

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, FEBRUARY 17, 2016  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:11 A.M. – 3:19 P.M.  
[16-0310; HELD]**

9:00 am      Invocation and Pledge of Allegiance      6ES

Special Presentations  
**[16-0311]**

Open Microphone Speakers  
**[16-0312]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the February 2, 2016 and February 3, 2016 City Council Retreat and the February 8, 2016 Special Called City Council Meeting  
**[16-0313; 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)  
**[16-0314; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

BRIEFINGS      6ES

A.      Dallas County Health Human Services (DCHHS) Zika Update  
**[16-0315; BRIEFED]**

B.      Mill Creek/Peaks Branch State-Thomas Drainage Relief Tunnel Update  
**[16-0316; BRIEFED; DISCUSSED IN EXECUTIVE SESSION]**

Lunch

C.      Housing Policy = School Policy Briefing  
**[16-0317; BRIEFED]**

Closed Session  
**[16-0318; HELD]**

6ES

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

- BRIEFING B. - Mill Creek/Peaks Branch State-Thomas Drainage Relief Tunnel Update  
**[ADDED; BRIEFED]**
- Legal issues relating to requests by Three Expo Events, LLC, and others to hold events at a city facility.  
**[BRIEFED]**
- Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95.

**[BRIEFED]**

Open Microphone Speakers  
**[16-0312]**

6ES