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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE January 16, 2024

TO T.C. Broadnax, City Manager

SUBJECT **Special Called Meeting- Friday, January 19, 2024**

To clarify our goals in requesting this special called meeting, at the conclusion of the briefings, with the guidance of the City Attorney's Office, we intend to make a motion to go into a committee of the whole to consider recommendations on two questions:

1. Whether the election regarding the 2024 Bond Program and the Employee' Retirement Fund will be held in May or November
2. Whether the total amount of the Bond Program on the ballot will be \$1.1B or \$1.25B and the specific allocations for each proposition.

We realize that there is a possibility that not all our colleagues will attend, resulting in a lack of a quorum and no meeting. However, given that this is a special called meeting and speakers will be attending, we would like to allow those speakers to address councilmembers who are present. We understand that if we lack a quorum, those council members who are present cannot have any discussion but may only hear the speakers.

We appreciate your attention to these critical matters, feel free to reach out to any of us for clarification.

Paula Blackmon
Council Member, District 9

Jaime Resendez
Council Member, District 5

Adam Bazaldua
Council Member, District 7

c: Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizar Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors