

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 15, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:08 A.M. – 4:36 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [14-0150]
- Special Presentations
 [14-0151]
- Open Microphone Speakers
 [14-0152]

VOTING AGENDA 6ES

1. Approval of Minutes of the December 4, 2013 City Council Meeting
 [14-0153; 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)
 **[14-0154; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE
 TO BOARDS AND COMMISSIONS]**

BRIEFINGS 6ES

- A. D/FW International Airport Board of Directors Nomination/Appointment Process
 [14-0155; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board
 of Directors for Places 4, 6 and 9 (Closed Session, if necessary, Personnel, Sec.
 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
 [14-0156; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Attorney's Office

4. Authorize the creation of and the appointment of members to the Charter Review Commission - Financing: This action has no cost consideration to the City
[14-0157; APPROVED AS AMENDED]

BRIEFINGS (Continued)

- 6ES
- B. Continued Discussion on Carryout Bags
[14-0158; BRIEFED; EXECUTIVE SESSION HELD UNDER ATTORNEY BRIEFINGS (SEC. 551.071 T.O.M.A)]

Lunch

- C. Purchasing Process Overview
[14-0159; BRIEFED]

Closed Session 6ES
[14-0160; HELD]

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

- Paul Heller et al., v. City of Dallas, Cause No. 13-CV-4000-L, and proposed amendments to Section 28-158.1 of the Dallas City Code.
[BRIEFED]

Open Microphone Speakers 6ES
[14-0152]