

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 18, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 9:10 P.M.**

9:00 am Invocation and Pledge of Allegiance 6ES
 [14-0970]

 Special Presentations
 [14-0971]

 Open Microphone Speakers
 [14-0972]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 4, 2014 City Council Meeting
 [14-0973; 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)
 [14-0974; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. Authorize settlement of the lawsuit styled Jaqueline Collins, et al. v. City of Dallas, et al. Civil Action No. 3:12-CV-02584-O - Not to exceed \$900,000 - Financing: Current Funds
 [14-0975; APPROVED]

BRIEFINGS 6ES

- A. Discussion, deliberation, and possible straw votes regarding proposed amendments to the Dallas City Charter
 [14-0976; DISCUSSED, DELIBERATED AND STRAW VOTES TAKEN]

Lunch

BRIEFINGS (Continued)

B. Budget Workshop #3 - Rankings and Budget Review
[14-0977; BRIEFED]

C. Proposed Transportation-For-Hire Regulation
[14-0978; POSTPONED]

Closed Session 6ES
[14-0979; HELD]

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

- Avalon Residential Care Homes, et al. v. City of Dallas, Cause No. 3:11-CV-01239-D
[BRIEFED]

Open Microphone Speakers 6ES
[14-0972]