

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, NOVEMBER 2, 2011  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-2930]** 6ES

Special Presentations **[11-2931]**

Open Microphone Speakers **[11-2932]**

10:00 am ***At Issue: Ethics, Trust & Transparency  
Business, Government and the Case for Voter Concern [11-2933]***  
*Southern Methodist University  
James M. Collins Center for Executive Education  
3150 Binkley Avenue, Dallas, TX 75205*

VOTING AGENDA

6ES

1. Approval of Minutes of the October 19, 2011 City Council Meeting **[11-2934; 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) **[11-2935 AND 11-2936; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings

6ES

- A. D/FW International Airport Board Nominations - New Process for Submitting Nominees/Re-Nominees and Selecting Candidates for Appointment **[11-2937; BRIEFED]**

Lunch

- B. Dallas' Long Range Water Supply Plan **[11-2938; BRIEFED]**

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Closed Session [**11-2939; HELD**] 6ES

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

- Legal issues regarding federal funding of City programs.
- Regulatory and other legal issues related to gas drilling.
- Legal issues involving the appointment and removal of Municipal Court Judges.

Open Microphone Speakers [**11-2931**] 6ES