

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 7, 2001
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance [01-3220]	Council Chambers
9:05 am	Special Presentations [01-3221]	Council Chambers
	Open Microphone Speakers [01-3222]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the October 17, 2001 City Council Meeting [01-3223; **APPROVED**]
2. Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) [01-3224; **APPOINTMENTS MADE TO BOARDS and 01-3225; FULL COUNCIL**]
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office) [01-3226; **NO APPOINTMENTS MADE TO DART**]

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Authorize an amendment to the 2001 City Calendar to add a special called meeting on November 12, 2001, to be held in Room 6ES, at 10:30 a.m., and to remove the Council-Staff Planning Session currently scheduled on November 9 and 10, 2001 - Financing: No cost consideration to the City [01-3227; **APPROVED**]

Briefings

6ES

- A. Dallas/Fort Worth International Airport 33rd Supplemental Concurrent Bond Ordinance [01-3228; **BRIEFED**]
- B. Proposed Learjet TX L.P. Lease at Love Field Airport [01-3229; **BRIEFED**]

Lunch

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Briefings (Continued)

6ES

- C. What Should the City Build and Repair?: 2002 Bond Program Options **[01-3230; BRIEFED]**
- D. Acquisition of Land from MBJH Corporation for University of North Texas System **[01-3231; BRIEFED]**

Closed Session **[01-3232; CLOSED SESSION HELD]**

6ES

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

- Janis and Joe Browning, Individually and as Representative of the Estate of Robin Browning v. Timothy Warren and City of Dallas, Cause No. 01-02616-M
- Jose Ramon Vazquez v. Shirley Ruth Thomas and City of Dallas, Cause No. cc-01-03654-e
- Patricia Ann Baugh v. City of Dallas, Cause No. DV00-02553-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
- Ann Tenison Hereford Webb, Lizann Tenison Webb, Byron James Webb and Camille Elizabeth Webb Sewell v. City of Dallas, Civil Action No. 3:00-CV-2558-R
- Millennium Restaurants Group, Inc., dba Cabaret Royale, et al., v. Clubco Management Inc., dba Dallas Gentlemen=s Club, et al., Intervenors v. City of Dallas, Texas, et al, Civil Action No. 3:01-CV-0857-G
- Legal issues regarding the White Rock 84" water main
- Legal matters concerning Civil Service Assessment Centers
- D.C.G., Inc. dba The Lodge Bar and Grill v. City of Dallas, Cause No. 01-04041-H
- OGC Restaurants, Inc. dba Obsession, BDA No. 001C-101
- Dimitri Papathanasiou dba Dolls House, BDA No. 001C-104
- Tom Lazanas dba Faces Mens Club, BDA No. 001C-106

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Open Microphone Speakers **[01-3222]**

6ES

Adjournment

6ES