

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, APRIL 16, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:04 A.M. – 5:03 P.M.**

- 9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[14-0640]**
- Special Presentations  
                  **[14-0641]**
- Open Microphone Speakers  
                  **[14-0642]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the April 2, 2014 City Council Meeting  
          **[14-0643; 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)  
          **[14-0644; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Mayor and City Council**

3.      A resolution directing the Human Resources Department to accept additional municipal court judge applications, directing the Judicial Nominating Commission to interview additional applicants, and directing the City Council Ad Hoc Judicial Nominating Committee to consider the revised list of nominees - Financing: No cost consideration to the City  
          **[14-0645; APPROVED]**

BRIEFINGS      6ES

- A.      Proposed FY 2014-15 Consolidated Plan Budget  
          **[14-0646; BRIEFED]**

Lunch

BRIEFINGS (Continued)

6ES

- B. Overview of Home Rule School District Statute in the Texas Education Code  
**[14-0647; BRIEFED]** Council Chambers
- C. Dallas ISD Update  
*DISD Board President Eric Cowan*  
*DISD Superintendent Mike Miles*  
**[14-0648; BRIEFED]**

Closed Session  
**[14-0649; HELD]**

6ES

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

- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C  
**[NOT BRIEFED]**
- Eric A. Williams v. City of Dallas, Cause No. DC-12-07793-J  
**[BRIEFED]**
- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O  
**[NOT BRIEFED]**

Open Microphone Speakers  
**[14-0642]**

6ES