

“CORRECTED”

MINUTES OF THE DALLAS CITY COUNCIL 2014 ANNUAL RETREAT
THURSDAY, JANUARY 16, 2014

14-0162

CITY COUNCIL ANNUAL RETREAT
DALLAS CITY HALL, 6ES
MAYOR MIKE RAWLINGS, PRESIDING

PRESENT: [~~14~~ 15] Rawlings, Atkins, Alonzo, Griggs (2:28 p.m.), Medrano, Hill (3:11 p.m.)
Caraway, Callahan, Davis, Kadane, Allen, Kleinman, Greyson, Gates,
Kingston

ABSENT: [~~1~~ 0]

The retreat* was called to order at 2:07 p.m.

A quorum of the city council was present.

The retreat* agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been conducted, the city council adjourned at 4:34 p.m.

Mayor

ATTEST:

City Secretary

The retreat* agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

***Note:** The retreat was originally scheduled for two days: Thursday January 16, 2014, and Friday, January 17, 2014. However, due to other obligations, the retreat was condensed to only half a day, Thursday, January 16, 2014.

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EXHIBIT A

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EXHIBIT B

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- Welcome

Mayor Rawlings welcomed the city council and other attendees to the retreat.

- Introduction of IT Panel of Speakers was given by William Finch, Director/CIO, Communication and Information Services.

The following individuals made presentations to the City Council:

- Ian Kalin – Director of Open Data, Socrata
 - Eric Schoch – Vice President & General Manager of the Hosted Collaboration Business Unit, Cisco
 - Eric Small – Vice President of AT&T, Network and Services
- Overview of Next Day

Mayor Rawlings provided an overview of the meeting schedule for Friday, January 17, 2014, during which city manager interviews are being conducted by the full city council.

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EXHIBIT C