

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 15, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 5:21 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-0770]

 Special Presentations
 [13-0771]

 Open Microphone Speakers
 [13-0772]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 1, 2013 City Council Meeting
 [13-0773; 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)
 [13-0774; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Trinity Watershed Management

3. Authorize **(1)** a 40-year agreement between the City of Dallas and AT&T for the funding, construction, maintenance and naming rights for a portion of Trinity Trails, Phases 2, 3 and 3A; **(2)** the acceptance and deposit of funds from AT&T not to exceed \$2,500,000; and **(3)** the establishment of appropriations in the amount of \$2,500,000 in the AT&T Trail Grant Fund - Total not to exceed \$2,500,000 - Financing: Private Funds
 [13-0775; APPROVED]

4. Authorize a 40-year lease agreement between the City and The Company of Trinity Forest Golfers, Inc. (CTFG), a nonprofit corporation, in substantially the same form attached hereto for the development, management and operation of a championship golf course - Estimated Annual Revenue: Initial Revenue \$1,000 and an estimated annual revenue of \$10,000 beginning FY2015
 [13-0776; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Attorney's Office

5. Authorize settlement of the lawsuit styled Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M - Not to exceed \$390,000 - Financing: Current Funds
[13-0777; APPROVED]

Briefings

6ES

- A. Dallas Area Rapid Transit Board of Directors Appointment Process 2013-2015 Term
[13-0778; BRIEFED]

City Secretary's Office

6. Consideration of appointments to the Dallas Area Rapid Transit Board of Directors for Places 4, 5, 6, 7 (shared) and 8 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
[13-0779; APPOINTMENTS MADE TO BOARD]

Briefings (Continued)

- B. Budget Workshop #2 - FY 2013-14 Budget Development Update
[13-0780; BRIEFED]

Lunch **Police Memorial Ceremony**
(noon) **500 South Akard Street**
 Dallas, TX 75201
 (corner of Young Street and Akard Street)
 [13-0781]

- C. Atmos Energy Corporation - Dallas Annual Rate Review
[13-0782; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Office of Financial Services

7. An ordinance **(1)** denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos), repealing rate rider IR-Infrastructure Replacement; and **(2)** authorizing increased rates to be charged by Atmos, as negotiated pursuant to its January 15, 2013 Dallas Annual Rate Review (DARR) filing - Financing: No cost consideration to the City
[13-0783; APPROVED; ORDINANCE NO. 28984]

Briefings (Continued)

D. Occasional Sales (Garage Sales) Ordinance Update
[13-0784; BRIEFED]

E. Proposed FY 2013-14 Consolidated Plan Budget
[13-0785; BRIEFED]

Closed Session
[13-0786; HELD]

6ES

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

- City of Dallas v. City Park A Lot, L.P., et al., Cause No. CC-12-06044-C
- City of Dallas v. Tomaino Properties, L.P., et al., Cause No. CC-12-06590-B
- Legal issues involving proposed amendments to Chapters 7A and 42 of the Dallas City Code.

Open Microphone Speakers
[13-0772]

6ES