

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 3, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-1960]** 6ES

Special Presentations **[11-1961]**

Open Microphone Speakers **[11-1962]**

VOTING AGENDA 6ES

1. Approval of Minutes of the June 15, 2011 City Council Meeting **[11-1963; 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) **[11-1964; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. 82nd Session - State Legislative Overview **[11-1965; BRIEFED]**
- B. Dallas/Fort Worth International Airport: Commercial Development Land Use Plan and Financial Business Model **[11-1966; BRIEFED]**

Lunch

- C. Boards and Commissions Nominee Screening and Appointment Process **[11-1967; BRIEFED]**

Closed Session **[11-1968; HELD]** 6ES

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

- City of Dallas v. Museum of the American Railroad, Cause No. 10-00957
- Marcus Wood, et al. v. Deborah Watkins, City Secretary, City of Dallas, Cause No. 10-14835-M
- Heather Stewart v. City of Dallas, Cause No. 05-04952-L

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 3, 2011

Open Microphone Speakers **[11-1962]**

6ES