

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, AUGUST 16, 2017  
CITY HALL  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
9:08 A.M. – 5:33 P.M.  
[17-1240; HELD]**

9:00 am      Invocation and Pledge of Allegiance 6ES

                 Special Presentations  
                 **[17-1241]**

                 Open Microphone Speakers  
                 **[17-1242]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the August 2, 2017 City Council Meeting  
         **[17-1243; 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)  
         **[17-1244; OFFICER, FULL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

3.      Authorize **(1)** public hearings to be held on Wednesday, September 6, 2017 and Wednesday, September 13, 2017 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7825/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 20, 2017 - Financing: This action has no cost consideration to the City  
         **[17-1245; APPROVED]**

BRIEFINGS

6ES

Fiscal Year 2017-18 Annual Budget

- A. Truth in Taxation  
**[17-1246; BRIEFED]**
- B. Quality of Life  
**[17-1247; BRIEFED]**
- C. Human & Social Needs  
**[17-1248; BRIEFED]**
- D. Public Safety  
**[17-1249; BRIEFED]**

Lunch

- E. Mobility Solutions, Infrastructure, & Sustainability  
**[17-1250; BRIEFED]**
- F. Economic Development & Housing  
**[17-1251; NOT BRIEFED]**
- G. Government Performance & Financial Management  
**[17-1252; BRIEFED]**

Closed Session  
**[17-1253; HELD]**

6ES

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  
**[17-1242]**

6ES