ANNOTATED AGENDA **CITY COUNCIL BRIEFING MEETING** WEDNESDAY, SEPTEMBER 16, 2015 **CITY HALL 1500 MARILLA** DALLAS, TEXAS 75201 9:11 A.M. – 3:48 P.M. [15-1710; HELD]

9:00 am Invocation and Pledge of Allegiance

> **Special Presentations** [15-1711]

Open Microphone Speakers [15-1712]

VOTING AGENDA

- 1. Approval of Minutes of the September 2, 2015 City Council Meeting [15-1713; APPROVED WITH CORRECTIONS]
- 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) [15-1714; INDIVIDUAL, FULL COUNCIL AND OFFICER 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 [15-1715; HEARING CLOSED]

BRIEFINGS

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- Α. "Wage Floor" Discussion [15-1716; NOT BRIEFED]
- Β. FY 2015-16 Budget Workshop #10: Proposed Amendments [15-1717; BRIEFED]

Lunch

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BRIEFINGS (Continued)

- C. Neighborhood Plus Update [15-1718; NOT BRIEFED]
- D. 84th Texas Legislative Session Wrap-Up [15-1719; NOT BRIEFED]

Closed Session [15-1720; HELD]

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

- <u>City of Dallas v. Hinckley Inc. et al.</u>, Cause No. CC-14-04778-E
- [BRIEFED]
- <u>City of Dallas v. Kenneth E. Albert, et al.</u>, Cause No. 13-0940; <u>Kenneth E. Albert v.</u>
 <u>City of Dallas</u>, Cause No. 199-00697-94; <u>Anthony Arredondo v. City of Dallas</u>, Cause No. 199-1743-99; <u>David L. Barber v. City of Dallas</u>, Cause No. 199-624-95; <u>David S. Martin v. City of Dallas</u>, Cause No. 1-95-506; <u>George G. Parker v. City of Dallas</u>, Cause No. 1-95-107; <u>Kevin Michael Willis v. City of Dallas</u>, Cause No. 199-200-95
 - [BRIEFED]
- <u>Bobby Gerald Bennett v. Cardan Spencer, et al.</u>, Civil Action No. 3:14-CV-00402-N [BRIEFED]

Addition:

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

 Legal Matters relating to Budget Briefing B: FY 2015-16 Budget Workshop #10: Proposed Amendments (Convention Event Services).
 [BRIEFED]

Open Microphone Speakers [15-1712]

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