

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, JANUARY 17, 2001  
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 <b>[01-0150]</b>	Council Chambers
9:05 am	Special Presentations <b>[01-0151]</b>	Council Chambers
	Open Microphone Speakers <b>[01-0152]</b>	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the January 3, 2001 City Council Meeting **[01-0153]**
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) **[01-0154 and 01-0155]**

Briefings

6ES

- A. D/FW - Proposed Learjet Facility Improvement Corp. **[01-0156]**
- B. Housing Policy Workshop **[01-0157]**

Lunch

- C. Capital Improvement Plan Continued - Technical Criteria for: **[01-0158]**
  - a) City Facilities Improvements
  - b) Street and Thoroughfare Improvements

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WEDNESDAY, JANUARY 17, 2001

Closed Session **[01-0159]**

6ES

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

Open Microphone Speakers **[01-0152]**

6ES

Adjournment

6ES