

ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 15, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [12-2052]
- Special Presentations
 [12-2053]
- Open Microphone Speakers
 [12-2054]

VOTING AGENDA 6ES

1. Approval of Minutes of the August 1, 2012 City Council Meeting
 [12-2055; 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)
 [12-2056; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 6, 2012, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City
 [12-2057; APPROVED; ORDINANCE 28740]

Briefings 6ES

- A. Trinity Lakes Project: Potential Phase I Design & Construction
 [12-2058; BRIEFED]
- B. Property Tax Rate: Legal Options and Discussion
 [12-2059; BRIEFED]

Office of Financial Services

4. Authorize **(1)** public hearings to be held on August 27, 2012 and September 10, 2012 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 79.70¢/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 19, 2012 - Financing: No cost consideration to the City
[12-2060; APPROVED]

Lunch

Briefings (Continued) 6ES

- C. City Hall Security Table Top Exercises
[12-2061; NOT BRIEFED]

Closed Session 6ES
[12-2062; HELD]

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

- Legal issues regarding gas drilling and production.
- Tony Castleberg v. City of Dallas, Cause No. 3:09-CV-1354-M
- Columbia Packing of Texas, Ltd. et al. v. City of Dallas et al., Cause No. DC-12-04747

Open Microphone Speakers 6ES
[12-2054]

NOTICE OF EMERGENCY ADDITION
TO THE AGENDA OF THE CITY OF DALLAS CITY COUNCIL
MEETING ON AUGUST 15, 2012 AT 9 A.M.
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201

An emergency addition to the agenda for the meeting of the Dallas City Council being held on August 15, 2012 at 9 a.m. is hereby posted pursuant to Section 551.045 of the Texas Government Code (Open Meetings Act) to receive a briefing and hold discussion on the following matter:

1. State, county and city actions to address the imminent threat to public health and safety caused by mosquito-borne West Nile Virus.
[12-2063; BRIEFED; PROCLAMATION OF EMERGENCY]