

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 15, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 2:30 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [14-1760]

 Special Presentations
 [14-1761]

 Open Microphone Speakers
 [14-1762]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 17, 2014 City Council Meeting
 [14-1763; APPROVED]

2. Consideration of appointments to and removal from boards and commissions and
 the evaluation and duties of board and commission members (List of nominees is
 available in the City Secretary's Office)
 **[14-1764; INDIVIDUAL APPOINTMENTS AND FULL COUNCIL APPOINTMENTS
 AND REMOVALS MADE TO BOARDS AND COMMISSIONS]**

BRIEFINGS 6ES

- A. Proposed Legislative Program for the 84th Session of the Texas Legislature & FY
 2014-15 Lobbyist Contracts
 [14-1765; BRIEFED]

- B. Actuarial Audits of the City of Dallas Pension Plans
 [14-1766; BRIEFED]

- Lunch

- C. Employee Advisory Councils: An Engaged Workforce
 [14-1767; BRIEFED]

- D. City Manager Update (CuSP Report)
 - Hiring Process Improvement
 - Sunset Review Process - Selected Departments' Budgets**[14-1768; BRIEFED]**

Closed Session
[14-1769; HELD]

6ES

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

- City of Dallas v. Robert L. Kelsoe, et al., Cause No. CC-13-06469-B
[NOT BRIEFED]
- Jose G. Ramirez v. City of Dallas, Cause No. DC-12-12519-C
[BRIEFED]
- City of Dallas v. Ronald Dale Rains, et al., Cause No. 90714CC
[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]
- Legal issues related to Loan Agreement dated August 10, 2009, between the City of
Dallas and Sapphire Road Development, as amended.
[BRIEFED]

Open Microphone Speakers
[14-1762]

6ES

**ANNOTATED *ADDENDUM TO THE AGENDA
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ADDITION:

Closed Session
[14-1769]

6ES

Under Section 418.183(f) of the Texas Government Code, Closed Session to discuss recent developments regarding emergency management issues involving the EBOLA Virus and reported cases. (Section 418.183(f) of the Texas Government Code)

[BRIEFED]

**Supplemental posting, pursuant to Texas Government Code, Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.045: Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda, due to a reasonably unforeseeable situation.*