

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 17, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:03 A.M. – 12:12 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-0680]

 Special Presentations
 [13-0681]

 Open Microphone Speakers
 [13-0682]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 3, 2013 City Council Meeting
 [13-0683; 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)
 **[13-0684; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND
 COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. An ordinance amending Ordinance Nos. 28938 and 28939, as amended, to change
 certain early voting locations for the Saturday, May 11, 2013, general and special
 elections - Financing: No cost consideration to the City
 [13-0685; APPROVED; ORDINANCE 28974]

Closed Session 6ES
[13-0686; HELD]

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

- Thomas Hannon v. David Nevitt, et al., Civil Action No. 3:09-CV-0066
- Big Hart Ministries Association Inc. v. City of Dallas, et al.,
 Cause No. 3:07-CV-00216
- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. DC-11-14290-E

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

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

Open Microphone Speakers 6ES
[13-0682]