

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL BRIEFING AGENDA

October 3, 2018

[18-1450; HELD]

9:12 A.M. – 11:47 A.M.

9:00 a.m. Invocation and Pledge of Allegiance 6ES

Special Presentations
[18-1451]

Open Microphone Speakers
[18-1452]

VOTING AGENDA 6ES

1. 18-1016 Approval of Minutes of the September 18, 2018 City Council Meeting
[18-1453; APPROVED]
2. 18-1017 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)
[18-1454; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. 2017 Bond Program Update
[18-1455; BRIEFED]

Lunch

Closed Session 6ES
[18-1456; HELD]

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

- Claim of Bertrum Jean and Allison Albertha Jean, individually and as the heirs on behalf of the estate of Botham Shem Jean.
[BRIEFED]
- The Employees Retirement Fund of the City of Dallas v. The City of Dallas and Christopher J. Caso, in his official capacity as Interim City Attorney, Cause No. DC-18-14682.
[BRIEFED]
- Legal issues related to the City of Dallas 48-inch water transmission line in North Irving.
[BRIEFED]
- Trinity East Energy, LLC v. City of Dallas, Cause No. DC-14-01443.
[BRIEFED]

Open Microphone Speakers 6ES
[18-1452]