AGENDA

CITY COUNCIL BRIEFING

WEDNESDAY, JANUARY 3, 1996

CITY HALL

1500 MARILLA

DALLAS, TEXAS 75201 9:00 A.M.

	8:30 am	(1)	Coffee and Conversation	5ES
96-0121	9:00 am	(2)	Invocation and Pledge of Allegiance	Council Chambers
96-0122	9:05 am	(3)	Special Presentations	Council Chambers
96-0123		(4)	Open Microphone Speakers	Council Chambers
		(5)	Briefings	6ES

96-0124 10:00 am

A. Lone Star Gas Rate Case

96-0125 11:00 am

B. Loop 12 Housing Preservation Program

96-0126 11:30 am

C. DFW Taxicab Regulations

12:00 Noon

Lunch

96-0127 1:00 pm

Executive Session

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

- Joan M. Caulfield v. City of Dallas, Cause No. 93-09757-H
- Debra Walker, et al. v. HUD, et al.
- Cinemark I:

Cinemark USA, Inc., et al. v. City of Dallas, et al., Cause No. 94-1255-C

- Cinemark II:

Mayfair Development Corporation v. City of Dallas, Texas, et al., Civil Action No. 3:95-CV-1594-H

Cinemark III:

J. Taylor Boyd v. City of Dallas, Texas, et al., Cause No. 95-10704-A

- Downtown Sports Development Project Alternative Site Acquisition
 Negotiations, and Negotiations between
 the City and Dallas Basketball,
 Limited
- Status of Dallas Stars Long Term Reunion Arena Lease Agreement

A G E N D A
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 3, 1996
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

96-0127 1:00 pm

Executive Session (Continued)
Deliberation Regarding Real Property
(Sec.551.072 T.O.M.A.)

- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited
- Status of Dallas Stars Long Term Reunion Arena Lease Agreement

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

- Annual performance review of City Manager
- Annual performance review of City Secretary
- Annual performance review of City Attorney

(5) <u>Briefings</u> (Continued)

6ES

96-0128 3:00 pm

- D. Convention Center Hotel
- 96-0129 3:30 pm
- E. Downtown Sports Development Project

96-0130 No Earlier (6) than 1:30 p.m. Public hearing to receive citizen comments regarding Lone Star Gas Company's proposed new gas rates - Financing: No cost consideration to the City

96-0123 No Earlier (7) than 4:00 pm

Open Microphone Speakers

6ES

(8) Adjournment