

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 18, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:10 A.M. – 4:23 P.M.
[17-0150; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [17-0151]

 Open Microphone Speakers
 [17-0152]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 4, 2017 City Council Meeting
 [17-0153; 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)
 **[17-0154; OFFICER AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS
 AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board
 of Directors for Positions 1, 5, 11 and Holdover Position 4 (Closed Session, if
 necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City
 Secretary's Office)
 [17-0155; APPROVED AS AMENDED]

BRIEFINGS 6ES

- A. Southern Gateway Public Green Conceptual Plan
 [17-0156; BRIEFED]
- B. The BIG Picture 2017 Capital Bond Program: Follow Up Information - Briefing
 Schedule and Citywide Designations
 [17-0157; BRIEFED]

Lunch

BRIEFINGS (Continued)

6ES

- C The BIG Picture 2017 Capital Bond Program: Follow Up Information - Street Conditions
[17-0158; BRIEFED]
- D. Police and Fire Pension Update
[17-0159; BRIEFED]
- E. Reality Based Training Center
[17-0160; NOT BRIEFED]
- F. Community Development in Dallas
[17-0161; BRIEFED]

Closed Session
[17-0162; HELD]

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
[BRIEFED]
- DFW International Airport Board, City of Fort Worth and City of Dallas, v. Chesapeake Explorations LLC and TOTAL E&P USA, Cause No. 236-286059-16, in the 236th Judicial District of Tarrant County, Texas.
[BRIEFED]

Open Microphone Speakers
[17-0152]

6ES