

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 2, 2018
CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:06 A.M. – 3:48 P.M.
[18-0660; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[18-0661]

Open Microphone Speakers
[18-0662]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 18, 2018 City Council Meeting
[18-0663; 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)
[18-0664; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. Comprehensive Housing Policy
[18-0665; DISCUSSED IN EXECUTIVE SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS; BRIEFED)]

Lunch

- B. 2018 Community Survey
[18-0666; BRIEFED]

Closed Session 6ES
[18-0667; HELD]

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; and City Auditor Craig D. Kinton.
[DISCUSSED]

Closed Session (continued)

6ES

Addition:

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

BRIEFING A.

- Comprehensive Housing Policy
[BRIEFED]

Open Microphone Speakers
[18-0662]

6ES