

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, DECEMBER 2, 2015  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:17 A.M. – 5:10 P.M.  
[15-2170; HELD]**

9:00 am      Invocation and Pledge of Allegiance 6ES

                  Special Presentations  
                  **[15-2171]**

                  Open Microphone Speakers  
                  **[15-2172]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the November 10, 2015 City Council Meeting  
          **[15-2173; 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)  
          **[15-2174; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND  
          COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

3.      Authorize a resolution appointing a representative to the Dallas Central Appraisal  
          District Board of Directors - Financing: No cost consideration to the City  
          **[15-2175; APPROVED]**
  
4.      Authorize a resolution reporting the results of balloting for nominees to the Collin  
          Central Appraisal District Board of Directors - Financing: No cost consideration to  
          the City  
          **[15-2176; APPROVED]**
  
5.      Authorize a resolution reporting the results of balloting for nominees to the Denton  
          Central Appraisal District Board of Directors - Financing: No cost consideration to  
          the City  
          **[15-2177; APPROVED]**

BRIEFINGS

6ES

- A. Bond Ratings and Pension System Update
  - a. Bond Ratings Overview
  - b. Dallas Police & Fire Pension System Overview
  - c. Employees' Retirement Fund Overview

**[15-2178; BRIEFED]**
- B. FY 2016-17 Budget Workshop # 1: Preliminary Outlook  
**[15-2179; BRIEFED]**

Lunch

- C. Rest Break Ordinance  
**[15-2180; BRIEFED]**
- D. Dallas Complete Streets Initiative and Design Manual  
**[15-2181; BRIEFED]**

Open Microphone Speakers  
**[15-2172]**

6ES