

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 7, 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	Council Chambers
9:05 am	Special Presentations	Council Chambers
	Open Microphone Speakers	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the January 17, 2001 City Council Meeting
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office)

Briefings 6ES

A. Dallas Main Street Retail Initiative

Lunch

- B. Appointments to the Ethics Advisory Commission
- C. Appointments to the Dallas-Fort Worth International Airport Board
- D. Appointments to the City Auditor Nominating Commission
- E. Charter Amendments Process

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 7, 2001

ITEMS FOR INDIVIDUAL CONSIDERATION

6ES

3. Authorize appointments to the Ethics Advisory Commission - Financing: No cost consideration to the City
4. Authorize appointments to the Dallas-Fort Worth International Airport Board - Financing: No cost consideration to the City
5. Authorize appointment of a City Auditor Nominating Commission for the selection of a City Auditor - Financing: No cost consideration to the City

Closed Session

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
- Adventure Plus, et. al. v. City of Dallas, Civil Action No. 3:00-CV-2500-R
- 2218 Bryan Street, Ltd. v. City of Dallas and Raj Sharma, Cause No. DV01-00292-L
- Anthony Wayne Jasper, Claim No. P2001164
- Enterprise Leasing of DFW, Claim No. 95-8820-01
- City of Dallas and City of Fort Worth v. Gramex Corporation, et al., Cause No. cc-94-08321-c
- Faine T. Wistrand v. City of Dallas and Jeffrey P. Rosso, Cause No. cc-00-05492-e
- Mary Lynn Morris v. City of Dallas, Cause No. 97-10331-C
- Rosemary Johnson v. City of Dallas, Cause No. DV00-03641-E
- Legal issues involving appeals of decisions of the building official and licensing of sexually oriented businesses
- Kiran Patel, et al., v. City of Dallas, Cause No. 3:92-CV-0736-R
- City of Dallas v. Duncan Burch, Individually and dba Deja Vu, Inc., et al., Cause No. DV00-09018-F
- Mitchell Goldminz, Claim No. P2001105

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 7, 2001

Closed Session 6ES

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

- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- City of Dallas v. Explorer Pipeline Company, Inc., et. al., Cause No. 00-09678
- 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 6ES

Adjournment 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.086 of the Texas Open Meetings Act.