

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 10, 2001  
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.)

- In re: Millennium Holdings Corp., Cause No. 00-36810-RCM-11
- City of Dallas, Texas v. Millennium Holdings Corp.,  
Cause No. cc-00-08759-d
- City of Dallas, Texas v. Millennium Holdings Corp.,  
Cause No. DV00-04022-D
- Legal Issues regarding the Dallas Naval Air Station
- Avalon Residential Care Homes, Inc. v. City of Dallas,  
Civil Action No. 3:99-CV-2141-P
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring,  
Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas,  
Jeffrey A. Saitas, in his capacity as Executive Director of the Texas  
Natural Resource Conservation Commission, Herman Nethery and  
Terry Van Sickle; Civil Action No. 3:98-CV-0291-H

Real Property (Sec. 551.072 T.O.M.A.)

- Dallas Naval Air Station Real Property Issues

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize protected tree removal prior to the issuance of a building permit to TC Dallas Fort Worth Investment and Development, LP, an affiliate of Trammell Crow Company, for the development of distribution facility to be located within City of Dallas Enterprise Zone Three, at Southport Center, west of Bonnie View Road and south of I-20 in Dallas, Texas - Financing: No cost consideration to the City
  
2. An ordinance authorizing acquisition of approximately 108,300 square feet of land needed for the Police Headquarters in exchange for the abandonment of portions of Austin, Corinth and Montgomery Streets to G-Dallas Realty Co., LLC, MDL Properties, Inc., Sears, Roebuck and Co., and Mill Creek Press, Inc., the abutting owners, containing approximately 84,636 square feet of land located near the intersection of Austin and Corinth Streets and authorizing the quitclaim - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

3. Authorize an amendment to the 2001 City Calendar to cancel the Council-Staff Planning Session currently scheduled for January 11 and 12, 2001 and reschedule it for February 2, 2001 - Financing: No cost consideration to the City
4. An ordinance amending Ordinance No. 24440 to extend past January 15, 2001 the effective date of amendments to Chapter 14 of the Dallas City Code that require the denial of a dance hall license to a business that has been operating without a valid license and that require identification records to be maintained by dance halls - Financing: No cost consideration to the City

DELETIONS:

21. An ordinance amending Chapter 14 of the Dallas City Code relating to the licensing and operation of dance halls and late night and teen entertainment businesses - Financing: No cost consideration to the City
33. 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)
35. An ordinance amending Chapter 43 of the Dallas City Code to provide for comprehensive right-of-way management and regulation of use by public utilities - Financing: No cost consideration to the City