

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 3, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 3:28 P.M.
[15-1020; HELD]**

- 9:00 am Invocation and Pledge of Allegiance 6ES
- Special Presentations
 [15-1021]
- Update on Flood Control Systems and Operations
 [15-1022]
- Open Microphone Speakers
 [15-1023]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 20, 2015 City Council Meeting
 [15-1024; 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)
 [15-1025; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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
 [15-1026; APPROVED]

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
 [15-1027; NOT APPROVED; REPEALED; ORDINANCE 29754]

BRIEFINGS

6ES

- A. Downtown Dallas Historic Preservation Task Force
Report of Findings and Recommendations
[15-1028; BRIEFED]

Lunch

- B. Proposed City/DART Hike and Bike Trail Agreement
[15-1029; BRIEFED]

Closed Session
[15-1030; HELD]

6ES

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

- Update regarding foreclosure of liens securing loan to Sapphire Road Development, LLC.
[BRIEFED]
- 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.
[BRIEFED]

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

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

Open Microphone Speakers
[15-1023]

6ES