

**ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 8, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Appeal of TXU Gas Distribution from the action of the City of Dallas, City of University Park, and the Town of Highland Park Texas, and statement of intent filed by TXU Gas Distribution to increase rates charged in the Environs of the City of Dallas, City of University Park, City of Cockrell Hill and the Town of Highland Park;
Gas Utilities Docket Nos. 9145-9151
- Issues Relating to Lake Tawakoni Gasoline Spill
- Alvin R. Buckley v. City of Dallas, et al; Cause No. 3:00-CV-0605-G

ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution imposing a moratorium on the acceptance of applications for and the issuance of certificates of appropriateness for additions and alterations to the front and side facades of houses within certain residential neighborhood historic overlay districts, and directing the City Manager to report recommendations to the City Council on amendments to the historic overlay district regulations concerning: **(1)** adoption of the Secretary of the Interior's Standards for Historic Preservation, **(2)** notification to surrounding property owners of applications for certificates of appropriateness, and **(3)** the process for appealing denials of certificates of appropriateness (Councilmembers Lill, Finkelman, Loza, Miller, Chaney, Blumer, and Walne via Mayor Kirk)

Water Supply Issues

2. * Authorize endorsement of the Region C Water Plan - Financing: No cost consideration to the City
3. * Authorize adoption of the 2000 Long Range Water Supply Plan - Financing: No cost consideration to the City
4. * Authorize a revision to the existing Water Management Plan to ensure water supply needs are met throughout the record drought - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Water Supply Issues (Continued)

5. * Reauthorize the Stage 2 Water Watch to February 10, 2001, as described in the Water Management Plan - Financing: No cost consideration to the City
6. A resolution **(1)** authorizing the Dallas 2012 Committee to pursue the Bid on behalf of the City of Dallas to compete as a United States bid city for the 2012 Olympic Games, **(2)** approving the execution of the Bid by said committee, subject to certain express conditions, **(3)** rescinding Section 3 of Resolution No. 98-2655 - Financing: No cost consideration to the City
7. A resolution naming the new Dallas Police Headquarters Building as the "Jack Evans Police Headquarters Building" to honor former Mayor Jack Evans for his extraordinary contribution to the City of Dallas (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Walne, Finkelman, Loza, Lill, Thornton-Reese, Greyson, Mallory Caraway, Fantroy, Chaney, and Hill via Mayor Kirk)
8. A resolution approving a 5% merit increase for the City Manager, Teodoro J. Benavides, effective September 9, 2000, and authorizing an amendment to the City Manager's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds
9. A resolution reappointing Shirley Acy as City Secretary for an additional two-year term, effective September 9, 2000, and approving a 5% merit increase for the City Secretary, effective September 9, 2000 - Financing: Current Funds
10. A resolution approving a 5% merit increase for the City Attorney, Madeleine B. Johnson, effective June 7, 2000, and authorizing an amendment to the City Attorney's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds

DELETION:

33. Authorize a public hearing to be held on December 13, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 56 in Deep Ellum in order to consider **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 56 on December 13, 2000; and **(2)** real and business personal property tax abatement on December 13, 2000 - Financing: No cost consideration to the City