

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, DECEMBER 7, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-3200]** 6ES

 Special Presentations **[11-3201]**

 Open Microphone Speakers **[11-3202]**

VOTING AGENDA 6ES

1. Approval of Minutes of the November 16, 2011 City Council Meeting **[11-3203; 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) **[11-3204 AND 11-3205; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Organized Retail Theft - A New Approach **[11-3206; BRIEFED]**
- B. "Chief on the Beat" Crime Prevention, Safety and Health Fairs **[11-3207; BRIEFED]**

Lunch

Closed Session **[11-3208; HELD]** 6ES

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

- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- Andrew Collins v. Paul Bauer et al., Civil Action No. 3:11-cv-0877-B
- Roderick Lyles v. City of Dallas et al., Civil Action No. 3:11-cv-0428-P
- Legal issues involving the appointment and removal of Municipal Court Judges.
- National Solid Wastes Management Association et al. v City of Dallas, Civil Action No. 3:11-cv-03200-0

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, DECEMBER 7, 2011

Open Microphone Speakers **[11-3201]**

6ES