

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MARCH 6, 2013  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:07 A.M. – 11:24 A.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[13-0470]**

                  Special Presentations  
                  **[13-0471]**

                  Open Microphone Speakers  
                  **[13-0472]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the February 20, 2013 City Council Meeting  
          **[13-0473; 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)  
          **[13-0474; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Public Works Department**

3.      Authorize **(1)** a list of candidate projects submitted to the Texas Department of Transportation for the 2012 Texas Transportation Enhancement Program Call for Projects; and **(2)** acceptance and implementation of the projects selected for the Transportation Enhancement Program (list attached) - Financing: No cost consideration to the City  
          **[13-0475; APPROVED]**

Briefings      6ES

- A.      Downtown Parks Master Plan Update  
          **[13-0476; BRIEFED]**

Lunch

Closed Session  
**[13-0477; HELD]**

6ES

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

- National Solid Wastes Management Association et al. v. City of Dallas et al.,  
Civil Action No. 3:11-cv-03200-0

Personnel (Sec. 551.074 T.O.M.A.)

- Personnel issues involving City Attorney's Office and City Attorney

Open Microphone Speakers  
**[13-0472]**