

# **City of Dallas**

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



## **ANNOTATED COUNCIL BRIEFING AGENDA**

**August 7, 2024  
9:08 A.M. – 5:08 P.M.  
[24-1010; HELD]**

Invocation and Pledge of Allegiance

Special Presentations  
**[24-1011]**

Open Microphone Speakers  
**[24-1012]**

### **VOTING AGENDA**

1. [24-1549](#) Approval of Minutes of the June 18, 2024 City Council Meeting  
**[24-1013; APPROVED]**
2. [24-1715](#) 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)  
**[24-1014; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

### **CASTING OF LOTS**

#### **Office of Procurement Services**

3. [24-2320](#) Casting of lots to identify the recommended vendor resulting from tie bids between Living Earth and The Organic Recycler on Group 1 Line 4 in response to bid BY24-00024715 for a three-year master agreement for the purchase of a variety of mulching materials  
**[24-1015; LOTS CASTED]**

### **BRIEFINGS**

- A. [24-1716](#) Update on the charter review process and voter-submitted charter amendment petitions, Dallas Freedom Act and Dallas HERO; and discussion of the Mayor and City Councilmember Salaries Amendment in the 2024 Charter Review Commission's Final Report and newly-submitted councilmember-proposed charter amendments  
**[24-1016; BRIEFED]**
- B. [24-1717](#) Dallas Police and Fire Pension System (DPFPS) and Employee Retirement Fund (ERF): Funding Soundness Restoration Plan Update and Consideration of Recommendations  
**[24-1017; NOT BRIEFED]**

CLOSED SESSION

- C. [24-2108](#) Attorney Briefings (Sec. 551.071 T.O.M.A.)  
**[24-1018; BRIEFED]**

- Seeking the advice of the City Attorney regarding:
  - (1) *City of Dallas v. Employees' Retirement Fund of City of Dallas.*
  - (2) The city's management contract with Fair Park First.

ADDITION:BRIEFING

- A. [24-1716](#) Update on the charter review process and voter-submitted charter amendment petitions, Dallas Freedom Act and Dallas HERO; and discussion of the Mayor and City Councilmember Salaries Amendment in the 2024 Charter Review Commission's Final Report and newly-submitted councilmember-proposed charter amendments

Adjournment