

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 19, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 5:26 P.M.
[15-1490; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [15-1491]

 Open Microphone Speakers
 [15-1492]

VOTING AGENDA 6ES

1. Approval of Minutes of the August 5, 2015 City Council Meeting and August 11, 2015 City Council Budget Workshop
 [15-1493; 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)
 [15-1494; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. Dallas/Fort Worth International Airport FY 2016 Proposed Budget Presentation to Owner Cities
 [15-1495; BRIEFED]

- B. Property Tax Rate: State Law Requirements
 [15-1496; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. Authorize **(1)** public hearings to be held on Wednesday, September 2, 2015 and Wednesday, September 16, 2015 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 22, 2015 - Financing: This action has no cost consideration to the City
[15-1497; APPROVED]

BRIEFINGS (Continued)

6ES

- C. FY 2015-16 Budget Workshop # 8: Department of Street Services FY 2016 Proposed Budget
[15-1498; BRIEFED]

Lunch

- D. Single Stream Recycle Processing Services Procurement
[15-1499; BRIEFED]
- E. City of Dallas Public Information Office
[15-1500; BRIEFED]

Open Microphone Speakers
[15-1492]

6ES