

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 3, 1999
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

8:30 am	Coffee and Conversation	5ES
9:00 am	Invocation and Pledge of Allegiance [99-3530]	Council Chambers
9:05 am	Special Presentations [99-3531]	Council Chambers
	Open Microphone Speakers [99-3532]	Council Chambers
	<u>Action Items</u>	Council Chambers

1. Approval of Minutes of the October 20, 1999 City Council Meeting **[APPROVED; 99-3533]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENT MADE TO BOARDS; 99-3534 and 99-3535]**

<u>Briefings</u>	6ES
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- A. Proposed Historic Preservation Ordinance, Dallas Development Code Amendment **[99-3536]**
- B. Implementation of HB 1777 **[99-3537]**

Lunch

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Closed Session **[CLOSED SESSION HELD; 99-3538]** 6ES

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R
(consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
DFW Airport Bond Financing
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R;
GTE Southwest Incorporated v. City of Dallas,
Cause No. 3-98-CV-0662-R; Southwestern Bell
Telephone Company v. City of Dallas, Cause No.
3-98-CV-0843-R; Teligent, Inc. v. City of Dallas,
Cause No. 3-97-CV-3052-R
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Hill, et al v. City of Dallas, Cause No. 95-00975-F
- Willis, et al. v. City of Dallas, Cause No. 199-200-95
- Barber, et al v. City of Dallas, Cause No. 199-624-95
- Parker, et al. v. City of Dallas, Cause No. 1-95-107
- Martin, et al v. City of Dallas, Cause No. 1-95-506
- City of Dallas, et al v. James C. Curry, et al.;
Docket No. 94-07642-K
- Irma Jean James and Terri Lary v. City of Dallas;
Civil Action No. 3:98-CV-0436-R

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Closed Session (Continued) **[CLOSED SESSION HELD; 99-3538]**

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

- Jennifer Holland v. Christopher Harmon, et al,
Cause No. 3:97-CV-0754-D
- Robert L. Kinkade v. City of Dallas, a Political Subdivision,
and Allan M. Brown, Cause No. 97-11239-I
- Carlos Jackson and Dana Jackson v. City of Dallas;
Civil Action No. 3:96-CV-0390-R
- Lee A. Bush v. City of Dallas; Civil Action No. 3:98-CV-0365-H
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- W. Dale Robinson, et al. v. City of Dallas, et al;
Cause No. DV98-09055-I

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation (including compensation matters) of the City Manager
- Annual Performance Evaluation (including compensation matters) of the City Secretary
- Annual Performance Evaluation (including compensation matters) of the City Auditor

Open Microphone Speakers 6ES

Adjournment 6ES