

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 7, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 4:47 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [14-0720]

 Special Presentations
 [14-0721]

 Open Microphone Speakers
 [14-0722]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 16, 2014 City Council Meeting
 [14-0723; 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)
 [14-0724; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

A. Proposed FY 2014-15 Consolidated Plan Budget Amendments and Straw Votes
 [14-0725; BRIEFED]

B. Love Field Gate Leases
 [14-0726; BRIEFED]

Closed Session 6ES
[14-0727; HELD]

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

- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O
 [BRIEFED]

Lunch

BRIEFINGS (Continued)

- C. Texas Horse Park Area Tour
(Great Trinity Forest Way in the vicinity of Elam Road and Pemberton Hill Road)
[14-0728; HELD]
- D. Texas Horse Park Progress Report
[14-0729; BRIEFED]
*Trinity River Audubon Center
6500 Great Trinity Forest Way
Dallas, TX 75217
(map attached)*

Closed Session and Open Microphone Speakers to be held at:

*Trinity River Audubon Center
6500 Great Trinity Forest Way
Dallas, TX 75217*

Closed Session

[14-0727; HELD]

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

- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C
[BRIEFED]
- City of Dallas v. David Jasso, Jr., et al., Cause No. 12-14270 and properties near the Texas Horse Park on Pemberton Hill Road with alleged code violations.
[BRIEFED]

Open Microphone Speakers

[14-0722]