

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 4, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[12-0102]** 6ES
- Special Presentations **[12-0103]**
- Open Microphone Speakers **[12-0104]**

VOTING AGENDA 6ES

1. Approval of Minutes of the December 7, 2011 City Council Meeting **[12-0105; 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) **[12-0106 AND 12-0107; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

City Secretary's Office

3. Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City **[12-0108; APPROVED]**

Briefings 6ES

- A. Mill Creek/Middle Peaks Branch/State-Thomas Area Drainage Relief Tunnel **[12-0109; BRIEFED]**
- B. The City of Dallas Alleys **[12-0110; BRIEFED]**

Lunch

- C. Preparation for a 2012 Capital Bond Program **[12-0111; BRIEFED]**

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Closed Session **[12-0112; HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Phyllis Lister Brown v. City of Dallas et al., No. DC-11-14290-E
- Kenneth E. Albert et al. v. City of Dallas et al., No. 199-697-94;
Anthony Arredondo et al. v. City of Dallas et al., No. 199-1743-99;
David L. Barber et al. v. City of Dallas et al., No. 199-624-95;
David S. Martin et al. v. City of Dallas, No. 1-95-506;
George G. Parker et al. v. City of Dallas, No. 1-95-107;
Kevin Michael Willis et al. v. City of Dallas et al., No. 199-00200-95

Open Microphone Speakers **[12-0104]** 6ES