

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 16, 2000
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 [00-0601]	Council Chambers
9:05 am	Special Presentations [00-0602]	Council Chambers
	Open Microphone Speakers [00-0603]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the February 2, 2000 City Council Meeting **[00-0604; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[00-0605; APPOINTMENTS MADE TO BOARDS and 00-0606; APPOINTMENTS MADE TO FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 6, 2000, for the purpose of electing a member of the City Council to represent Place 8 for the unexpired term ending June 11, 2001 - Financing: This action has no cost consideration to the City **[00-0607; ASSIGNED ORDINANCE 24187; APPROVED]**
4. A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas, various other jurisdictions within Dallas County, and Dallas County for the conduct of a joint election to be held on Saturday, May 6, 2000; **(2)** an extension of the agreement for a runoff election, if necessary, to be held on Saturday, June 3, 2000; **(3)** an increase in appropriations in the City Secretary's Office Elections budget in an amount not to exceed \$165,000 - \$165,000 - Financing: Contingency Reserve Funds **[00-0608; APPROVED]**
5. A resolution approving the appointment of citizens to serve as election judges for the May 6, 2000, joint election and the June 3, 2000, runoff election, if necessary - Financing: This action has no cost consideration to the City **[00-0609; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. A resolution authorizing the Mayor to appoint an ad hoc city council canvassing committee to review the returns of the May 6, 2000, special election and submit a canvass report to the full city council on Wednesday, May 10, 2000 - Financing: This action has no cost consideration to the City **[00-0610; APPROVED]**

Briefings

6ES

- A. TXU Lone Star Gas Rate Review **[00-0611; BRIEFED]**
- B. DFW International Airport Joint Revenue Bonds Series 2000A
[00-0612; BRIEFED]

Lunch

- C. Amendments to Non-premise and Other Sign Regulations **[00-0613; BRIEFED]**

Closed Session **[00-0614; 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)
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
DFW Airport Bond Financing
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Hill, et al v. City of Dallas, Cause No. 95-00975-F

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Closed Session (Continued) **[00-0614; CLOSED SESSION HELD]** 6ES

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

- 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
- Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski
v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in His
Individual and Official Capacities,
Civil Action Number 3:99-CV-2960-X
- Farmers Insurance Group as subrogee for Judith Hembree,
Claim No. 95-101006696-001
- Juan Diaz, Claim No. 95-101007304-001
- Donna Stamper, as Next Friend for Virginia Davis v. City of Dallas,
Charles E. Whitaker, Keith W. Taliaferro, Dallas County Hospital District
d/b/a Parkland Memorial Hospital, Ellen Taliaferro, M.D. and Michael P.
Wainscott, M.D., Cause No. DV98-04908-C
- Jonetta Green v. Johnie Ray Nelson and City of Dallas,
Cause No. cc-99-09657-a

Open Microphone Speakers **[00-0603]** 6ES

Adjournment 6ES