

AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 4, 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 [00-3560]	Council Chambers
9:05 am	Special Presentations [00-3561]	Council Chambers
	Open Microphone Speakers [00-3562]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the November 15, 2000 City Council Meeting [00-3563; APPROVED]
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [00-3564; APPOINTMENTS MADE TO BOARDS AND 00-3565; FULL COUNCIL]
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) (List of nominees is available in the City Secretary's Office) [00-3566; NO APPOINTMENTS MADE TO DART BOARD]

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Authorize an amendment to the 2000 City Council Calendar to cancel the December 6, 2000 meeting - Financing: No cost consideration to the City [00-3567; APPROVED]
5. Authorize a professional services contract with Thos. S. Byrne, Inc. for Phase 1 (design) construction management services for the Latino Cultural Center – \$75,000 - Financing: 1995 Bond Funds [00-3568; APPROVED]

Briefings

6ES

- A. Dallas/Fort Worth International Airport - International Terminal D: Hotel Acquisition/Proposed New Hotel [00-3569; BRIEFED]
- B. Capital Improvement Plan Continued - Technical Criteria for [00-3570; BRIEFED]
 - a) Street and Thoroughfare Improvements
 - b) Drainage Improvements

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Lunch

Closed Session **[00-3571; CLOSED SESSION HELD]**

6ES

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

- 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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- Select Diamond Company v. City of Dallas and Donald A. Terry, Cause No. DV99-8536-M
- Issues Relating to Lake Tawakoni Gasoline Spill
- Several lawsuits involving appeals from Board of Adjustment rulings

Open Microphone Speakers **[00-3562]**

6ES

Adjournment

6ES