

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 5, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 2:05 P.M.
[15-1310; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [15-1311]

 Open Microphone Speakers
 [15-1312]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 17, 2015 City Council Meeting and June 22, 2015 Special and Inauguration Meetings
 [15-1313; APPROVED WITH A CORRECTION TO JUNE 22, 2015 SPECIAL 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)
 [15-1314; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. Authorize amendments to the 2015 City Calendar to: ~~(1) move the vote to adopt the budget on the first reading from Wednesday, September 9 to Wednesday, September 2, 2015; (2) move the Council Budget Amendments Workshop from Wednesday, September 16 to Tuesday, September 8, 2015 at 3:00pm and Wednesday, September 9, 2015 (as needed); (3) move the vote to adopt the budget on the second reading from Wednesday, September 23 to Wednesday, September 16, 2015; and (4) move the City Council Agenda meeting from Wednesday, September 23, 2015 to Tuesday, September 22, 2015 at 7:00am~~ **Wednesday, September 30, 2015 - Financing: No cost consideration to the City**
 [15-1315; APPROVED AS AMENDED]

BRIEFINGS

6ES

- A. Board and Commission Nominee Screening and Appointment Process - 2015/2017 Term
[15-1316; BRIEFED]
- B. Aquatic Facilities Master Plan Update
[15-1317; DEFERRED INDEFINITELY]
- C. "Living Wage" Discussion
[15-1318; BRIEFED; DISCUSSED IN EXECUTIVE SESSION]

Lunch

- D. Sidewalk Cafés and Streetscape
[15-1319; BRIEFED]

Closed Session
[15-1320; HELD]

6ES

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

- "Living Wage" Discussion
[ADDED; DISCUSSED]
- Olegario DeLeon v. City of Dallas, Cause No. DC-14-08618-E
[BRIEFED]
- Manuel Enriquez v. City of Dallas, Cause No. DC-14-06953-A
[BRIEFED]

Open Microphone Speakers
[15-1312]

6ES