

ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 20, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [12-1590]
- Special Presentations
 [12-1591]
- Open Microphone Speakers
 [12-1592]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 6, 2012 City Council Meeting
 [12-1593; 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)
 **[12-1594 AND 12-1598; APPROVED AS AMENDED; INDIVIDUAL AND FULL
 COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Sustainable Development and Construction

3. Authorize the appointment of Rick Galceran to represent the City of Dallas as a
 member of a multi-jurisdictional committee, as required by Senate Bill 1420, to
 determine the distribution of financial risk, method of financing, and tolling structure
 and methodology for State Highway 183 from SH161 to IH 35E - Financing: No cost
 consideration to the City
 [12-1595; APPROVED]

Briefings 6ES

- A. Budget Workshop #4 - FY 2012-13 Budget Development Update
 [12-1596; BRIEFED]
- B. Group Housing Facilities Regulation & Enforcement
 [12-1597; BRIEFED; EXECUTIVE SESSION (SEC. 551.071 T.O.M.A.)]

Lunch

- Open Microphone Speakers 6ES
 [12-1592]