

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 20, 2016
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:06 A.M. – 12:36 P.M.
[16-0140; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[16-0141]

Open Microphone Speakers
[16-0142]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 6, 2016 City Council Meeting
[16-0143; 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)
[16-0144; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEM FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 4, 6 and 9 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City
[16-0145; APPROVED]

BRIEFINGS 6ES

- A. FY 14 - 15 Strategic Plan Accomplishments
[16-0146; BRIEFED]

- B. Center for Performance Excellence Update
[16-0147; BRIEFED]

Lunch

Closed Session
[16-0148; HELD]

6ES

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

- Legal issues regarding the Trinity River Standing Wave.

[BRIEFED]

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss the qualifications, criteria, and selection for the position of the city attorney.

[DISCUSSED]

Open Microphone Speakers
[16-0142]

6ES