

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, DECEMBER 5, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:03 A.M. – 12:44 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [12-2950]
- Special Presentations
 [12-2951]
- Open Microphone Speakers
 [12-2952]

VOTING AGENDA 6ES

1. Approval of Minutes of the November 7, 2012 City Council Meeting
 [12-2953; 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)
 **[12-2954 AND 12-2955; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS
 MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Update on 2012 West Nile Virus (WNV) Outbreak in Dallas County
 [12-2956; BRIEFED]

- B. GrowSouth: Proposed Economic Development Sports Project for Southern Dallas
 [12-2957; BRIEFED]

Lunch

- C. Real Estate Exchange with Hunt-Woodbine
 [12-2958; BRIEFED]

Closed Session
[12-2959; HELD]

6ES

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

- City of Dallas v. Michael W. Brandt and M.W.B Enterprises, Inc.,
Cause No. cc-09-03725-c
- City of Dallas v. James J. Addison, et al., Cause No. DC-06-12538

Open Microphone Speakers
[12-2952]

6ES