

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED AGENDA COUNCIL BRIEFING

August 15, 2018

9:08 A.M. – 2:56 P.M.

[18-1100; HELD]

Invocation and Pledge of Allegiance

6ES

Special Presentations
[18-1101]

Open Microphone Speakers
[18-1102]

VOTING AGENDA

6ES

1. [18-645](#) Approval of Minutes of the August 1, 2018 City Council Meeting
[18-1103; APPROVED]
2. [18-647](#) 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)
[18-1104; FULL COUNCIL, INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. [18-675](#) An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 6, 2018, for the purpose of electing a member of the City Council to represent Place 04 for the unexpired term ending June 17, 2019 - Financing: This item has no cost consideration to the City (see Fiscal Information)
[18-1105; APPROVED; ORDINANCE 30955]

BRIEFINGS

6ES

- A. FY 2018-19 Annual Budget: Mobility Solutions, Infrastructure, & Sustainability
[18-1106; BRIEFED]
- B. FY 2018-19 Annual Budget: Economic & Neighborhood Vitality
[18-1107; BRIEFED]
- C. FY 2018-19 Annual Budget: Human & Social Needs
[18-1108; BRIEFED]
- D. FY 2018-19 Annual Budget: Quality of Life
[18-1109; BRIEFED]
- E. FY 2018-19 Annual Budget: Government Performance & Financial Management
[18-1110; BRIEFED]

Lunch

Closed Session
[18-1111; HELD]

6ES

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

- Christopher McDonald v. City of Dallas, Michael Scott Irwin, and Manuel Antonio Ortiz, Civil Action No. 3:16-CV-2354-M.

[BRIEFED]

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

- Discussion regarding the appointment of an Interim City Auditor.

[DISCUSSED]

Open Microphone Speakers
[18-1102]

6ES