

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, DECEMBER 4, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 2:39 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [13-2020]

 Special Presentations
 [13-2021]

 Open Microphone Speakers
 [13-2022]

VOTING AGENDA 6ES

1. Approval of Minutes of the November 20, 2013 City Council Meeting
 [13-2023; 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)
 **[13-2024; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO
 BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. Authorize settlement of the lawsuit styled Virginia Bradford v. City of Dallas, et al.,
 Civil Action No. 3:13-CV-2966-B - Not to exceed \$1,150,000 - Financing: Current
 Funds
 [13-2025; APPROVED]

City Secretary's Office

4. Authorize a resolution appointing a representative to the Dallas Central Appraisal
 District Board of Directors - Financing: No cost consideration to the City
 [13-2026; APPROVED]

5. Authorize a resolution reporting the results of balloting for nominees to the Collin
 Central Appraisal District Board of Directors - Financing: No cost consideration to
 the City
 [13-2027; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

6. Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[13-2028; APPROVED]

BRIEFINGS

6ES

- A. Dallas/Fort Worth International Airport Concessions
[13-2029; BRIEFED]
- B. FY2012-13 Strategic Plan Accomplishments
[13-2030; BRIEFED]

Lunch

OTHER

Public comment and discussions on proposed amendments to the gas drilling and production regulations.
[13-2031; HELD AND DISCUSSED]

Closed Session
[13-2032; HELD]

6ES

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M, and case fees and expenses.
[BRIEFED]
- City of Dallas v. Dolores Burdine, et al., Cause No. CC-13-02714-E
[BRIEFED]
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 199-697-94
[BRIEFED]

Open Microphone Speakers
[13-2022]

6ES