

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, DECEMBER 7, 2016  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:06 A.M. – 4:57 P.M.  
[16-1880; HELD]**

9:00 am      Invocation and Pledge of Allegiance 6ES

                 Special Presentations  
                 **[16-1881]**

                 Open Microphone Speakers  
                 **[16-1882]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the November 9, 2016 City Council Meeting  
         **[16-1883; 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)  
         **[16-1884; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

3.      Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Place 07 to fill the unexpired term beginning January 1, 2017 and ending June 30, 2017 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee(s) in the City Secretary's Office) - Financing: No cost consideration to the City  
         **[16-1885; APPOINTMENT MADE TO BOARD]**

BRIEFINGS 6ES

- A.      Police and Fire Meet and Confer Briefing  
         **[16-1886; BRIEFED]**
  
- B.      Dallas Police and Fire Pension (and Related Pay Referendum Issues)  
         **[16-1887; BRIEFED; DISCUSSED IN PART IN EXECUTIVE SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS)]**

Lunch

BRIEFINGS (Continued) 6ES

C. Hire Dallas  
**[16-1888; BRIEFED]**

Closed Session 6ES  
**[16-1889; HELD]**

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

- Legal issues related to the Dallas Police & Fire Pension System.  
**[BRIEFED]**
- Complaint of Crown Castle NG Central LLC against the City of Dallas, Docket No. 45470 before the Public Utility Commission of Texas.  
**[NOT BRIEFED]**

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

- Interview and discuss qualifications of candidates for the position of City Manager.  
**[DISCUSSED]**

Addition:

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

BRIEFING B.

- Dallas Police and Fire Pension (and Related Pay Referendum Issues)  
**[BRIEFED]**

Open Microphone Speakers 6ES  
**[16-1882]**