

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, FEBRUARY 5, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:06 A.M. – 4:41 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[14-0260]**

                  Special Presentations  
                  **[14-0261]**

                  Open Microphone Speakers  
                  **[14-0262]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the January 14, 2014 City Council and Applicants for the 2014 Charter Review Commission Open Meeting, January 15, 2014 City Council Meeting, January 16, 2014 City Council Retreat and January 17 and 21, 2014 Special Called City Council Meetings  
          **[14-0263; APPROVED WITH CORRECTIONS]**
  
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)  
          **[14-0264; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3.      A resolution appointing A.C. Gonzalez as City Manager of the City of Dallas, and authorizing the City Manager's contract  
          **[14-0265; APPROVED]**

BRIEFINGS 6ES

- A.      Commit! Our Kids. Our Tomorrow  
          **[14-0266; NOT BRIEFED]**
  
- B.      Budget Workshop #1: FY 2014-15 Preliminary Outlook  
          **[14-0267; BRIEFED]**

Lunch

**BRIEFINGS** (Continued)

6ES

- C. FY 2013-14 Community Development Block Grant Extensions and Reprogramming  
**[14-0268; BRIEFED]**
- D. City Attorney's Office: Goals and Objectives 2014  
**[14-0269; NOT BRIEFED]**

Closed Session  
**[14-0270; HELD]**

6ES

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

- Olivia Lord v. Dwayne A. Thompson, Civil Action No. 3:11-CV-3241-M  
**[NOT BRIEFED]**
- Legal issues involving the City's independent actuarial audit of and related issues concerning the Dallas Police and Fire Pension System Combined Plan, the Dallas Police and Fire Pension System Supplemental Plan, and the City of Dallas Employees Retirement Fund.  
**[BRIEFED]**
- Legal issues related to the acceptance of a dedication from Prestonwood Golf Club, LLC, of a wastewater easement.  
**[BRIEFED]**
- Legal issues relating to the agreement between the City of Dallas and the Museum of the American Railroad dated September 11, 2011.  
**[BRIEFED]**

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

- Deliberations regarding the appointment and terms of employment of the City Manager.  
**[DISCUSSED]**

Open Microphone Speakers  
**[14-0262]**

6ES