

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 21, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [02-2320]	Council Chambers
9:05 am	Special Presentations [02-2321]	Council Chambers
	Open Microphone Speakers [02-2322]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the August 7, 2002 City Council Meeting
[02-2323; 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) **[02-2324; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** adoption of the preliminary FY 2002-03 Community Development Block Grant Reprogramming Budget (as recommended by the City Manager) in the amount of \$1,698,189 and **(2)** a public hearing to be held on September 11, 2002 to receive citizens= comments on the proposed use of funds - Financing: No cost consideration to the City **[02-2325; APPROVED]**

Briefings

6ES

- A. Proposed Action Agenda for Implementing the Dallas Plan for 2002-2004 **[02-2326; BRIEFED]**
 - B. Frequency Trade of WRR Municipal Radio 101.1 FM **[02-2327; BRIEFED]**
 - C. Reunion Arena Options **[02-2328; BRIEFED]**
- Lunch
- D. Proposed Real Estate Commission **[02-2329; BRIEFED]**
 - E. Boards and Commissions **[02-2330; BRIEFED POSTPONED]**

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WEDNESDAY, AUGUST 21, 2002

Closed Session **[02-2331; CLOSED SESSION HELD]**

6ES

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

- Nora Mejia v. John T. Maguire and the City of Dallas, Cause No. cc-01-12953-a
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913C
- Ronald A. Hamilton v. City of Dallas, Cause of Action No. 00-00917-G in the 134th Judicial District Court, Dallas County, Texas
- Ronald A. Hamilton v. J.D. Collett and Jeffrey Ramirez, Civil Action No. 3:00-CV-1469-R, in the United States District Court for the Northern District of Texas, Dallas Division
- Juanita Carter v. City of Dallas, Civil Action No. 3:99-CV-1927-M
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H
- Anthony Arredondo v. City of Dallas; Tex. App.-Dallas, Cause No. 05-99-01819-CV
- Kenneth E. Albert, et al., v. City of Dallas; 199th District Ct., Collin County, Texas, Cause No. 199-697-94
- David R. Barber, et al., v. City of Dallas; 199th District Ct., Collin County, Texas, Cause No. 199-624-95
- James F. Hill, et al., v. City of Dallas; 191st District Ct., Dallas County, Texas, Cause No. 95-00975-J
- David S. Martin, et al., v. City of Dallas; 354th District Ct., Rockwall County, Texas, Cause No. 1-95-506
- George G. Parker, et al., v. City of Dallas; 354th District Ct., Rockwall County, Texas, Cause No. 1-95-107
- Kevin Michael Willis, et al., v. City of Dallas; 199th District Ct., Collin County, Texas, Cause No. 199-200-95
- Reata Construction Corporation v. City of Dallas, Court of Appeals, 5th District Appeal No. 05-01-01780-CV
- Gramercy Insurance Company v. City of Dallas, Cause No. 01-03865-A in the 14th Judicial District, Dallas County, Texas
- 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

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- Closed Session (Continued) **[02-2331; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- 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
 - 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
 - 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
 - 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
 - D. Burch, Inc. v. City of Dallas, 02-05951-L
 - Santa Fe Cabaret, L.L.C. v. City of Dallas, 02-05539-B
 - Mainstage, Inc., v. City of Dallas, et al., 02-04853-C

Open Microphone Speakers **[02-2322]** 6ES

Adjournment 6ES