

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 2, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

| | | |
|---------|--|-----|
| 9:00 am | Moment of Silence and Pledge of Allegiance [05-0800] | 6ES |
| 9:05 am | Special Presentations [05-0801] | 6ES |
| | Open Microphone Speakers [05-0802] | 6ES |

VOTING AGENDA 6ES

1. Approval of Minutes of the February 16, 2005 City Council Meeting [05-0803; **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) [05-0804; **NO BOARD APPOINTMENTS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance granting a CS Commercial Service District on property zoned a CH Clustered Housing District at the western terminus of Ronnie Drive, west of Frank Jackson Drive and a resolution accepting deed restrictions volunteered by the applicant Z045-101(MM) - Financing: No cost consideration to the City [05-0805; **ORDINANCE 25910; APPROVED**]
4. An ordinance granting a CS Commercial Service District on property zoned a CH Clustered Housing District north of McCallum Boulevard and west of Frank Jackson Drive and a resolution accepting deed restrictions volunteered by the applicant Z034-329(DW) - Financing: No cost consideration to the City [05-0806; **ORDINANCE 25911; APPROVED**]
5. Authorize preparation of plans for the issuance of **(1)** General Obligation Refunding Bonds, Series 2005 in an amount not to exceed \$200,000,000; and, **(2)** up to \$7,500,000 in Taxable Risk Management Certificates of Obligation - Financing: This action has no cost consideration to the City [05-0807; **APPROVED**]

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 2, 2005

Briefings

6ES

- A. Real Estate Task Force Recommendations Regarding **[05-0808; BRIEFED]**
Aviation Leases
- B. Centralized Collections -The First Step **[05-0809; BRIEFED]**

Lunch

- C. 2005 Long Range Water Supply Plan Update **[05-0810; BRIEFED]**
- D. Trinity River Corridor Comprehensive Land Use Plan
Final Plan and Implementation Strategy **[05-0811; BRIEFING POSTPONED]**

Closed Session **[05-0812; CLOSED SESSION HELD]**

6ES

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

- Legal issues regarding federal litigation arising from and related to URSB orders, including James v. City of Dallas, Case No. 3:98-CV-0436-R (N.D. Tex.); and Bell et al. v. City of Dallas, Consol. Case No. 3:95-CV-0383-R (N.D. Tex.) and Appellate Case No. 04-10818 (5th Cir.), and related matters
- Legal issues involving Low Income Tax Credits for the new construction of Sphinx at Luxor multifamily development
- Legal issues involving the Loop 12 and Deepwood Landfills
- Legal issues involving the acquisition of the Simpkins tract for the Trinity River Project
- Legal issues concerning sale or exchange of 106-acre parcel located on west corner of I-45 and I-20, City of Dallas et al. v. Beazer Homes Texas, L.P., Cause No. 04-12777-G
- Legal issues involving collection of hotel taxes
- Supplemental Agreement No. 1 to the professional services contract with the law firm of Spiegel and McDiarmid
- Supplemental Agreement No. 1 to the professional services contract with the law firm of Sayles Werbner
- City of Dallas v. Ira A. Stroughter, E.C. Stroughter and Sheila Brown d/b/a "Smitty's Gourmet Concessions", Cause No. cc-96-06223-E
- County of Dallas et al. v. Roman Catholic Diocese of Dallas, Cause No. 94-30312-T-1
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 2, 2005

Open Microphone Speakers **[05-0801]**

6ES

Adjournment

6ES