

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, AUGUST 2, 2017  
CITY HALL  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
9:10 A.M. – 4:36 P.M.  
[17-1130; HELD]**

9:00 am      Invocation and Pledge of Allegiance 6ES

                  Special Presentations  
                  **[17-1131]**

                  Open Microphone Speakers  
                  **[17-1132]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the June 21, 2017 City Council Meeting  
          **[17-1133; 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)  
          **[17-1134; OFFICER AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS  
          AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

3.      A resolution amending the 2017 Dallas City Calendar consistent with the standing  
          committees established in the City Council Rules of Procedure - Financing: No cost  
          consideration to the City  
          **[17-1135; APPROVED]**

BRIEFINGS 6ES

- A.      City Manager's Proposed FY17-18 HUD Consolidated Plan Briefing Update  
          **[17-1136; BRIEFED]**
  
- B.      Update on FY 2017-18 and FY 2019 Biennial Budget  
          **[17-1137; BRIEFED]**

Lunch

**BRIEFINGS** (continued)

6ES

C. Trinity Parkway Alternative 3C  
**[17-1138; BRIEFED]**

D. Recreational Development in the Dallas Floodway: Creation of a Local  
Government Corporation  
**[17-1139; BRIEFED]**

E. Boards and Commissions Nominee Screening and Appointment Process 2017/2019  
Term  
**[17-1140; BRIEFED]**

Closed Session  
**[17-1141; HELD]**

6ES

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

- Farmers Texas County Mutual Insurance Company et al. v. The City of Dallas,  
Cause No. CC-15-03917-B.  
**[BRIEFED]**
- Legal Issues related to Senate Bill 1004 of the 85<sup>th</sup> Texas Legislature.  
**[BRIEFED]**
- City of Dallas v. Delta Airlines Inc. et al., Civil Action No. 3:15-V-2069-K.  
**[BRIEFED]**

Open Microphone Speakers  
**[17-1132]**

6ES