

MINUTES OF THE DALLAS CITY COUNCIL 2015 ANNUAL RETREAT
THURSDAY, JANUARY 15, 2015

15-0149

CITY COUNCIL ANNUAL RETREAT – DAY 1
TRINITY RIVER AUDUBON CENTER
6500 GREAT TRINITY FOREST BLVD.
DALLAS, TEXAS 75217
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [13] Rawlings, Atkins, Alonzo, Medrano, Hill (*4:01 p.m.), Caraway, Callahan,
Davis, Kadane, Allen, Kleinman, Greyson, Gates

ABSENT: [2] Griggs, Kingston

The meeting was called to order at 12:25 p.m.

A quorum of the city council was present.

The meeting 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 considered, the city council adjourned at 5:20 p.m.

Mayor

ATTEST:

City Secretary

The meeting 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.

* **Indicates arrival time after meeting called to order**

MINUTES OF THE DALLAS CITY COUNCIL 2015 ANNUAL RETREAT
THURSDAY, JANUARY 15, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL 2015 ANNUAL RETREAT
THURSDAY, JANUARY 15, 2015

EXHIBIT B

CITY COUNCIL ANNUAL RETREAT

JANUARY 15, 2015 – DAY 1

15-0149

January 15, 2015

1. Welcome and Agenda Discussion

Mayor Rawlings welcomed the city council to Day 1 of Retreat.

Guest Speakers (Presentations)

The following presentations were made:

2. New Economy, New Visions

Neil Kleiman, Director of Wagner Innovation Labs – Professor of Practice at NYU Wagner School of Public Service, briefed the city council on the item.

3. Perspectives on Budgeting for City Needs by Outgoing Councilmembers

- District 4, Councilmember Dwaine Caraway
- District 7, Councilmember Carolyn R. Davis
- District 8, Mayor Pro Tem Tennell Atkins
- District 9, Councilmember Sheffie Kadane
- District 10, Councilmember Jerry Allen

4. Department of Code Compliance

Kris Sweckard, Director of Code Compliance, briefed the city council on the item.

5. Dallas Police Department

Police Chief David Brown briefed the city council on the item.

The Retreat adjourned at 5:20 p.m.

Dinner followed with no city business being discussed/conducted.

MINUTES OF THE DALLAS CITY COUNCIL 2015 ANNUAL RETREAT
THURSDAY, JANUARY 15, 2015

EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL 2015 ANNUAL RETREAT
FRIDAY, JANUARY 16, 2015

15-0149

CITY COUNCIL ANNUAL RETREAT – DAY 2
TRINITY RIVER AUDUBON CENTER
6500 GREAT TRINITY FOREST BLVD.
DALLAS, TEXAS 75217
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [14] Rawlings, Alonzo, Griggs (*9:23 a.m.), Medrano (*9:03 a.m.), Hill (*8:59 a.m.), Caraway (*8:47 a.m.), Callahan, Davis (*9:23 a.m.), Kadane, Allen, Kleinman, Greyson, Gates, Kingston (*9:23 a.m.)

ABSENT: [1] Atkins

The meeting was called to order at 8:43 a.m. with the first presentation being started. Mayor Rawlings announced city council discussion could not be held until a quorum of the city council was established.

A quorum of the city council was not established until 8:59 a.m.

The meeting 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 considered, the city council adjourned at 11:56 a.m.

Mayor

ATTEST:

City Secretary

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EXHIBIT A

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FRIDAY, JANUARY 16, 2015

EXHIBIT B

CITY COUNCIL ANNUAL RETREAT

January 16, 2015

15-0149

January 16, 2015

- Welcome

Mayor Rawlings welcomed the city council to Day 2 of the Retreat.

- Presentations

The following presentations were made:

1. Technology Update & Trends in Government

Rob Cohan, Senior Managing Partner for Gartner, briefed the city council on the item.

2. FY 2015-16 Budget Outlook

Jack Ireland, Director of Financial Services, briefed the city council on the item.

The Retreat adjourned at 11:56 a.m.

MINUTES OF THE DALLAS CITY COUNCIL 2015 ANNUAL RETREAT
FRIDAY, JANUARY 16, 2015

EXHIBIT C