

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 16, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance [02-0160]	Council Chambers
9:05 am	Special Presentations [02-0162]	Council Chambers
	Open Microphone Speakers [01-0161]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the December 3, 2001 City Council Meeting [02-0163; **APPROVED AS CORRECTED**]
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) [02-0164; **APPOINTMENT MADE TO BOARDS; 02-165; FULL COUNCIL**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance amending Ordinance Nos. 24777 (as amended) and 24779 ordering the January 19, 2002 special election in order to change some election-day voting locations and corresponding precinct number designations - Financing: No cost consideration to the City [02-0166 **ORDINANCE NO. 24818; APPROVED**]
4. Authorize **(1)** a professional services contract with Santiago Calatrava SA to provide engineering services for the design of the Woodall Rodgers signature bridge across the Trinity River in an amount not to exceed \$5,837,000, **(2)** the receipt and deposit of funds from The Dallas Foundation in an amount not to exceed \$4,604,000, and **(3)** establishment of appropriations in the amount of \$4,604,000 in the Woodall Rodgers Design Fund - \$5,837,000 - Financing: 1998 Bond Funds (\$1,233,000), Private Funds (\$4,604,000) [02-0167; **APPROVED**]

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Briefings

6ES

- A. Park and Recreation Needs Inventory and Technical Criteria **[02-0168; BRIEFED]**
- B. Animal Control Policy/Shelter **[02-0169; BRIEFED]**

Lunch

Closed Session **[CLOSED SESSION HELD]**

6ES

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

- Legal Issues involving proposed Amendments to the Personnel Rules
- Fred G. Hartrick v. City of Dallas, Civil Action No. 3:01-CV-1513-D
- Frank L. Hearron v. City of Dallas, Civil Action No. 3:01-CV-2285-X
- City of Dallas v. James C. Currey, et al., Cause No. 94-07642-K
- Dallas Police Patrolman=s Union v. City of Dallas, Cause No. 01-05023-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
- Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, consolidated with Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H
- Baby Dolls Topless Saloon Inc., dba Baby Dolls Saloon - East v. MD II Entertainment, Inc., dba The Fare West and D. Burch, Inc., dba Baby Dolls Topless Saloon, Intervenor v. City of Dallas, Texas, Civil Action No. 3:97-CV-1331-R
- D. Burch, Inc., dba Baby Dolls Saloon v. City of Dallas, Cause No. 00-09240-L
- Allen-Burch, Inc., Baby Dolls Saloon v. City of Dallas, Cause No. 00-09241-A
- MD II Entertainment, Inc., dba The Fare West v. City of Dallas, Cause No. 00-09242-L

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- Closed Session (Continued) **[CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Nick Mehmeti and Mainstage, Inc. v. City of Dallas,
Cause No. 00-04752-J
 - Peter T. Cole v. City of Dallas, Civil Action No. 3:00-CV-1723-M
 - OGC Restaurants, Inc., dba Obsession, BDA No. 001C-101
 - Case and Point, Inc., BDA No. 001C-102
 - 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
 - The Estate of Mae Nell Williams, Deceased, Lewis R. Harper, Independent
executor and Heir, and Alfredia Womack, Heir v. City of Dallas,
Cause No. 01-03725-P3(A)
 - Lewis Harper and Harper, Harper & Associates, Inc. v. City of Dallas,
Cause No. 01-9752-J
 - Standard Hodges dba Unskilled American Association dba U.T.B. Entertainment
v. City of Dallas, and the Permit and License Appeal Board of the City of Dallas,
Cause No. 01-03359-K

Open Microphone Speakers 6ES

Adjournment 6ES