

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
TUESDAY, NOVEMBER 14, 2017
CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:10 A.M. – 12:12 P.M.
[17-1800; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[17-1801]

Open Microphone Speakers
[17-1802]

VOTING AGENDA 6ES

1. Approval of Minutes of the November 1, 2017 City Council Meeting
[17-1803; 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)
[17-1804; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEM FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. Authorize settlement of the lawsuits styled *Kenneth E. Albert, et al. v. The City of Dallas, Texas*, Cause No. 199-00697-94, in the 199th District Court of Collin County, Texas; *Anthony Arredondo, et al. v. The City of Dallas, Texas*, Cause No. 199-01743-99, in the 199th District Court of Collin County, Texas, *David L. Barber, et al. v. The City of Dallas, Texas*, Cause No. 199-624-95, in the 199th District Court of Collin County, Texas; *Kevin Michael Willis, et al. v. The City of Dallas, Texas*, Cause No. 199-00200-95, in the 199th District Court of Collin County, Texas; (collectively, the "Lawsuits") - Not to exceed \$61,687,500 - Financing: 2018 Bond Funds
[17-1805; APPROVED; DISCUSSED IN CLOSED SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS)]

BRIEFINGS

6ES

- A. Discussion of City Council Meeting Procedures
[17-1806; BRIEFED]
- B. Overview of Dallas Community Courts
[17-1807; BRIEFED]

Lunch

Open Microphone Speakers
[17-1802]

6ES