

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 18, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:11 A.M. – 2:58 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [15-0310]
- Special Presentations
 [15-0311]
- Open Microphone Speakers
 [15-0312]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 7, 2015 and February 4, 2015 City Council Meeting
 [15-0313; 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)
 [15-0314; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. An ordinance amending Chapter 40A of the Dallas City Code to amend the definition of the term "spouse" - Financing: No cost consideration to the City
 [15-0315; APPROVED; ORDINANCE 29644]

City Secretary's Office

4. A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas and Collin County for the November 4, 2014 special election - Not to exceed \$15,346, from \$4,200 to \$19,546 - Financing: Current Funds
 [15-0316; APPROVED]

BRIEFINGS

6ES

A. Neighborhood Plus
[15-0317; BRIEFED]

B. Dallas Love Field Update
[15-0318; BRIEFED]

Lunch

C. Leases for Office Buildings at Dallas/Fort Worth International Airport
[15-0319; BRIEFED]

D. City Manager Update (CuSP Report)
• Downtown 360 Plan
[15-0320; BRIEFED]

Closed Session
[15-0321; HELD]

6ES

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

- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940
[BRIEFED]

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

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.
[DISCUSSED]

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Deliberations about the value and possible sale of Elgin B. Robertson.
[DELIBERATED]

Open Microphone Speakers
[15-0312]

6ES