

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 1, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 2:42 P.M.
[17-0450; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [17-0451]

 Open Microphone Speakers
 [17-0452]

VOTING AGENDA 6ES

1. Approval of Minutes of the February 15, 2017 City Council Meeting
 [17-0453; 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)
 **[17-0454; OFFICER AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS
 AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution authorizing a joint election agreement and election services contract
 between the City of Dallas, Dallas County, and various other jurisdictions within
 Dallas, Collin and Denton Counties, for the conduct of a joint election to be held
 Saturday, May 6, 2017 - Not to exceed \$816,531 - Financing: Current Funds
 [17-0455; APPROVED]
4. A resolution approving the appointment of citizens to serve as election judges for the
 May 6, 2017, joint election and the June 10, 2017, runoff election, if necessary -
 Financing: No cost consideration to the City
 [17-0456; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

5. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 6, 2017 general election and submit a canvass report to the full City Council on Wednesday, May 17, 2017 - Financing: No cost consideration to the City
[17-0457; APPROVED]

BRIEFINGS

6ES

- A. Requested Revisions to the Proposed Ethics Ordinance
[17-0458; BRIEFED]
- B. Reality Based Training Center
[17-0459; BRIEFED]

Lunch

- C. Waiving Court Fees
[17-0460; BRIEFED]

Closed Session
[17-0461; HELD]

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
[NOT BRIEFED]
- Legal issues regarding the Trinity River Standing Wave.
[BRIEFED]

Open Microphone Speakers
[17-0452]

6ES