City of Dallas

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



ANNOTATED COUNCIL BRIEFING AGENDA

August 21, 2024

9:11 A.M. - 4:22 P.M.

BUDGET WORKSHOP

[24-1150; HELD]

Invocation and Pledge of Allegiance

Special Presentations [24-1151]

Open Microphone Speakers [24-1152]

VOTING AGENDA

1.	<u>24-1718</u>	Approval of Minutes of the August 7, 2024 August 21, 2024 City Council Meeting
		[24-1153; APPROVED]

2. 24-1719 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)

[24-1154; INDIVIDUAL AND FULL COUNCIL APPIONTMENTS MADE TO BOARDS AND COMMISSIONS]

<u>BRIEFINGS</u>

A.	24-1746	2017 Bond Update and 2024 Bond Program Project Prioritization [24-1155; BRIEFED]
B.	24-1927	Health Benefits Budget Overview and Plan Design FY 2024 – 2025 [24-1156; BRIEFED]
C.	24-2107	Dallas Police Department Overtime Projections & Reduction Options [24-1157; BRIEFED]
D.	24-2184	Dallas Fire-Rescue Department Overtime Projections & Reduction Options [24-1158; BRIEFED]

CLOSED SESSION [24-1159; HELD]

E. 24-836 Real Estate (Sec. 551.072 T.O.M.A.)

Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

[DELIBERATED]

Attorney Briefings (Sec. 551.071 T.O.M.A.) Seeking the advice of the City Attorney regarding:

- (1) August 13, 2024, Attorney General Letter to the City of Dallas regarding the State Fair of Texas enhanced weapons policy. **[BRIEFED]**
- (2) Dallas Police and Fire Pension System v. City of Dallas, No. D-1-GN- 24-004898.
 [BRIEFED]

Adjournment

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