

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
TUESDAY, NOVEMBER 3, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:11 A.M. – 1:41 P.M.
[15-2020; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[15-2021]

Open Microphone Speakers
[15-2022]

VOTING AGENDA 6ES

1. Approval of Minutes of the October 21, 2015 City Council Meeting
[15-2023; 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)
[15-2024; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEM FOR INDIVIDUAL CONSIDERATION

Sustainable Development and Construction

3. An appeal of the City Plan Commission's decision to affirm the director's apportionment determination associated with Plat No. S145-070 to dedicate 10 feet of right-of-way along Mockingbird Lane on property at the northeast corner of East Mockingbird Lane and Skillman Street - Financing: No cost consideration to the City
[15-2025; CITY PLAN AND ZONING COMMISSION'S DECISION AFFIRMING THE DIRECTOR'S APPORTIONMENT OF EXACTIONS UPHELD]

BRIEFINGS 6ES

- A. Center for Performance Excellence (CPE) Update
[15-2026; NOT BRIEFED]

- B. Youth Commission
[15-2027; BRIEFED]

Lunch

BRIEFINGS (Continued)

6ES

- C. Small Cell & Distributed Antenna Systems License Agreements with the City of Dallas
[15-2028; BRIEFED]

- D. City Manager Update (CuSP Report)
 - Development Review Process Improvement Initiative
[15-2029; BRIEFED]

Closed Session
[15-2030; HELD]

6ES

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

- City of Dallas v. The Sabine River Authority of Texas, Appeal No. 03-15-00371-CV; City of Dallas v. Cary "Mac" Abney et al., Cause No. D-150045-C; and related legal issues.
[BRIEFED]
- City of Dallas v. Main Capital Partners, LP, et al., Cause No. CC-13-00525-A.
[BRIEFED]

Open Microphone Speakers
[15-2022]

6ES