

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, AUGUST 21, 2013  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:05 A.M. – 4:53 P.M.**

- 9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[13-1390]**
- Special Presentations  
                  **[13-1391]**
- Open Microphone Speakers  
                  **[13-1392]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the August 7, 2013 City Council Meeting  
          **[13-1393; 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)  
          **[13-1394; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO  
          BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

**Business Development & Procurement Services**

3.      Authorize a five-year service contract for janitorial and event set up services at  
          the Kay Bailey Hutchison Convention Center Dallas - Andrews Building Service,  
          lowest responsible bidder of five - Not to exceed \$18,187,934 - Financing:  
          Convention and Event Services Current Funds (subject to annual appropriations)  
          **[13-1395; REJECTED; ITEM TO RETURN AT A LATER DATE]**

Briefings 6ES

- A.      Trinity River Corridor Project Update  
          **[13-1396; BRIEFED]**
  
- B.      Property Tax Rate: State Law Requirements  
          **[13-1397; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Office of Financial Services**

4. Authorize **(1)** public hearings to be held on September 4, 2013 and September 11, 2013 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2013 - Financing: No cost consideration to the City  
**[13-1398; APPROVED]**

Lunch

Briefings (Continued)

- C. Update on Dealing with Carryout Bags  
**[13-1399; BRIEFED]**

Closed Session  
**[13-1400; HELD]**

6ES

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al., Cause No. 3:07-CV-00216
- The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-D
- City of Dallas v. Anthony Arredondo et al., Cause No. 05-12-00963-CV
- City of Dallas v. David L. Barber et al., Cause No. 05-12-00965-CV
- City of Dallas v. Kenneth E. Albert et al., Cause No. 05-12-00966-CV
- City of Dallas v. Kevin Michael Willis et al., Cause No. 05-12-00967-CV
- Legal issues involving gas drilling.

Open Microphone Speakers  
**[13-1392]**

6ES