City of Dallas

1500 Marilla Street Council Chambers, 6th Floor Dallas, Texas 75201



ANNOTATED COUNCIL BRIEFING AGENDA

February 2, 2022 9:14 A.M. – 1:00 P.M. [22-0290; HELD] The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and bit.ly/cityofdallastv:

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mb16a915d685b3be4a1fb42aaf45a5bc8

Invocation and Pledge of Allegiance

Special Presentations [22-0291]

Open Microphone Speakers [22-0292]

VOTING AGENDA

1.	<u>22-387</u>	Approval of Minutes of the January 19, 2022 City Council Meeting
		[22-0293; APPROVED]

2. 22-388 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)

[22-0294; INDIVIDUAL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS

A. 22-386 Kay Bailey Hutchinson Convention Center Dallas (KBHCCD) Master Plan Alternative Recommendation and Requirements Pursuant to Texas Local Government Code Chapter 334

[22-0295; BRIEFED]

Adjournment