

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 3, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:02 A.M. – 4:36 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [13-0560]
- Special Presentations
 [13-0561]
- Open Microphone Speakers
 [13-0562]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 24 - 25, 2013 City Council Retreat and the March 6, 2013 City Council Meeting
 [13-0563; 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)
 [13-0564; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Aviation

3. Authorize a professional services contract with Robinson Aviation, Inc., to provide air traffic control services at Dallas Executive Airport, a designated reliever airport under the National Plan of Integrated Airport Systems, through September 30, 2013 - Not to exceed \$334,704 - Financing: Aviation Current Funds
 [13-0565; APPROVED]

Briefings 6ES

- A. Dallas Bikeway System Status Update
 [13-0566; BRIEFED]

- B. Dallas Municipal Court System: An Update
 [13-0567; BRIEFED]

Lunch

Closed Session
[13-0568; HELD]

6ES

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

- Frank Benes v. City of Dallas, Civil Action No. 3:13-CV-0663-N-
- City of Dallas v. Dallas 2224 Elm, Ltd., Cause No. CC-12-05902-A
- City of Dallas v. Larry Douglas Lane et al., Cause No. 84261CC
- Legal issues regarding gas drilling and production

Open Microphone Speakers
[13-0562]

6ES

**ANNOTATED
*SUPPLEMENTAL ADDENDUM TO THE AGENDA
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ADDITION:

Closed Session
[13-0568; HELD]

6ES

The deployment, or specific occasions for implementation, of security personnel or devices (Section 551.076 of the Texas Open Meetings Act)

- Briefing by DPD Chief David Brown regarding the deployment and implementation of security personnel and measures

**Supplemental posting, pursuant to Texas Government Code, Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.045: Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda, due to a reasonably unforeseeable situation.*