

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 17, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:27 A.M. – 4:13 P.M.
[17-0800; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[17-0801]

Open Microphone Speakers
[17-0802]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 26, 2017 City Council Meeting
 [17-0803; **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)
 [17-0804; **FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 6, 2017 general election for members of the City Council - Financing: No cost consideration to the City
 [17-0805; **APPROVED**]
4. An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 10, 2017, for the purpose of electing members of the City Council to represent Places 6, 7, and 8, in which no candidate received a majority of the votes in the general election held Saturday, May 6, 2017 - Financing: No cost consideration to the City
 [17-0806; **APPROVED; ORDINANCE 30465**]

BRIEFINGS

6ES

- A. FY 2017-18 Budget Development
[17-0807; BRIEFED]
- B. City Manager's Proposed FY 2017-18 HUD Consolidated Plan Budget
[17-0808; BRIEFED]

Lunch

- C. Trinity River Standing Wave
[17-0809; BRIEFED]

Closed Session
[17-0810; 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. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C.
[BRIEFED]

ADDITION:

FLOOR CONSIDERATION

- 5. Pursuant to Section 551.042 of the Texas Open Meetings Act, place an item on the May 24, 2017 city council agenda for this Council to consider a resolution in support of HB 3158 regarding the Dallas Police & Fire Pension Fund, as amended by the Senate and sent to City staff from Senator Royce West's office on May 16, 2017.
[17-0810; APPROVED]

Open Microphone Speakers
[17-0802]

6ES