

MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
TUESDAY, FEBRUARY 2, 2016

16-0250

CITY COUNCIL ANNUAL RETREAT – DAY 1  
DALLAS LOVE FIELD AIRPORT  
FLIGHT DECK CONFERENCE CENTER  
8008 HERB KELLEHER WAY  
DALLAS, TEXAS 75235  
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs (\*2:30 p.m.), Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: [0]

The meeting was called to order at 12:30 p.m. with a quorum of the city council present. (Griggs [2:30 p.m.]

The meeting recessed at 2:25 p.m. and reconvened at 2:35 p.m. (Alonzo [\*2:39 p.m.]). An additional recess was taken from 3:14 p.m. to 3:29 p.m. (Greyson [\*3:35 p.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 5:00 p.m.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

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 2016 ANNUAL RETREAT  
TUESDAY, FEBRUARY 2, 2016  
DAY 1

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
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EXHIBIT B

## CITY COUNCIL ANNUAL RETREAT

FEBRUARY 2, 2016 – DAY 1

16-0250

### 1. Welcome and Agenda Discussion

Mayor Rawlings welcomed everyone to Day 1 of the Retreat.

### 2. 2015 Business Survey

Chris Tatham, Vice-President, ETC Institute, briefed the city council on the item.

### 3. Police and Fire Pension/Meet & Confer and Uniformed Pay Concepts

Kelly Gottschalk, Executive Director, Dallas Police and Fire Pension System, briefed the city council on the Police and Fire Pension.

Molly Carroll, Director of Human Resources, briefed the city council on the Meet & Confer and Uniformed Pay Concepts.

### 4. General Obligation Bond Program Development

Jill Jordan, Assistant City Manager, Jeanne Chipperfield, Chief Financial Officer, and Rick Galceran, Director of Public Works Department, briefed the city council on the item.

MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
FEBRUARY 2, 2016  
DAY 1

EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
WEDNESDAY, FEBRUARY 3, 2016

16-0250

CITY COUNCIL ANNUAL RETREAT – DAY 2  
DALLAS LOVE FIELD AIRPORT  
FLIGHT DECK CONFERENCE CENTER  
8008 HERB KELLEHER WAY  
DALLAS, TEXAS 75235  
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs (\*9:40 a.m.), Medrano, Thomas (\*9:16 a.m.), Arnold (\*9:40 a.m.), Callahan, Young (\*9:43 a.m.), Clayton, McGough, Kleinman, Greyson (\*9:15 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The meeting recessed at 11:23 a.m. and reconvened at 12:18 p.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 3:02 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

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MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
WEDNESDAY, FEBRUARY 3, 2016  
DAY 2

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
WEDNESDAY, FEBRUARY 3, 2016  
DAY 2

EXHIBIT B



## CITY COUNCIL ANNUAL RETREAT

February 3, 2016 – DAY 2

16-0250

### 1. FY 2016-17 Budget Workshop #2: Council Direction

The city manager briefed the city council on the item. Staff was instructed to develop the budget in a way to accomplish the direction provided by the city council.

### 2. Effective Leadership in the Public Sector

Julia Novak, President, The Novak Group, presented the results of the individual meetings held separately with each individual member of the city council.

A list of issues/actions to be considered by the parties noted below was identified:

- Mayor/City Council: Dealing with each other and the public
- City Staff: Dealing with city council
- Mayor: Administrating city council meetings

The information generated at the meeting is to be compiled as a report by Ms. Novak and provided to the city council at a future date.

### 3. Executive Session

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

- Legal issues regarding request to lease space in the Convention Center by Three X Events

At 2:15 p.m. Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Legal issues regarding request to lease space in the Convention Center by Three X Events

Mayor Rawlings reconvened to open session after the closed session at 3:02 p.m. No other matters were discussed during the closed session.

The Retreat adjourned at 3:02 p.m.

MINUTES OF THE DALLAS CITY COUNCIL 2016 ANNUAL RETREAT  
WEDNESDAY, FEBRUARY 3, 2016  
DAY 2

EXHIBIT C