

ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 5, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [12-2170]
- Special Presentations
 [12-2171]
- Open Microphone Speakers
 [12-2172]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 20, 2012 City Council Meeting, the August 13, 2012 Budget Workshop and the August 15, 2012 City Council Meeting
 [12-2173; 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)
 [12-2174 AND 12-2175; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARD AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating an absence by Mayor Pro Tem Pauline Medrano as being for "official city business" - Financing: No cost consideration to the City
 [12-2176; APPROVED]

Office of Financial Services

4. First reading of the appropriation ordinances for the proposed FY 2012-13 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City
 [12-2177; APPROVED]

Briefings

6ES

- A. Dallas/Fort Worth International Airport Board Proposed FY 2013 Budget and FY 2012 Budget Amendment
[12-2178; BRIEFED]
- B. Building Inspection Enterprise Budget
[12-2179; BRIEFED]

Lunch

- C. Overview/Budget of Communication & Information Services Department
[12-2180; BRIEFED]

Closed Session
[12-2181; HELD]

6ES

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- De Los Santos et al v. City of Dallas, Civil Action No. 3:12-cv-2596

Open Microphone Speakers
[12-2172]

6ES