

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 17, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-2100]** 6ES

 Special Presentations **[11-2101]**

 Open Microphone Speakers **[11-2102]**

VOTING AGENDA 6ES

1. Approval of Minutes of the August 3, 2011 City Council Meeting and the August 8, 2011 Council Budget Briefing **[11-2103; 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) **[11-2104; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Property Tax Rate: Legal Options and Discussion **[11-2105; NOT BRIEFED]**
- B. Water Operations Management Plan **[11-2106; BRIEFED]**

Lunch

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. Authorize **(1)** public hearings to be held on September 7, 2011 and September 14, 2011 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 81.78¢/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 28, 2011 - Financing: No cost consideration to the City **[11-2107; NO ACTION TAKEN]**

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- Closed Session [**11-2108; HELD**] 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Eldora Smith v. City of Dallas, et al., Cause No. 10-02168-E
- Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O
- Legal issues regarding the Dallas Wave project
- New State Laws regarding the use of Eminent Domain

Open Microphone Speakers 6ES