

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 19, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:08 A.M. – 3:42 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [14-0350]

 Special Presentations
 [14-0351]

 Open Microphone Speakers
 [14-0352]

VOTING AGENDA 6ES

1. Approval of Minutes of the February 5, 2014 City Council Meeting
 [14-0353; 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)
 [14-0354; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. Dallas/Fort Worth International Airport 50th Supplemental Bond Ordinance
 [14-0355; BRIEFED]

- B. CPR Training
 [14-0356; BRIEFED]

Lunch

- C. Water Conservation and Drought Contingency Plan Updates
 [14-0357; BRIEFED]

- D. City Attorney's Office: Goals and Objectives 2014
 [14-0358; BRIEFED]

Closed Session
[14-0359; HELD]

6ES

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

- City of Dallas v. John Derek Gibson, et al., Cause No. 84257CC
[BRIEFED]
- John Husband, Jr., et al. v. City of Dallas et al., Civil Action No. 3:13-CV-0099-N
[BRIEFED]
- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P
[BRIEFED]
- Jaqueline Collins, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-2584-O
[BRIEFED]
- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O
[BRIEFED]
- Michael Kloever, et al. v. City of Dallas et al., Civil Action No. 3:11-CV-2709-G
[BRIEFED]

Open Microphone Speakers
[14-0352]

6ES