

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 19, 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 [00-1350]	Council Chambers
9:05 am	Special Presentations [00-1351]	Council Chambers
	Open Microphone Speakers [00-1352]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the April 5, 2000 City Council Meeting **[00-1353; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[00-1354; APPOINTMENTS MADE TO INDIVIDUAL BOARDS and 00-1355; NO APPOINTMENTS TO FULL COUNCIL]**

CONSENT AGENDA **[00-1356; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize a professional services contract with Resource Environmental Consulting, Inc. for environmental services for the expansion and renovation of the Dallas Convention Center - \$474,844 - Financing: 1998 Convention Center Expansion Funds **[00-1357; APPROVED]**

Authorization of Contracts

4. Authorize a contract for the construction of water and wastewater main replacements in an area bounded by I.H. 635, U.S. Highway 75, I.H. 45, Ledbetter Drive, Walton Walker Boulevard and I.H. 35E - Oscar Renda Contracting Inc., lowest responsible bidder of four - \$4,668,632 - Financing: Water Utilities Capital Improvement Funds **[00-1358; APPROVED]**

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

5. Authorize a contract for the construction of flood protection improvements on the Elam Creek Detention Basin at Umphress Park - Eagle Construction & Environmental Services, Inc., lowest responsible bidder of nine - \$893,041 - Financing: 1998 Bond Funds **[00-1359; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

6. Authorize Supplemental Agreement No. 2 to the contract with HKS, Inc. for additional design services and construction bid package printing costs for the expansion and renovation of the Dallas Convention Center - \$401,635, from \$10,980,975 to \$11,382,610 - Financing: 1998 Convention Center Expansion Funds **[00-1360; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

7. An ordinance amending Ordinance 24187 ordering the May 6, 2000 special election, in order to change some early voting locations - Financing: This action has no cost consideration to the City **[00-1361; ORDINANCE NO. 24228; APPROVED]**

Briefings

6ES

- A. Lake Cities Coalition **[00-1362; BRIEFED]**

Lunch

- B. Proposed Code of Ethics **[00-1363; BRIEFED]**

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Closed Session **[00-1364; 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)
- 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
- 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
- Good Faith Effort Plan
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P
- E.A. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Legal Issues Involving Proposed Moratorium on Permits for Sexually Oriented Businesses and Dance Halls
- Gas Utilities Docket No. 9145-9147; 9148-9151
Re: TXU Gas Rate Filing
- McKinney Avenue Trolley Association

4/1700 8:46 am
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Open Microphone Speakers [00-1352]	6ES
Adjournment	6ES