

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 5, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:09 A.M. – 2:30 P.M.
[17-0550; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [17-0551]

 Open Microphone Speakers
 [17-0552]

VOTING AGENDA 6ES

1. Approval of Minutes of the March 1, 2017 City Council Meeting
 [17-0553; APPROVED WITH CORRECTION]

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)
 **[17-0554; OFFICER AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS
 AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointment to the Dallas Fort Worth International Airport Board of
 Directors for Holdover Position 4 (Closed Session, if necessary, Personnel, Sec.
 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
 [17-0555; APPROVED]

BRIEFINGS 6ES

- A. Paraphernalia Shops
 [17-0556; BRIEFED]

- B. Community Engagement for FY 2017-18 Budget Development
 [17-0557; BRIEFED]

Lunch

Closed Session
[17-0558; HELD]

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
[BRIEFED]
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.
[BRIEFED]
- Legal Issues regarding the Trinity River Standing Wave.
[BRIEFED]
- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D 50045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
[BRIEFED]
- Tarrant Regional Water District, the City of Dallas v. Lazy W District No. 1 aka Lazy W Conservation District, East Texas Ranch L.P., and Beverly Wilson Smith, Civil Action No. 2014C-0144.
[BRIEFED]

Open Microphone Speakers
[17-0552]

6ES