

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 4, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:09 A.M. – 3:09 P.M.
[17-0050; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[17-0051]

Open Microphone Speakers
[17-0052]

VOTING AGENDA 6ES

1. Approval of Minutes of the Special Called Meeting of December 6, 2016, December 7, 2016 City Council Meeting and Special Called Meeting of December 9, 2016
[17-0053; 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)
[17-0054; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

A. The BIG Picture 2017 Capital Bond Program: Draft Bond Program
[17-0055; BRIEFED]

B. Amendments to the Code of Ethics
[17-0056; BRIEFED]

Lunch

C. Community Development in Dallas
[17-0057; NOT BRIEFED]

Closed Session
[17-0058; HELD]

6ES

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

- Osric Stevens et al. v. City of Dallas, Cause No. DC-15-02678-H.
[BRIEFED]
- Legal issues related to the Dallas Police & Fire Pension System.
[BRIEFED]
- Vickie Cook et al. v. City of Dallas et al., Civil Action No. 3:12-CV-03788-N.
[BRIEFED]
- Center for Housing Resources, Inc. v. City of Dallas, Inquiry No. 510888, HUD Case No. 06-17-6202-8.
[BRIEFED]

Open Microphone Speakers
[17-0052]

6ES