

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 2, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:03 A.M. – 5:38 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-1740]

 Special Presentations
 [13-1741]

 Open Microphone Speakers
 [13-1742]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 18, 2013 City Council Meeting
 [13-1743; 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)
 **[13-1744; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO
 BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. 2003-2012 Crime Summary Update
 [13-1745; BRIEFED]

- B. Overview of Strategic Planning
 [13-1746; BRIEFED]

11:30 a.m. *Crow Collection of Asian Art*
 2010 Flora Street, Dallas, Texas 75201

Lunch

Closed Session
[13-1747; HELD]

6ES

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

- The Estate of Yolanda Guzman et al. v. City of Dallas and Oncor Electric Delivery Company LLC, Cause No. DC-11-11338-E
[BRIEFED]
- City Charter review and amendment process.
[BRIEFED]
- Legal issues involving gas drilling.
[BRIEFED]

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

- Interview and discuss the qualifications of candidates for the position of City Attorney.
[HELD AND DISCUSSED]

Open Microphone Speakers
[13-1742]

6ES