

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 6, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 4:25 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-0260]

 Special Presentations
 [13-0261]

 Open Microphone Speakers
 [13-0262]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 16, 2013 City Council Meeting
 [13-0263; 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)
 [13-0264; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Briefings 6ES

- A. Budget Workshop #1: FY 2013-14 Preliminary Outlook
 [13-0265; BRIEFED]

- B. Budgeting For Outcomes: Confirming the FY2013-14 Strategies
 [13-0266; BRIEFED]
 1. Public Safety
 2. Economic Vibrancy
 3. Culture, Arts & Recreation
 4. Clean, Healthy Environment
 5. Educational Enhancements
 6. E³ Government

Lunch

- C. Proposed SM Wright Project on I-45 / US 175 / SH 310 and S.M. Wright Job Opportunity Regional Pilot Program
[13-0267; BRIEFED]
- D. Dallas/Fort Worth International Airport Approval of the 49th Supplemental Bond Ordinance
[13-0268; BRIEFED]
- E. FY 2012-13 Community Development Block Grant Extensions and Reprogramming
[13-0269; BRIEFED]

Closed Session
[13-0270; HELD]

6ES

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

- City of Dallas v. The Hymie Schwartz Trust and Jeannette Schwartz Trust, et al., Cause No. CC-12-06045-D
- City of Dallas v. Harvard Partners I, LLC, et al., Cause No. CC-12-06043-B
- Louis Jackson v. City of Dallas, Cause No. DC-12-04415-L
- Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0

Open Microphone Speakers
[13-0262]

6ES