

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL BRIEFING AGENDA

December 5, 2018

9:08 A.M. – 1:24 P.M.

[18-1740; HELD]

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

Special Presentations
[18-1741]

Open Microphone Speakers
[18-1742]

VOTING AGENDA

6ES

1. 18-1420 Approval of Minutes of the November 6, 2018 City Council Meeting and the November 20, 2018 Special Called City Council Meeting
[18-1743; APPROVED]

2. 18-1421 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)
[18-1744; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS

6ES

A. City of Dallas Fleet Management Study
[18-1745; BRIEFED]

B. HUD Consolidated Plan for FY 2019-20 through FY 2023-24
[18-1746; BRIEFED]

Lunch

Closed Session
[18-1747; HELD]

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

-Three Expo Events, L.L.C. v. City of Dallas, Texas, No. 17-10632.
[BRIEFED]

-Davis S. Martin, et al. v. City of Dallas, Cause No. 1-95-506 and George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107, in the 382nd District of Rockwall County, Texas.
[BRIEFED]

-DCS v. Force Multiplier Solutions, et al., Cause No. DC-18-09831.
[BRIEFED]

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

-Discussion regarding the search for, criteria, and qualifications of the City Attorney.
[DISCUSSED]

Open Microphone Speakers
[18-1742]

6ES