

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 16, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance [**11-3100**] 6ES

Special Presentations [**11-3101**]

Open Microphone Speakers [**11-3102**]

VOTING AGENDA

6ES

1. Approval of Minutes of the November 2, 2011 City Council Meeting [**11-3103; 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) [**11-3104 AND 11-3105; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Authorize a resolution establishing the process for selecting individuals to serve on the Dallas/Fort Worth International Airport Board of Directors - Financing: No cost consideration to the City [**11-3106; APPROVED AS AMENDED**]

Briefings

6ES

- A. Proposed Revisions to Section 6.3 (Public Speakers) of the City Council Rules of Procedure [**11-3107; BRIEFED**]
- B. Dallas' Approach to Water Conservation [**11-3108; BRIEFED**]
- C. Dallas Water Utilities' Drought Update and Impact [**11-3109; BRIEFED**]

Lunch

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Council Chambers

Mayor and City Council

4. Suspend City Council Rules of Procedure 6.2(a) and 7.6(a) to allow reconsideration of the Districting Plan previously approved on October 5, 2011 - Financing: No cost consideration to the City **[11-3110; DID NOT PASS]**

Closed Session **[11-3111; HELD]**

6ES

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

- Legal issues regarding zoning applications by schools.

Open Microphone Speakers **[11-3102]**

6ES