

**AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 17, 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 [99-3720]	Council Chambers
9:05 am	Special Presentations [99-3721]	Council Chambers
	Open Microphone Speakers [99-3722]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the October 20, 1999 City Council Meeting **[MINUTES NOT APPROVED; 99-3723]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS MADE TO INDIVIDUAL BOARDS; 99-3724 and 99-3725]**

CONSENT AGENDA

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

3. Authorize Supplemental Agreement No. 1 to the contract with Turner, Collie and Braden, Inc. for the preparation of additional engineering design plans for the construction of a detention basin at Umphress Park and channel improvements on Elam Creek from Lake June Road to Umphress Park - \$42,768, from \$272,323 to \$315,091 - Financing: 1995 Bond Funds **[APPROVED; 99-3726]**
4. Authorize an increase in the contract with Cajun Constructors, Inc. for additional work associated with grit removal modifications at the Southside Wastewater Treatment Plant - \$90,516, from \$2,843,456 to \$2,933,972 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-3727]**

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ITEMS FOR INDIVIDUAL CONSIDERATION

5. An ordinance authorizing the issuance and sale of \$65,880,000 City of Dallas, Texas General Obligation Bonds, Series 1999; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the bonds; approving the Official Statement; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **(To be considered before 12:00 noon) [APPROVED; 99-3728; ORDINANCE NO. 24110]**
6. An ordinance authorizing the issuance and sale of \$12,170,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 1999; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the obligations; approving the Official Statement; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **(To be considered before 12:00 noon) [APPROVED; 99-3729; ORDINANCE NO. 24111]**
7. An ordinance authorizing the issuance and sale of \$5,200,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 1999; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the Certificates of Obligation; approving the Official Statement; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **(To be considered before 12:00 noon) [TABLED; 99-3730]**

Briefings

6ES

- A. Implementation of HB 1777 **[99-3731]**

ITEMS FOR FURTHER CONSIDERATION

8. Determine base amount and category allocation in connection with the implementation of HB 1777 and authorize filing same with the Public Utility Commission by December 1, 1999 - Financing: No cost consideration to the City **[NOT APPROVED; 99-3732]**
- OR-
9. Determine base amount and category allocation if statewide average is not selected in connection with the implementation of HB 1777 and authorize filing same with the Public Utility Commission by December 1, 1999 - Financing: No cost consideration to the City **[APPROVED; 99-3732]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

10. Authorize an amendment to the 1999 City Council calendar to add a special meeting on November 29, 1999 for action related to the implementation of HB 1777 - Financing: No cost consideration to the City **[TABLED; 99-3733]**

Briefings (Continued)

6ES

- B. Proposed amendment to Chapter 8, Section 8-1.5 of the Dallas City Code authorizing the City Council to waive the maximum term limits established for City Board Members **[99-3734]**

Lunch

- C. Code of Ethics **[99-3735]**

Closed Session **[CLOSED SESSION HELD; 99-3736]**

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
- DFW Airport Bond Financing

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Closed Session (Continued) **[CLOSED SESSION HELD; 99-3736]**

6ES

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

- 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
- 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
- Lee A. Bush v. City of Dallas; Civil Action No. 3:98-CV-0365-H
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- W. Dale Robinson, et al. v. City of Dallas, et al; Cause No. DV98-09055-I
- Sean Lonergan & Auzar Teherzabed v. AJ's Wrecker Service v. City of Dallas, Cause No. 3:97-CV-1311-D
- McKinney Avenue Contemporary, L.L.C., et al., v. City of Dallas, Cause No. cc-99-11750-d
- City of Dallas v. Tri-City Health Centre, Inc., Cause No. Cc-98-2095-b
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- Stacy Smith-Allen v. City of Dallas and Anselmo Lopez, Cause No. cc-98-01951-c
- Cesar Villasenor v. James Westbrook, et al., Cause No. 97-00064-A
- Elizabeth Gates, et al. v. City of Dallas, et al., Cause No. 3:96-CV-2198-D

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- Closed Session (Continued) **[CLOSED SESSION HELD; 99-3736]** 6ES
- Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Emma Peterson & LaToya Dickson (sic) v. Viviano Rodriguez Reyna, Cause No. cc-99-02180-a
 - John Gilhart v. City of Dallas and Tellabs Corporation, Inc., Cause No. DV98-01767-J
 - Matias Lujan and Esther Lujan, Individually and as Next Friend of Sadath Lujan, a Minor, Tahirim Lujan, a Minor, and Norma Lujan, a Minor; Amalia Villinada as Next Friend of Maria Villinada, a Minor and Leticia Villinada, a Minor; and Martina Ramos, as Next Friend of Luis Rodriguez, a Minor and Belinda Rodriguez, a Minor v. City of Dallas and Gregorio Corrales, Cause No. cc-97-8228-c
 - Stacy Smith-Allen v. City of Dallas and Anselmo Lopez, Cause No. cc-98-01951-c
 - John and Mary Robles, Claim No. 95-101005474
 - Equal Employment Opportunity Commission Charge of Discrimination No. 310-99-0131, David L. Smiles, Charging Party and City of Dallas, Respondent
 - Payment to Allstate Life Insurance Company to purchase an annuity on behalf of City of Dallas employee Judith J. Smith
 - Bradley Heppler, Claim No. 95-101006839-001
- Open Microphone Speakers **[99-3732]** 6ES
- Adjournment 6ES