournment 6ES