

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, OCTOBER 21, 2015  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:09 A.M. – 2:53 P.M.  
[15-1920; HELD]**

9:00 am      Invocation and Pledge of Allegiance      6ES

Special Presentations  
**[15-1921]**

Open Microphone Speakers  
**[15-1922]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the October 7, 2015 City Council Meeting  
**[15-1923; 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)  
**[15-1924; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEM FOR INDIVIDUAL CONSIDERATION

**Mayor and City Council**

3.      A resolution declaring that freedom from domestic and family violence is a fundamental human right - Financing: This action has no cost consideration to the City  
**[15-1925; APPROVED]**

BRIEFINGS      6ES

- A.      Planning and Urban Design Program 2015-16  
**[15-1926; BRIEFED]**
  
- B.      Wage Floor: Service Contract Evaluation Criteria Revisions  
**[15-1927; BRIEFED]**

Lunch

**BRIEFINGS** (Continued)

6ES

C. Dallas/Fort Worth International Board Nomination/Appointment Process  
**[15-1928; BRIEFED]**

Closed Session  
**[15-1929; HELD]**

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

- City of Dallas v. Matthew Millard, et al., Cause No. CC-14-01188-B.  
**[DISCUSSED]**

Addition:

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

- Legal Matters relating to Budget Briefing B: Wage Floor: Service Contract Evaluation Criteria Revisions.  
**[DISCUSSED]**

Open Microphone Speakers  
**[15-1922]**

6ES