

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 7, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:10 A.M. – 3:55 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-1260]

 Special Presentations
 [13-1261]

 Open Microphone Speakers
 [13-1262]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 19, 2013 City Council Meeting
 [13-1263; 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)
 **[13-1264; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE
 TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. City of Dallas Proposed Annual Budget for Fiscal Year 2013-14
 [13-1265; BRIEFED]

- B. Boards and Commissions Nominee Screening and Appointment Process
 [13-1266; BRIEFED]

Lunch

Closed Session 6ES
[13-1267; HELD]

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

- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C
- Thomas D. Carroll & Krystal Dawn Nichols v. City of Dallas,
 Cause No. DC-11-03825-E
- Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P
- Legal issues regarding gas drilling and production

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

- Personnel issues involving City Attorney.

Open Microphone Speakers 6ES
[13-1262]