

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, NOVEMBER 2, 2016  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:10 A.M. – 1:29 P.M.  
[16-1780; HELD]**

9:00 am      Invocation and Pledge of Allegiance      6ES

Special Presentations  
[16-1781]

Open Microphone Speakers  
[16-1782]

VOTING AGENDA      6ES

1.      Approval of Minutes of the October 19, 2016 City Council Meeting  
         [16-1783; **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)  
         [16-1784; **BOARD OFFICER APPOINTMENT MADE TO BOARDS AND  
         COMMISSIONS**]

BRIEFINGS      6ES

A.      Communications & Policy Institute  
         [16-1785; **BRIEFED**]

B.      The BIG Picture 2017 Capital Bond Program: Review of Citizen Input and Set  
         Overall Policy Objectives  
         [16-1786; **BRIEFED**]

Lunch

C.      Aquatics Master Plan Phase 1 Implementation  
         [16-1787; **BRIEFED**]

Closed Session

**[16-1788; NOT HELD]**

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.

**[NOT BRIEFED]**

Open Microphone Speakers

**[16-1782]**

6ES