

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 20, 2016
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:10 A.M. – 3:46 P.M.
[16-0600; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[16-0601]

Open Microphone Speakers
[16-0602]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 6, 2016 City Council Meeting
[16-0603; 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)
[16-0604; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

A. Proposed Five-Year Water Conservation Work Plan Update
[16-0605; BRIEFED]

B. Proposed FY 2016-17 HUD Consolidated Plan Budget
[16-0606; BRIEFED]

Lunch

C. Oncor Electric Delivery Company, LLC Transmission and Distribution Rates
[16-0607; BRIEFED]

D. The Path to the May 2017 Bond Program
[16-0608; BRIEFED]

Closed Session

[16-0609; HELD]

6ES

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

- Joe Wesson v. City of Dallas, Texas and Jesus Martinez, Civil Action No. 3:14-CV-4325-L.

[BRIEFED]

- Justin Nunnally v. City of Dallas, Cause No. DC-15-12700.

[BRIEFED]

Open Microphone Speakers

[16-0602]

6ES