

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JANUARY 17, 2018  
CITY HALL  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
9:08 A.M. – 4:34 P.M.  
[18-0120; HELD]**

9:00 am      Invocation and Pledge of Allegiance 6ES

                  Special Presentations  
                  **[18-0121]**

                  Open Microphone Speakers  
                  **[18-0122]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the January 3, 2018 City Council Meeting  
         **[18-0123; 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)  
         **[18-0124; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO  
         BOARDS AND COMMISSIONS]**

ITEM FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3.      Authorize **(1)** settlement of the lawsuit styled *City of Dallas v. Dallas County  
         Schools, et al.*, Cause No. DC-17-17570; **(2)** appropriate funds for the Dallas  
         County Schools Dissolution Committee Crossing Guard payroll in an amount not to  
         exceed \$2,400,000 with a transfer of FY 2017-18 General Fund appropriations in  
         the amount of \$759,321 from the Child Safety Funds held by the Dallas Police  
         Department to Management Services (Office of Strategic Partnerships and  
         Government Affairs); and **(3)** an increase in appropriations in an amount not to  
         exceed \$1,640,679 in Management Services (Office of Strategic Partnerships and  
         Government Affairs) from General Fund Contingency Reserve - Total not to exceed  
         \$2,400,000 - Financing: General Funds (\$759,321) and Contingency Reserve  
         Funds (\$1,640,679)  
         **[18-0125; APPROVED]**

**BRIEFINGS**

6ES

A. Market Value Analysis (MVA): City of Dallas  
**[18-0126; BRIEFED]**

B. 2017 Bond Program Implementation  
**[18-0127; BRIEFED]**

Lunch

Closed Session  
**[18-0128; HELD]**

6ES

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

- City of Dallas v. Dallas County Schools, et al. Cause No. DC-17-17570.  
**[BRIEFED]**
- City of Dallas v. Delta Airlines, Inc. et al. Cause No. 3:15-CV-02069-K.  
**[BRIEFED]**
- Legal issues related to the Atmos Energy Corp. Mid-Tex Division statement of intent to raise rates.  
**[BRIEFED]**
- Mary Dawes, et al. v. The City of Dallas, et al. Civil Action No. 3:17-CV-01424-D.  
**[BRIEFED]**
- Davis Ruiz, et al. v. Russell Trask, et al. Cause No. DC-17-16974.  
**[BRIEFED]**

Open Microphone Speakers  
**[18-0122]**

6ES