

City of Dallas

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



ANNOTATED COUNCIL BRIEFING AGENDA

September 4, 2024

9:19 A.M. – 4:57 P.M.

[24-1250; HELD]

Invocation and Pledge of Allegiance

Special Presentations

[24-1251]

Open Microphone Speakers

[24-1252]

VOTING AGENDA

1. [24-2446](#) Approval of Minutes of the August 21, 2024 City Council Meeting
[24-1253; APPROVED]

2. [24-2679](#) 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)
[24-1254; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS

- A. [24-2680](#) Investment Reports for Dallas Police and Fire Pension System (DPFPS) and Employee Retirement Fund (ERF)
[24-1255; BRIEFED]

- B. [24-2722](#) Dallas Police and Fire Pension System (DPFPS): Funding Soundness Restoration Plan Discussion and Recommendation
[24-1256; BRIEFED]

Note: Briefing Item C must be heard before Agenda Item No. 3 may be considered.

- C. [24-2723](#) FY 2024-25 & FY 2025-26 Budget Discussion and Amendments
[24-1257; BRIEFED]

*For budget purposes, the City Council will be sitting as a Committee of the Whole.

ITEMS FOR INDIVIDUAL CONSIDERATIONBudget Workshop Item

Note: Briefing Item C must be heard before Agenda Item No. 3 may be considered.

Budget and Management Services

3. [24-2620](#) First reading and passage of the appropriation ordinance appropriating funds for the proposed FY 2024-25 City of Dallas Operating, Capital, and Grant & Trust Budgets **(1)** for the maintenance and operation of various departments; **(2)** authorizing the City Manager to make certain adjustments; **(3)** appropriating funds for public improvements to be financed from bond funds and other revenues of the city of Dallas for fiscal year 2024-25; **(4)** providing for publication; and **(5)** providing an effective date - Not to exceed 5,257,653,898 - Financing: General Fund (\$1,902,654,000), General Obligation Debt (\$485,754,134), Capital Funds (\$912,273,932), Enterprise/Other Funds (\$1,482,754,855), Internal Service and Other Funds \$284,005,397, Grants, Trusts, and Other Funds (\$183,165,378), and Employee Retirement Fund (\$7,046,202)
[24-1258; APPROVED AS AMENDED]

CLOSED SESSION**[24-1259; HELD]**

4. [24-2819](#) 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.
- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Seeking the advice of the City Attorney regarding:
- *Dallas Police and Fire Pension System v. City of Dallas*

Adjournment