

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 21, 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 [01-0680]	Council Chambers
9:05 am	Special Presentations [01-0681]	Council Chambers
	Open Microphone Speakers [01-0682]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the February 7, 2001 City Council Meeting **[01-0683; APPROVED]**
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) **[01-0684; APPOINTMENT MADE TO BOARDS and 01-0685; FULL COUNCIL]**

ITEMS FOR FURTHER CONSIDERATION

3. Authorize acceptance of a deed restriction instrument volunteered by the applicant to replace the deed restrictions accepted by the City on January 24, 2001, in conjunction with Zoning Case No. Z990-235/11235-NC(RB), which was approved by the City Council on January 24, 2001 - Financing: No cost consideration to the City **[01-0686; APPROVED]**

Briefings

6ES

- A. Proposed Amendments to the Historic Preservation Program **[01-0687; BRIEFED]**
- B. Proposed Amendments to Chapter 14 of the Dallas City Code **[01-0688; (Dance Halls) BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Authorize **(1)** a public hearing to be held on February 28, 2001 to receive citizens' comments on proposed amendments to Chapter 14 of the Dallas City Code relating to dance halls; and **(2)** at the close of the public hearing, approval of the ordinance amending that chapter - Financing: No cost consideration to the City **[01-0689; APPROVED]**

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Lunch

Briefings (Continued)

6ES

C. Charter Amendments **[01-0690; BRIEFED]**

D. Red Bird Airport Master Plan **[01-0691; BRIEFED]**

Closed Session **[01-0692; CLOSED SESSION HELD]**

6ES

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

- 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
- Legal issues involving appeals of decisions of the building official
- 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
- Michael Armstrong and Nina Armstrong v. City of Dallas, Cause No. DV00-00075-A
- Jovani Gonzalez, Claim No. 95-007270
- 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
- Claim of June Mahone
- Chris Bryant v. City of Dallas, et al., Cause No. 3:98-CV-0192-R

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Closed Session (Continued) **[01-0692; CLOSED SESSION HELD]** 6ES

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

- City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. fka Fina Oil & Chemical Company, Exxon Mobile Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron U.S.A., Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. fka Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobile Corporation, Inc., BP Amaco Company fka Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H
- 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 **[01-0682]** 6ES

Adjournment 6ES