

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 1, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 10:39 A.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-0760]

 Special Presentations
 [13-0761]

 Open Microphone Speakers
 [13-0762]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 17, 2013 City Council Meeting
 [13-0763; 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)
 [13-0764; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

Note: If Agenda Item No. 3 is adopted, Council will not consider Agenda Item No. 4.
If Agenda Item No. 4 is adopted, Council will not consider Agenda Item No. 3.

3. Authorize a one-year master agreement for unleaded and diesel fuels based on
 Platts index rates - Martin Eagle Oil Company, Inc. in the amount of \$5,452,448 and
 Mansfield Oil Company of Gainesville, Inc. in the amount of \$5,310,128, lowest
 responsible bidders of seven and Truman Arnold Companies dba TAC Energy in
 the amount of \$9,370,766, local preference bidder - Total not to exceed
 \$20,133,342 - Financing: Current Funds
 [13-0765; APPROVED]

4. Authorize a one-year master agreement for unleaded and diesel fuels based on Platts index rates - Southern Counties Oil Co., a CA Limited Partnership dba SC Fuels in the amount of \$8,152,658, Mansfield Oil Company of Gainesville, Inc. in the amount of \$6,465,399 and Martin Eagle Oil Company, Inc. in the amount of \$5,452,447, lowest responsible bidders of seven - Total not to exceed \$20,070,504 - Financing: Current Funds
[13-0766; NOT CONSIDERED]

Briefings 6ES

- A. GrowSouth: Proposed Economic Development Project for Southern Dallas - Update on Trinity Forest Golf Course
[13-0767; BRIEFED]

Lunch

Closed Session
[13-0768; HELD] 6ES

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- Legal issues involving firefighter benefits.

Open Microphone Speakers
[13-0762] 6ES