

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 4, 2013  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:06 A.M. – 11:37 A.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[13-1530]**

                  Special Presentations  
                  **[13-1531]**

                  Open Microphone Speakers  
                  **[13-1532]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the August 21, 2013 City Council Meeting and August 27, 2013 City Council Budget Workshop  
          **[13-1533; 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)  
          **[13-1534; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

3.      First reading of the appropriation ordinances for the proposed FY 2013-14 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City  
          **[13-1535; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

**Office of Financial Services**

4.      A public hearing to receive comments on the proposed \$0.7970/\$100 property tax rate for the 2013-14 fiscal year - Financing: No cost consideration to the City  
          **[13-1536; HEARING CLOSED]**

Briefings

6ES

- A. Dallas/Fort Worth International Airport FY 2014 Proposed Budget  
**[13-1537; BRIEFED]**
- B. Lessons Learned from Virtual Town Hall Meetings  
**[13-1538; BRIEFED]**

Lunch

Closed Session  
**[13-1539; 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
- City of Dallas v. Jeffery S. Wooley, Cheryl L. Wooley, Michael D. Wiley, Vicky Wiley, et al., Cause No. CC-11-05878-C
- Ana G. Martinez v. City of Dallas, Cause No. CC-10-05930-A

Open Microphone Speakers  
**[13-1532]**

6ES