

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, NOVEMBER 7, 2012  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:07 A.M. – 4:28 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[12-2710]**

                  Special Presentations  
                  **[12-2711]**

                  Open Microphone Speakers  
                  **[12-2712]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the October 3, 2012 City Council Meeting and the Corrected Minutes of the May 2, 2012 City Council Meeting  
          **[12-2713; 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)  
          **[12-2714; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings      6ES

A.      City of Dallas Legislative Program for the 83rd Session of the Texas Legislature  
          **[12-2715; BRIEFED]**

B.      Texas Horse Park Project Update  
          **[12-2716; BRIEFED]**

Lunch

C.      FY 2012-13 Strategic Plan Recommendations  
          **[12-2717; BRIEFED]**

Closed Session  
**[12-2718; HELD]**

6ES

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

- City of Dallas v. Carolyn McClain et al., Cause No. cc-11-04102-e
- National Solid Wastes Management Association et al. v. City of Dallas et al.,  
Civil Action No. 3:11-cv-03200-0
- Legal issues regarding gas drilling and production.

Open Microphone Speakers  
**[12-2712]**

6ES