

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 19, 2016
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:08 A.M. – 3:16 P.M.
[16-1700; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[16-1701]

Open Microphone Speakers
[16-1702]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 28, 2016 City Council Meeting
[16-1703; APPROVED]

2. 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)
[16-1704; DISCUSSED IN PART IN EXECUTIVE SESSION (SECTION 551.074 T.O.M.A. – PERSONNEL); FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. An ordinance amending Ordinance No. 30163, as amended by Ordinance No. 30238 and Ordinance No. 30244, to change certain early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City
[16-1705; APPROVED; ORDINANCE 30245]

BRIEFINGS

6ES

A. 2017 City Calendar
[16-1706; BRIEFED]

B. Proposed Legislative Program for the 85th Session of the Texas Legislature & FY
2016-17 Lobbyist Contracts
[16-1707; BRIEFED]

Lunch

C. Housing Policy
[16-1708; BRIEFED]

Closed Session
[16-1709; HELD]

6ES

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

- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
[BRIEFED]
- Energy Future Holdings Corporation, et al., Case No. 14-10979.
[BRIEFED]
- Legal issues related to the Dallas Police & Fire Pension System.
[NOT BRIEFED]

Addition:

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

Agenda Item #2

- Board and Commission Appointments as described on agenda, including:
 - Julia Suarez-Macias, Senior Affairs Commission
[DISCUSSED]

Open Microphone Speakers
[16-1702]

6ES