

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL BRIEFING AGENDA

August 21, 2019

9:17 A.M. – 5:14 P.M.

[19-1200; HELD]

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

Special Presentations
[19-1201]

Open Microphone Speakers
[19-1202]

VOTING AGENDA

6ES

1. 19-1212 Approval of Minutes for the August 2-3, 2019 Special Called City Council Meeting and the August 7, 2019 City Council Meeting
[19-1203; APPROVED]
2. 19-1213 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)
[19-1204; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS

6ES

- A. 2019 Legislative Update
[19-1205; BRIEFED]
- B. FY 2019-20 Annual Budget: Mobility Solutions, Infrastructure, & Sustainability
[19-1206; BRIEFED]
- C. FY 2019-20 Annual Budget: Quality of Life
[19-1207; BRIEFED]
- D. FY 2019-20 Annual Budget: Economic & Neighborhood Vitality
[19-1208; BRIEFED]
- E. FY 2019-20 Annual Budget: Human & Social Needs
[19-1209; BRIEFED]
- F. FY 2019-20 Annual Budget: Government Performance and Financial Management
[19-1210; BRIEFED]

Closed Session
[19-1211; HELD]

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

- Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443.
[BRIEFED]
- Kelvion Walker v. Amy Wilburn, Cause 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.).
[DELIBERATED]

Open Microphone Speakers
[19-1202]

6ES