

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 24, 2001  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

ADDITIONS:

Closed Session **[01-0394]**

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

- Avalon Residential Care Homes, Inc. v. City of Dallas, Cause No. 3:99-CV-2414-P
- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- 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
- 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
- Chris Bryant v. City of Dallas, et al., Cause No. 3:98-CV-0192-R
- Adventure Plus, et. al. v. City of Dallas, Civil Action No. 3:00-CV-2500-R
- Legal Issues regarding the Dallas Naval Air Station

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

- Dallas Naval Air Station Real Property Issues

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the City Manager to negotiate a Supplemental Agreement with the City's Depository Bank, Bank One, with respect to implementation of a Purchasing Card Program, subject to Council approval of the Program internal controls and contract - Financing: No cost consideration to the City  
**[01-0395]**
2. A resolution approving the issuance and sale of Dallas-Fort Worth International Airport Facility Improvement Corporation Learjet, Inc. Revenue Bonds, Series 2001A-1 and 2001A-2 and Taxable Series 2001B-1 and 2001B-2, if specified parameters are met; approving documents related thereto; and related matters - Financing: No cost consideration to the City **[01-0396]**

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

3. Authorize a contract for the construction of spraygrounds including water spray features on a resilient surface, shade canopies and mechanical equipment at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks - Texas Waterworks, lowest responsible bidder of three - \$1,053,045 - Financing: 1998 Bond Funds **[01-0397]**
4. An ordinance abandoning a portion of an alley to Carver Heights Baptist Church, the abutting owner, containing approximately 800 square feet of land located near the intersection of Veterans and Ledbetter Drives and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[01-0398; ORDINANCE 24508]**
5. Authorize a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas County for the City's share of costs associated with paving and drainage improvements on Regal Row from the CRI & P Railroad to Interstate Highway 35E - \$1,991,832 - Financing: 1995 Bond Funds (\$800,000), 1998 Bond Funds (\$1,191,832) **[01-0399]**

CORRECTIONS:

11. CATEGORY: ~~Authorization of Contracts~~ Construction Miscellaneous
35. Authorize the purchase of one replacement mobile command post apparatus from the only bidder - Super Vacuum Mfg. Co. Inc./SVI Trucks - Not to exceed ~~\$345,000~~ \$344,716 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (~~\$115,000~~ \$114,716), 1998 Equipment Acquisition Contractual Obligation Notes (\$115,000), 1997 Equipment Acquisition Contractual Obligation Notes (\$115,000) **[01-0337]**