

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, AUGUST 29, 2016

16-1391

SPECIAL CALLED CITY COUNCIL BRIEFING  
CITY HALL, COUNCIL CHAMBER  
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Alonzo, Griggs, Medrano (\*1:07 p.m.), Thomas, Arnold (\*1:06 p.m.), Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: [0]

The meeting was called to order at 1:02 p.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Felecia Hill, Prayer Ministry Director of The Life Church.

Deputy Mayor Pro Tem Wilson led the pledge of allegiance.

The meeting agenda, 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 4:49 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

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

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

The annotated 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/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 29, 2016

16-1392

Briefing A: Fair Park Management Agreement with Fair Park Texas Foundation

Willis Winters, Director, Park and Recreation briefed the city council on the item.

Discussion on the item was collectively held with Briefing B: Fair Park Texas Foundation.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 29, 2016

16-1393

Briefing B: Fair Park Texas Foundation

Walter J. Humann, President and Chief Executive Officer of WJH Corporation and a member of the Fair Park Texas Foundation Board of Directors, briefed the city council on the item.

Discussion on the item was collectively held with Briefing A: Fair Park Management Agreement with Fair Park Texas Foundation.

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EXHIBIT C