

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, JUNE 6, 2001  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance [01-1705]	Council Chambers
9:05 am	Special Presentations [01-1706]	Council Chambers
	Open Microphone Speakers [01-1707]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the May 16, 2001 City Council Meeting [01-1708; **APPROVED**]
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [01-1709; **NO INDIVIDUAL APPOINTMENTS AND 01-1710; FULL COUNCIL APPOINTMENT**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Receive the report of the canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the recount of the May 5, 2001 general election for Member of Council, Place 1, and accepting the canvassing committee's report declaring the results of the June 2, 2001 runoff election for Member of Council, Place 6- Financing: No cost consideration to the City [01-1711; **APPROVED**]

**Frontiers of Flight Museum**

4. \* Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of the Frontiers of Flight Museum at Dallas Love Field- \$1,344,420 - Financing: Private Funds [01-1712; **APPROVED**]
5. \* Authorize **(1)** a Participation Agreement with the Frontiers of Flight Museum for the design and construction of a Frontiers of Flight Museum at Dallas Love Field, **(2)** the receipt and deposit of funds from the Frontiers of Flight Museum in an amount not to exceed \$1,344,420, and **(3)** an increase in appropriations in the amount of \$1,344,420 in the Capital Projects Reimbursement Fund- \$1,344,420 - Financing: Private Funds [01-1713; **APPROVED**]

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Briefings

6ES

- A. FY 2001-02 General Fund Budget Outlook - Update [01-1714; BRIEFED]
- B. Code Enforcement Initiatives in District Court and Municipal Court [01-1715; BRIEFED]

Lunch

- C. Proposed Housing Policy [01-1716; BRIEFED]
- D. Water Budget - Future Rates [01-1717; BRIEFED]

Closed Session [01-1718; CLOSED SESSION HELD]

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

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- 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
- Prince Johnson v. City of Dallas, Civil Action No. 3:94-CV-0991-X
- Dallas County Park Cities MUD, Docket No. 582-96-1214
- City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-a
- Lois Whitaker v. City of Dallas and Charles Law, Cause No. 00-09741-G
- Roy Trujillo, Jr. v. Steven G. O' Brien, et al., Civil Action No. 3:98-CV-1669-H
- Northwest Investments Group, Inc. v. City of Dallas, Civil Action DV01-01357-J
- D.C.G. Inc. and Grill v. City of Dallas, Cause No. 01-404001-H
- Millennium Restaurants, Inc. v. City of Dallas, Cause No. 3:01-CV-0857-G
- City of Dallas v. MDII Entertainment, Inc.
- Legal matter involving Santa Fe Cabaret, L.L.C.
- Clara Young v. Meadowgrove Apartments, City of Dallas, Intervenor Civil Action No. 3:00-CV-0988-R

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

- Oklahoma Water Rights

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Open Microphone Speakers [01-1707]

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Adjournment

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