

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 16, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:02 A.M. – 1:48 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-0150]

 Special Presentations
 [13-0151]

 Open Microphone Speakers
 [13-0152]

VOTING AGENDA 6ES

1. Approval of Minutes of the December 5, 2012 City Council Meeting
 [13-0153; 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)
 **[13-0154; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND
 COMMISSIONS]**

Briefings 6ES

A. Dallas/Fort Worth International Airport: Commercial Development Land Use Plan
 2012
 [13-0155; BRIEFED]

B. Proposed 2012 Bond Program Project Implementation Schedule
 [13-0156; BRIEFED]

Lunch

C. Dallas/Fort Worth International Airport Board of Directors Nomination/Appointment
 Process
 [13-0157; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
[13-0158; APPROVED]

Closed Session
[13-0159; HELD]

~~6ES~~ 5ES

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

- City of Dallas v. Viceroy Regal, L.P., et al, Cause Nos. CC-11-05626-A and CC-11-05620-E
- City of Dallas vs. All-Tex Pipe & Supply, II, L.P., et al, Cause No. CC-11-02758-D
- Legal issues regarding gas drilling and production.
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0
- Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P

Open Microphone Speakers
[13-0152]

6ES