

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 7, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:06 A.M. – 5:21 P.M.
[17-0900; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[17-0901]

Open Microphone Speakers
[17-0902]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 17, 2017 City Council Meeting
 [17-0903; **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)
 [17-0904; **INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND
 COMMISSIONS**]

BRIEFINGS 6ES

- A. FY 2017-18 Consolidated Plan Budget - Council Amendments
 [17-0905; **BRIEFED**]

- B. Proposed 2017 Capital Bond Program and Project Recommendations
 [17-0906; **BRIEFED**]

Lunch

Closed Session
[17-0907; HELD]

6ES

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

- Texas v. Travis County, Texas, et al., CA 1:17-CV-00425.

[BRIEFED]

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax, City Attorney Larry E. Casto, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.

[DISCUSSED]

Open Microphone Speakers
[17-0902]

6ES