

# City of Dallas

*1500 Marilla Street*

*Dallas, Texas 75201*



## **ANNOTATED AGENDA COUNCIL BRIEFING**

**SEPTEMBER 5, 2018**

**9:06 A.M. – 11:43 A.M.**

**[18-1210; HELD]**

9:00 a.m. Invocation and Pledge of Allegiance

6ES

Special Presentations

**[18-1211]**

Open Microphone Speakers

**[18-1212]**

VOTING AGENDA

6ES

1. 18-757 Approval of Minutes of the August 14, 2018 City Council Budget Briefing and August 15, 2018 City Council Meeting  
**[18-1213; APPROVED]**
2. 18-758 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)  
**[18-1214; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

3. 18-821 A resolution authorizing an increase to the Interlocal Agreement with Dallas County, Texas ("County") on behalf of the Dallas County Elections Department for assistance and services related to verifying a City petition - Not to exceed \$13,111.68, from \$50,287.76 to \$63,399.44 - Financing: General Funds  
**[18-1215; APPROVED]**
4. 18-823 A resolution authorizing (1) a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 6, 2018, in an amount not to exceed \$52,000.00; (2) legal advertising in connection with the Tuesday, November 6, 2018 City Special Election, in an amount not to exceed \$8,000.00; and (3) \$300.00 for translation services for publication and posting notices related to the election - Total not to exceed \$60,300.00 - Financing: Contingency Reserve Funds  
**[18-1216; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**City Secretary's Office** (Continued)

5. 18-824 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the November 6, 2018 special election, and submit a canvass report to the full City Council on Tuesday, November 20, 2018 - Financing: No cost consideration to the City  
**[18-1217; APPROVED]**

**Mayor and City Council**

6. 18-783 A resolution appointing Christopher J. Caso, as Interim City Attorney for the City of Dallas, effective at the close of business on August 31, 2018, to serve until the City Council selects and appoints a permanent City Attorney - Financing: No cost consideration to the City  
**[18-1218; APPROVED]**

**Office of Budget**

7. 18-807 First reading and passage of the appropriation ordinance for the proposed FY 2018-19 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[18-1219; APPROVED AS AMENDED]**

PUBLIC HEARINGS AND RELATED ACTIONS**Office of Budget**

8. 18-801 A public hearing to receive comments on a \$0.7779/\$100 property tax rate for the 2018-19 fiscal year as discussed on August 22, 2018; City Council will vote to adopt a tax rate on Tuesday, September 18, 2018 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City  
**[18-1220; HEARING CLOSED]**

BRIEFINGS

6ES

- A. FY 2018-19 and FY 2019-20 Biennial Budget Amendments  
**[18-1221; BRIEFED]**

Lunch

Closed Session 6ES  
**[18-1222; HELD]**

Personnel (Sec. 551.074 T.O.M.A.)  
- Discussion regarding the appointment of an Interim City Attorney.  
**[BRIEFED]**

Open Microphone Speakers 6ES  
**[18-1212]**