

City of Dallas

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



ANNOTATED COUNCIL BRIEFING AGENDA

May 17, 2023

9:31 A.M. – 5:22 P.M.

BUDGET WORKSHOP

[23-0660; HELD]

Invocation and Pledge of Allegiance

Special Presentations

[23-0661]

Open Microphone Speakers

[23-0662]

VOTING AGENDA

1. [23-1019](#) Approval of Minutes of the April 26, 2023 and May 3, 2023 City Council Meetings
[23-0663; APPROVED]
2. [23-1193](#) 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)
[23-0664; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. [23-1308](#) 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 6, 2023 general election - Financing: No cost consideration to the City
[23-0665; APPROVED]
4. [23-1309](#) An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 10, 2023, for the purpose of electing a member of the City Council to represent Places 3 in which no candidate received a majority of the votes in the general election held Saturday, May 6, 2023 - Financing: No cost consideration to the City (see Fiscal Information)
[23-0666; APPROVED; ORDINANCE 32460]
5. [23-1310](#) A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 10, 2023 runoff election, and submit a canvass report to the full City Council on Monday, June 19, 2023 - Financing: No cost consideration to the City
[23-0667; APPROVED]

BRIEFINGS

- A. [23-1194](#) Status of FY 2023 Transportation Initiatives
 [23-0668; BRIEFED]

- B. [23-1223](#) IH-345 Feasibility Study Update
 [23-0669; BRIEFED]

- C. [23-1272](#) Technical Criteria and 2024 Bond Program Update
 [23-0670; BRIEFED]

- D. [23-1273](#) FY 2023-24 and FY 2024-25 Biennial Budget Update
 [23-0671; BRIEFED]

Attorney Briefings (Sec. 551.071 T.O.M.A.)
[23-0672; HELD]

- Legal issues related to the lawsuit styled 6101 Mockingbird, LLC v. City of Dallas.

Closed Session (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent security incident relating to the City's information resources technology.

Adjournment