

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 18, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[12-0250]** 6ES
- Special Presentations **[12-0251]**
- Open Microphone Speakers **[12-0252]**

VOTING AGENDA 6ES

1. Approval of Minutes of the January 4, 2012 City Council Meeting **[12-0253; 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) **[12-0254 AND 12-0255; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Confirming the Strategic Plan FY 11-12 **[12-0256; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. A hearing under Chapter VIII, Section 4A of the Dallas City Charter, and an ordinance removing full-time Municipal Judge Phyllis Lister-Brown from office, for violation of Chapter III, Section 17 of the Dallas City Charter, which prohibits an appointive officer of the City from becoming a candidate for nomination or election to any public office - Financing: No cost consideration to the City **[12-0257; APPROVED; ORDINANCE 28527]**
- B. Budgeting for Outcomes: Key Focus Area Team Presentations **[12-0258; BRIEFED]**
 1. Public Safety
 2. Economic Vibrancy
 3. Clean, Healthy Environment
 4. Culture, Arts & Recreation
 5. Educational Enhancements
 6. E³ Government

Lunch

- C. SAP Billing System **[12-0259; BRIEFED]**

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Closed Session [**12-0260; HELD**]

6ES

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

- Legal issues regarding proposed repayment agreement between the Department of the Army and the City for the Dallas Floodway Extension Project.

Open Microphone Speakers [**12-0252**]

6ES