

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 5, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:12 A.M. - 4:14 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [14-1860]

 Special Presentations
 [14-1861]

 Open Microphone Speakers
 [14-1862]

VOTING AGENDA 6ES

1. Approval of Minutes of the October 15, 2014 City Council Meeting
 [14-1863; 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)
 **[14-1864; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO
 BOARDS AND COMMISSIONS]**

BRIEFINGS 6ES

- A. 2014 City of Dallas Community Survey Findings
 [14-1865; BRIEFED]

- B. 2015 City Calendar
 [14-1866; BRIEFED]

Lunch

- C. Municipal Court's 3rd Party Collections Contract
 [14-1867; BRIEFED]

- D. City Manager Update (CuSP Report)
 - Performance Excellence Initiative**[14-1868; BRIEFED]**

Closed Session
[14-1869; HELD]

6ES

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

- Legal issues involving the Mobile Community Healthcare Program (MCHP); Proposed Amendments to Chapter 15D of the City Code.
[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]
- Paul Heller et al., v. City of Dallas, Cause No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.
[BRIEFED]

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Attorney Warren M. S. Ernst.
[DISCUSSED]

Open Microphone Speakers
[14-1862]

6ES