

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, DECEMBER 3, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:13 A.M. – 3:48 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[14-2070]**

                  Special Presentations  
                  **[14-2071]**

                  Open Microphone Speakers  
                  **[14-2072]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the November 18, 2014 City Council Meeting  
          **[14-2073; 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)  
          **[14-2074; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND  
          COMMISSIONS]**

BRIEFINGS      6ES

- A.      PIO Communications Plan  
          **[14-2075; BRIEFED]**
  
- B.      Current Year Street Maintenance Plan  
          **[14-2076; BRIEFED]**

Lunch

- C.      FY2015-16 Budget Outlook  
          **[14-2077; BRIEFED]**
  
- D.      City Manager Update (CuSP Report)  
          • Customer Service Strategic Plan  
          **[14-2078; BRIEFED]**

Closed Session  
**[14-2079; HELD]**

6ES

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al., Cause No. 3:07-CV-00216 and legal issues relating to section 17-1.6 of the Dallas City Code.  
**[BRIEFED]**
- City of Dallas v. Curl Floor Equipment and Supply, Inc., et al., Cause No. CC-13-05800-B.  
**[BRIEFED]**
- Petition of the City of Dallas for review of a decision by Sabine River Authority to set water rates, Public Utility Commission Docket No. 43674.  
**[BRIEFED]**

Open Microphone Speakers  
**[14-2072]**

6ES