

City of Dallas

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



ANNOTATED COUNCIL BRIEFING AGENDA

REVISED

**December 6, 2023
9:07 A.M. – 7:20 P.M.
[23-1600; HELD]**

Invocation and Pledge of Allegiance

Special Presentations
[23-1601]

Open Microphone Speakers
[23-1602]

VOTING AGENDA

1. [23-2934](#) Approval of Minutes of the November 1, 2023 City Council Meeting
[23-1603; APPROVED]

2. [23-2935](#) 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)
[23-1604; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSION]

BRIEFINGS

- A. [23-2930](#) TxDOT I-345 Schematic Update
[23-1605; NOT BRIEFED]

- B. [23-2932](#) Community Bond Task Force Recommendations, to be presented by Community Bond Task Force Chair Arun Agarwal
[23-1606; BRIEFED]

- C. [23-2933](#) 2024 Bond Update
[23-1607; BRIEFED]

- D. [23-3052](#) Five-Year Infrastructure Management Program (IMP) Update FY 2024-2028
[23-1608; NOT BRIEFED]

Closed Session
[23-1609; HELD]

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

Seeking advice from the city attorney regarding:

- City of Camden, et. al., individually and on behalf of all others similarly situated v. 3M Company; and City of Camden, et. al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et. al.
- Dallas Short-Term Rental Alliance, Sammy Aflalo, Vera Elkins, Danielle Lindsey, and Denise Lowry v. City of Dallas.
- Vicki Timpa et al. v. Dustin Dillard et al.

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Christopher Keith Williams, Building Inspection, Examining & Appeals Board

Adjournment