

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 7, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 1:38 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [15-0080]

 Special Presentations
 [15-0081]

 Open Microphone Speakers
 [15-0082]

VOTING AGENDA 6ES

1. Approval of Minutes of the December 3, 2014 City Council Meeting
 [15-0083; 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)
 [15-0084; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Note: Item Nos. 3 and 4 must be considered collectively.

Housing/Community Services

3. Authorize an amendment to Resolution No. 13-1926, previously approved on November 12, 2013, to subordinate the possibility of reverter with right of reentry contained in the Deed Without Warranty conveying six tracts of land to City Wide Community Development Corporation to the first lien deed of trust in favor of Bank of America and any other first lien deed of trust related to a new refinanced loan (list attached) - Financing: No cost consideration to the City
 [15-0085; APPROVED AS AMENDED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Note: Item Nos. 3 and 4 must be considered collectively.

Housing/Community Services (Continued)

4. Authorize an amendment to Resolution No. 14-1728, previously approved on October 8, 2014, to redefine loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs for the Serenity Place Apartments - Financing: No cost consideration to the City
[15-0086; APPROVED]

BRIEFINGS

6ES

- A. Dallas Water Utilities: Drought Status Update
[15-0087; BRIEFED]

Lunch

- B. Lean Six Sigma Initiative
[15-0088; BRIEFED]
- C. City Manager Update (CuSP Report)
 - Development Review Process Improvement Initiative**[15-0089; BRIEFED]**

Closed Session
[15-0090; HELD]

6ES

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

- Legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
[BRIEFED]
- Randolph Glenn v. Officer Bunthavuth Te et al., Civil Action No. 3:13-cv-4446-N
[BRIEFED]
- Roland Moreno et al. v. Albert Sanchez et al., Civil Action No. 3:13-cv-4106-B, and Rita Moreno v. City of Dallas et al., Civil Action No. 3:13-cv-4086-B
[BRIEFED]
- Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P, and Vickie Cook, et al. v. T-Mobile USA, Inc., et al., Civil Action No. 3:14-cv-02907-P
[BRIEFED]
- Koby Maxwell et al. v. City of Dallas, Cause No. DC-13-04584
[BRIEFED]

Closed Session (Continued)
[15-0090; HELD]

6ES

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
[15-0082]

6ES