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COUNCIL BRIEFING AGENDA

Public Notice

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June 3, 2015

Date

POSTED CITY SECRETARY
DALLAS, TX

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 3, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Update on Flood Control Systems and Operations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the May 20, 2015 City Council Meeting
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the recount results of the May 9, 2015 general election for City Council District 7 - Financing: No cost consideration to the City

Mayor and City Council

4. An ordinance amending Chapter 9C, "Carryout Bags," of the Dallas City Code to prohibit the distribution of single-use carryout bags by business establishments, eliminate the business establishment registration and environmental fee program, and other Chapter 9C amendments - Financing: No cost consideration to the City

BRIEFINGS 6ES

- A. Downtown Dallas Historic Preservation Task Force
 Report of Findings and Recommendations

Lunch

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 3, 2015

BRIEFINGS (Continued) 6ES

B. Proposed City/DART Hike and Bike Trail Agreement

Closed Session 6ES

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

- Update regarding foreclosure of liens securing loan to Sapphire Road Development, LLC.
- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.

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

- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios

Open Microphone Speakers 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.