

ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 6, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES
 [12-1500]

 Special Presentations
 - Preservation Dallas Achievement Award
 [12-1501]

 Open Microphone Speakers
 [12-1502]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 16, 2012 City Council Meeting and the Corrected Minutes of the February 1, 2012 and May 9, 2012 City Council Meetings
 [12-1503; 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)
 [12-1504 AND 12-1505; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

3. Consideration and appointment of 3 members to the Dallas Area Rapid Transit Board of Directors (2 appointees to serve terms to expire June 30, 2014 and 1 to serve an unexpired term to expire June 30, 2013) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)
 [12-1506; APPROVED]

Briefings 6ES

- A. 2012 City Manager's Recommended Bond Program
 [12-1507; BRIEFED]

- B. Local Preference/Contract Limits for Competitive Bidding, Claim Settlement Authority and Council Approval
 [12-1508; BRIEFED]

Annotated Agenda
City Council Briefing Meeting
Wednesday, June 6, 2012

Lunch

Closed Session **[12-1509; HELD]**

6ES

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

- City of Dallas vs. James Robert McDaniel et al., Cause No. CC-10-01370-E
- Maria Rojas, Individually and as Next Friend of Michael Rojas v. City of Dallas, Cause No. DC-10-09355-J
- Lavell Fairbanks v. Travis French, No. DC-10-02144-I
- Rodarick Lyles v. City of Dallas, et al., Civil Action No. 3:11-cv-0428-P
- Legal issues under the Texas Public Information Act regarding requests for personally identifiable information. **[NOT DISCUSSED]**
- Legal issues in connection with amendment to Dallas Development Code 51A-8.500, "Subdivision Layout and Design"

Open Microphone Speakers

6ES