

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 4, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 2:23 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [15-0250]

 Special Presentations
 [15-0251]

 Open Microphone Speakers
 [15-0252]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 15, 2015 and January 16, 2015 City Council Retreat
 [15-0253; 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)
 [15-0254; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

A. FY 2014-15 Community Development Block Grant Extensions and Reprogramming
 [15-0255; BRIEFED]

B. FY 2015-16 Budget Workshop # 3
 [15-0256; BRIEFED]

Lunch

C. City of Dallas Website
 [15-0257; BRIEFED; EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF T.O.M.A.]

Open Microphone Speakers 6ES
[15-0252]