

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, NOVEMBER 20, 2013  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:05 A.M. – 4:15 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[13-2010]**

                  Special Presentations  
                  **[13-2011]**

                  Open Microphone Speakers  
                  **[13-2012]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the November 6, 2013 City Council Meeting  
          **[13-2013; 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)  
          **[13-2014; OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3.      Authorize settlement of the lawsuit styled Jimmy Etti-Williams v. City of Dallas,  
          Cause No. 11-07825 - Not to exceed \$80,000 - Financing: Current Funds  
          **[13-2015; APPROVED]**

Briefings      6ES

- A.      Traffic Signal System Upgrade Needs  
          **[13-2016; BRIEFED]**
  
- B.      Proposed Revisions to Gas Drilling Regulations  
          **[13-2017; BRIEFED]**

Lunch

Briefings (Continued)

6ES

- C. Strategic Planning Progress Report  
**[13-2018; BRIEFED]**

Open Microphone Speakers  
**[13-2012]**

6ES