

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 2, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:09 A.M. – 4:46 P.M.
[15-1620; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [15-1621]

 Open Microphone Speakers
 [15-1622]

VOTING AGENDA 6ES

1. Approval of Minutes of the August 19, 2015 City Council Meeting
 [15-1623; 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)
 **[15-1624; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO
 BOARDS AND COMMISSIONS]**

PUBLIC HEARINGS AND RELATED ACTIONS

Office of Financial Services

3. A public hearing to receive comments on the proposed \$0.7970/\$100 property tax
 rate for the 2015-16 fiscal year - Financing: No cost consideration to the City
 [15-1625; HEARING CLOSED]

BRIEFINGS 6ES

FY 2015-16 Budget Workshop # 9

- A. Dallas Animal Services Budget & Metrics
 [15-1626; BRIEFED]
- B. CARE Key Focus Area: Office of Cultural Affairs FY 15-16 Outlook
 [15-1627; BRIEFED]
- C. CARE Key Focus Area: Dallas Public Library FY 15-16 Outlook
 [15-1628; BRIEFED]

BRIEFINGS (Continued)

6ES

- D. CARE Key Focus Area: Park and Recreation
[15-1629; BRIEFED]
- E. Overview of Full-Time Equivalents
[15-1630; BRIEFED]
- F. "Wage Floor" Discussion
[15-1631; NOT BRIEFED]
- G. \$24.4m Reduction Option
[15-1632; BRIEFED]

Lunch

- H. Aquatics Master Plan Update
[15-1633; NOT BRIEFED]

Closed Session

6ES

[15-1634; NOT HELD]

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

- City of Dallas v. D.R. Horton - Texas, Ltd., Appellee., Cause No. 05-14-01414-CV.
[NOT BRIEFED]

Open Microphone Speakers
[15-1622]

6ES