

ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 16, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [12-1350]
- Special Presentations
 [12-1351]
- Open Microphone Speakers
 [12-1352]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 2, 2012 City Council Meeting
 [12-1353; 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)
 [12-1354 AND 12-1355; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Controller's Office

3. An ordinance authorizing: **(1)** the issuance and sale of Certificates of Obligation Series 2012 in an amount not to exceed \$25,500,000; **(2)** establishing parameters regarding the sale of the Certificates of Obligation; and **(3)** execution of the Bond Purchase Agreement; and all other matters related thereto - Not to exceed \$145,840 - Financing: 2012 Certificates of Obligation
 [12-1356; APPROVED; ORDINANCE 28652]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Park & Recreation

4. Authorize **(1)** the establishment of appropriations in the amount of \$25,500,000 in the Certificates of Obligation Series 2012 Fund; and **(2)** a contract for the design phase of a design-build services contract to Heery International, Inc. for the Cotton Bowl – 2013 Improvements in the amount of \$2,150,570, which includes the addition of club seating; renovation of the press box, concourses and concessions; addition of a facade at the north and south end zones; renovation of the existing facade; public art fees; and other improvements at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$2,150,570 - Financing: 2006 Bond Funds (\$1,817,570 to be reimbursed upon receipt of the proceeds from the sale of Certificates of Obligation Series 2012)
[12-1357; APPROVED]

5. Authorize **(1)** the first amendment to the Cotton Bowl Stadium Agreement with State Fair of Texas, University of Oklahoma, The University of Texas at Austin and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each University a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000 each beginning in 2016 through 2020, for a total of \$5,000,000; and **(2)** the City to provide Grambling State University and Prairie View A&M University a game fee, subject to the Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl, in the amount of \$75,000 each beginning in 2016 through 2020, for a total of \$750,000 - Total not to exceed \$5,750,000 - Financing: Current Funds (subject to annual appropriations)
[12-1358; APPROVED]

Briefings

6ES

- A. Budget Workshop #3: FY 2012-13 Budget Development Update
[12-1359; BRIEFED]

Annotated Agenda
City Council Briefing Meeting
Wednesday, May 16, 2012

Lunch Police Memorial Ceremony
(noon) 500 South Akard Street
 Dallas, TX 75201
 (corner of Young Street and Akard Street)
 [12-1360]

Briefings (Continued) 6ES

B. Report from the Council's Committee on Gas Drilling
 [12-1361; BRIEFED; EXECUTIVE SESSION (Sec. 551.071 T.O.M.A.)]

Closed Session 6ES

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

- Stephanie Masciocchi v. City of Dallas, Cause No. cc-11-00737-A
- Bonifacio Fonseca and Salvador Acosta v. City of Dallas,
 Cause No. CC-09-09713-C
- Lavell Fairbanks v. Travis French, Cause No. 10-02144
- Legal issues under the Texas Public Information Act regarding requests for
 personally identifiable information.

[12-1362; HELD]

Open Microphone Speakers 6ES
[12-1351]