

**ANNOTATED AGENDA
SPECIAL CALLED CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 15, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:06 A.M. – 2:35 P.M.
[17-0330; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[17-0331]

Open Microphone Speakers
[17-0332]

VOTING AGENDA 6ES

1. Approval of Minutes of the January 25, 2017 City Council Meeting
 [17-0333; **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)
 [17-0334; **FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND
 COMMISSIONS**]

BRIEFINGS 6ES

- A. Dallas Commission on Homelessness
 [17-0335; **BRIEFED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Land Bank Program and Public Hearing
 [17-0336; **HEARING CLOSED; BRIEFED**]

Lunch

Closed Session
[17-0337; HELD]

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
[BRIEFED]
- City of Dallas v. Trinity East Energy, LLC, No. 05-16-00349-CV.
[BRIEFED]
- City of Dallas v. Delta Airlines, Inc. 16-10051, and legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
[BRIEFED]
- Legal issues relating to the Railroad Commission of Texas Gas Utilities Docket No. 10580 filed by Atmos Pipeline Texas.
[BRIEFED]

Open Microphone Speakers
[17-0332]

6ES