

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 16, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:03 A.M. – 2:56 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [13-1800]
- Special Presentations
 [13-1801]
- Open Microphone Speakers
 [13-1802]

VOTING AGENDA 6ES

1. Approval of Minutes of the October 2, 2013 City Council Meeting and October 7, 2013 Special Called City Council Meeting
 [13-1803; 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)
 [13-1804; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Human Resources

3. A resolution appointing Warren M.S. Ernst, as City Attorney for the City of Dallas effective October 16, 2013, and authorizing the City Attorney contract
 [13-1805; APPROVED AS AMENDED]

Briefings 6ES

- A. Review of the 83rd Session of the Texas Legislature and FY 2013-14 Lobbying Contracts Renewal
 [13-1806; BRIEFED]

- B. 2014 City Calendar
 [13-1807; BRIEFED]

Lunch

Briefings (Continued)

C. The Connected City Design Challenge - Trends in Urban Design
[13-1808; BRIEFED]

Closed Session 6ES
[13-1809; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Claim filed by Glenda Anderson, Claim No. 12-00002.
[DISCUSSED]

Open Microphone Speakers 6ES
[13-1802]