

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, AUGUST 20, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:07 A.M. – 4:31 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[14-1320]**

                  Special Presentations  
                  **[14-1321]**

                  Open Microphone Speakers  
                  **[14-1322]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the August 6, 2014 City Council Meeting and August 12, 2014 City Council Budget Workshop  
          **[14-1323; 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)  
          **[14-1324; OFFICER APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

BRIEFINGS      6ES

A.      Mayor's Task Force on Poverty  
          **[14-1325; BRIEFED]**

B.      Rest Break Ordinance for Construction Workers  
          **[14-1326; NOT BRIEFED]**

Lunch

C.      Property Tax Rate: State Law Requirements  
          **[14-1327; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

3. Authorize **(1)** public hearings to be held on Wednesday, September 3, 2014 and Wednesday, September 10, 2014 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 17, 2014 - Financing: No cost consideration to the City  
**[14-1328; APPROVED]**

BRIEFINGS (Continued) 6ES

- D. Discussion of Potential 2014-15 Budget Amendments  
**[14-1329; BRIEFED]**

Closed Session 6ES  
**[14-1330; HELD]**

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

- Settlement of a claim filed by AT&T, Texas Claim No. 13471515.  
**[BRIEFED]**
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.  
**[BRIEFED]**

Open Microphone Speakers 6ES  
**[14-1322]**