

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

- 9:00 am Invocation and Pledge of Allegiance **[12-1150]** 6ES
- Special Presentations **[12-1151]**
- Open Microphone Speakers **[12-1152]**

VOTING AGENDA 6ES

1. Approval of Minutes of the April 4, 2012 City Council Meeting **[12-1153; 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) **[12-1154 AND 12-1155; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Operation: Beautification, A Citywide Community Cleanup **[12-1156; BRIEFED]**

 - B. Water Conservation Program: Twice Weekly Watering **[12-1157; BRIEFED]**
- Lunch
- C. Debt Issuance Options **[12-1158; BRIEFED]**

 - D. Proposed FY 2012-13 Consolidated Plan Budget **[12-1159; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Water Utilities

3. An ordinance amending Chapter 49 of the Dallas City Code to: **(1)** provide restrictions on the frequency and days for watering lawns and landscapes in the city using hose-end sprinklers and automatic irrigation systems; and **(2)** repeal Resolution No. 12-0474, passed by the City Council on February 8, 2012, which extended Stage 1 of the City's drought contingency plan - Financing: No cost consideration to the City **[12-1160; APPROVED; ORDINANCE 28622]**

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Closed Session **[12-1161; HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- City of Dallas v. Larry Gatlin, et al., Cause No. CC-10-01369-D
- Lavell Fairbanks v. Travis French, Cause No. 10-02144
- Rodarick Lyles v. City of Dallas, et al., Cause No. 3:11-CV-0428-P
- Andrew Collins v. Paul Bauer, et al., Cause No. 3:11-cv-887-B

Open Microphone Speakers **[12-1152]** 6ES