

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 3, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:08 A.M. – 11:04 A.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [12-2500]

 Special Presentations
 [12-2501]

 Open Microphone Speakers
 [12-2502]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 10, 2012 Budget Workshop and the September 19, 2012 City Council Meeting
 [12-2503; 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)
 [12-2504 AND 12-2505; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Briefings 6ES

- A. Update to 2012 City Calendar and 2013 City Calendar
 [12-2506; BRIEFED]

- B. CPR Training
 [12-2507; BRIEFED]

Lunch

Closed Session 6ES
[12-2508; HELD]

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

- Paz Energy LLC v. Dallas/Fort Worth International Airport Board, et al.,
 Cause No. 153-237052-09

Open Microphone Speakers 6ES
[12-2502]