

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 3, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[02-1150]** Council Chambers
9:05 am Special Presentations **[02-1151]** Council Chambers
Open Microphone Speakers **[02-1152]** Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the March 20, 2002 City Council Meeting **[02-1153; 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) **[02-1154; FULL COUNCIL]**

Briefings

6ES

- A. Status Report on Convention Center Expansion, Phase IV **[02-1155; BRIEFED]**
- B. Dallas/Fort Worth International Airport **[02-1156; BRIEFED]**
 - Commercial Paper Program and Proposed Amendment to the 32nd Supplemental Concurrent Bond Ordinance
 - American Airlines Facility Improvement Bonds Series 2002

Lunch

- C. Comprehensive Downtown Strategy and **[02-1157; BRIEFED]**
Implementation Recommendations
- D. Revised Palladium Proposal Related to the **[02-1158; BRIEFED]**
Sports Arena TIF District

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Briefings (Continued)

6ES

E. 2002 General Obligation Bond Program **[02-1159; BRIEFING POSTPONED]**

1. Proposed 2002 Economic Development Bond Program
2. Park and Recreation Recommended 2002 Bond Projects
3. Office of Culture Affairs Proposed Bond Projects
4. 2002 Bond Program Review - Questions and Answers
5. 2002 Bond Program Possible Propositions - Straw Votes

Closed Session **[02-1160; CLOSED SESSION HELD]**

6ES

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

- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-09678-H
- A. E. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C
- Elijah Hawkins, Ind. and on behalf of William Odell Hawkins, Deceased
- Legal issues involving newly enacted Personnel Rules
- Nicky Earwood Termination Appeal - Civil Service Trial Board
- MD II Entertainment, Inc. v. City of Dallas, DV01-08040-F
- New Age Restaurants, Inc. v. City of Dallas, et al., DV00-01114-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV99-00755-H
- D. Burch, Inc. v. City of Dallas, et al., DV99-00756-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-01880-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08342-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-08343-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-08344-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-H
- ERAF Corporation v. City of Dallas, et al., DV98-02501-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-02710-H
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-H
- Northwest Investments v. City of Dallas, et al., DV98-05801-H
- MD II Entertainment, Inc. v. City of Dallas, et al., 97-08254-H
- D. Burch, Inc. v. City of Dallas, et al., 97-06039-H
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
- Santa Fe Cabaret, L.L.C. v. City of Dallas, DV00-07957-C

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- Closed Session (Continued) **[02-1160; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Northwest Entertainment Group, Inc. v. City of Dallas, et al., DV00-05673-I
 - Green Star, Inc. v. City of Dallas, DV01-05718-D
 - City of Dallas, Texas v. MD II Entertainment, Inc. d/b/a The Fare West, DV01-04540-J
 - Adventure Plus, Inc., et al. v. City of Dallas, 3:00-CV-2500-R
 - Hotel Development Texas, L.L.C. v. City of Dallas, 3:00-CV-1541-D
 - Millennium Restaurants Group, Inc., et al. v. City of Dallas, 3:01-CV-0857-G
 - Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
 - CityNet U.S. Operating Company
 - CityNet Telecommunications, Inc.
 - Allen Burch, Inc. BDA 001C-108
 - D. Burch, Inc. BDA 001C-107
 - Mainstage, Inc. BDA 001C-103
 - D. Burch, Inc. dba Baby Dolls Topless Saloon, et al. v. City of Dallas, et al., 3:01-CV-2317-R
 - MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L
- Open Microphone Speakers **[02-1152]** 6ES
- Adjournment 6ES