

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL BRIEFING AGENDA

August 7, 2019

9:08 A.M. – 3:01 P.M.

[19-1070; HELD]

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

6ES

Special Presentations
[19-1071]

Open Microphone Speakers
[19-1072]

VOTING AGENDA

6ES

1. 19-1113 Approval of Minutes for the June 17, 2019 Special and Inauguration Meetings, June 18, 2019 City Council Meeting, and June 24, 2019 Special Called City Council Planning Session
[19-1073; APPROVED AS CORRECTED]
2. 19-1104 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)
[19-1074; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

CASTING OF LOTS

Office of Procurement Services

3. 19-1121 Casting of lots to identify the recommended vendor resulting from tie bids between Nationwide Supplies, LP, and Animal Care Equipment & Services, LLC, on Group C, Line 1, in response to bid BT1909 for a three-year master agreement for the purchase of animal control and animal shelter related supplies for the Department of Dallas Animal Services
[19-1075; LOTS CASTED]

BRIEFINGS

6ES

- A. Dallas Fort Worth International Airport FY 2020 Proposed Budget
[19-1076; BRIEFED]
- B. Overview of City Council Rules of Procedure
[19-1077; BRIEFED]

Closed Session

[19-1078; HELD]

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

6ES

- ESI/Employee Solutions, LP, et. al. v. City of Dallas, et. al. Cause No. 4:19- CV-00570-ALM, and legal issues related to the earned paid sick leave ordinance.
[BRIEFED]
- Kelvion Walker v. Amy Wilburn, No. 3:13-CV-4896-K.
[BRIEFED]
- Deliberate the offer of a financial or other incentive to a business prospect ("Project X") that the City seeks to locate/relocate within the City and with which the city is conducting economic development negotiations (Sec. 551.087 T.O.M.A.)
[BRIEFED]

Open Microphone Speakers

6ES

[19-1072]