

# **City of Dallas**

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



## **ANNOTATED COUNCIL BRIEFING AGENDA**

**June 7, 2023**

**9:25 A.M. – 5:25 P.M.**

**[23-0750; HELD]**

Invocation and Pledge of Allegiance

Special Presentations  
**[23-0751]**

Open Microphone Speakers  
**[23-0752]**

## **VOTING AGENDA**

1. [23-1398](#) Approval of Minutes of the May 17, 2023 City Council Meeting  
**[23-0753; APPROVED]**
2. [23-1281](#) 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)  
**[23-0754; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

## **BRIEFINGS**

- A. [23-1418](#) Proposed Amendments to Chapter 12A, Code of Ethics  
**[23-0755 BRIEFED]**
- B. [23-1419](#) Update of DART Excess Sales Tax Revenues  
**[23-0756; BRIEFED]**
- C. [23-1420](#) Short-Term Rental Zoning and Registration Ordinances  
**[23-0757; BRIEFED]**

Closed Session  
**[23-0758 HELD]**

- 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 ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Legal issues related to the settlement agreement in City of Dallas, Texas v. United States, No. 01-284- C (Fed. Cl. Ct.), and the remediation and redevelopment of Hensley Field.

ADDITION:

- BRIEFING C: Short-Term Rental Zoning and Registration Ordinances

Adjournment