

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL BRIEFING AGENDA

May 15, 2019

9:11 A.M. – 2:32 P.M.

[19-0730; HELD]

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

Special Presentations
[19-0731]

Open Microphone Speakers
[19-0732]

VOTING AGENDA

6ES

1. 19-656 Approval of Minutes of the April 17, 2019 City Council Meeting
[19-0733; APPROVED]
2. 19-657 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)
[19-0734; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. 19-705 Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 4, 2019 general election for members of the City Council - Financing: No cost consideration to the City
[19-0735; APPROVED]
4. 19-696 An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 8, 2019, for the purpose of electing members of the City Council to represent Places 4, 7, 9, 14 and 15 (Mayor) in which no candidate received a majority of the votes in the general election held Saturday, May 4, 2019 - Financing: No cost consideration to the City (see Fiscal Information)
[19-0736; APPROVED; ORDINANCE 31208]
5. 19-697 A resolution authorizing an increase in the 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 runoff election to be held Saturday, June 8, 2019 - Not to exceed \$1,460,003.60, from \$670,317.74 to \$2,130,321.34 - Financing: Contingency Reserve Funds (\$1,250,000.00) and General Fund (\$210,003.60)
[19-0737; APPROVED]
6. 19-692 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 8, 2019 runoff election, and submit a canvass report to the full City Council on Monday, June 17, 2019 - Financing: No cost consideration to the City
[19-0738; APPROVED]

Closed Session
[19-0739; HELD]

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

- Three Expo Events LLC v. City of Dallas, Cause No. 3:16-CV-00513-D; Cause No. 17-10632.
[BRIEFED]
- Freddy Davenport d/b/a Jim's Car Wash et al. v. City of Dallas, et al. Cause No. DC-19-04899.
[BRIEFED]

Addition:

BRIEFING A

- Office of Homeless Solutions Strategy Update: Inclement Weather Shelters and Track 4 Bond Sites
[BRIEFED]

BRIEFINGS

6ES

- A. Office of Homeless Solutions Strategy Update: Inclement Weather Shelters and Track 4 Bond Sites
[19-0740; BRIEFED; DISCUSSED IN CLOSED SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS)]
- B. City Manager's Proposed HUD Consolidated Plan for FY 2019-20 through FY 2023-24 and FY 2019-20 Annual Budget – Council Amendments and Straw Votes
[19-0741; BRIEFED]
- C. Office of the City Auditor: Audit of VisitDallas
[19-0742; BRIEFED]
- D. Audit of VisitDallas Report No. A19-006 Update on Corrective Actions
[19-0743; BRIEFED]

Open Microphone Speakers
[19-0732]

6ES