

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL BRIEFING AGENDA

October 2, 2019

[19-1560; HELD]

9:13 A.M. – 1:11 P.M.

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

Special Presentations
[19-1561]

Open Microphone Speakers
[19-1562]

VOTING AGENDA 6ES

1. [19-1481](#) Approval of Minutes of the September 18, 2019 City Council Meeting
[19-1563; APPROVED]
2. [19-1482](#) 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)
[19-1564; FULL COUNCIL, INDIVIDUAL AND OFFICER APPOINTMENTS TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. [19-1504](#) Dallas Water Utilities - Long Range Water Supply Plan Implementation Update
[19-1565; BRIEFED]
- B. [19-1506](#) Infrastructure Management Program Updates and Public Works' FY 2020 Initiatives
[19-1566; BRIEFED]
- C. [19-1505](#) Vision Zero: Traffic Safety Strategy
[19-1567; BRIEFED]

Closed Session
[19-1568; HELD]

- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues related to outside counsel in connection with ethics complaints.
[BRIEFED]
 - Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443.
[BRIEFED]
 - Legal issues related to retiree health plans.
[NOT BRIEFED]

Open Microphone Speakers 6ES
[19-1562]