

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 21, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. - 5:14 P.M.
[17-1010; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[17-1011]

Open Microphone Speakers
[17-1012]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 17, 2017 City Council Meeting
[17-1013; **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)
[17-1014; **FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City
[17-1015; **DEFERRED TO JUNE 28, 2017 BY COUNCILMEMBER GRIGGS**]

BRIEFINGS 6ES

- A. FY 2017-18 Budget Update
[17-1016; **BRIEFED**]
- B. Aquatics Master Plan & Phase 1 Implementation
[17-1017; **BRIEFED**]

Lunch

BRIEFINGS (continued)

6ES

- C. 2017 Capital Bond Program Update
[17-1018; BRIEFED]
- D. 85th Texas Legislature Overview
[17-1019; NOT BRIEFED]
- E. The Office of Welcoming Communities and Immigrant Affairs Overview
[17-1020; NOT BRIEFED]

Closed Session
[17-1021; HELD]

6ES

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

- Albert Butler v. City of Dallas et al., Civil Action No. 3:14-CV-1991-B.
[BRIEFED]
- Annetta Dees v. Joseph Thomason, Civil Action No. 3:15-CV-3237-K.
[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]

Open Microphone Speakers
[17-1012]

6ES