

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 4, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the Special Called Meeting of December 6, 2016, December 7, 2016 City Council Meeting and Special Called Meeting of December 9, 2016
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)

BRIEFINGS 6ES

- A. The BIG Picture 2017 Capital Bond Program: Draft Bond Program
- B. Amendments to the Code of Ethics

Lunch

- C. Community Development in Dallas

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 4, 2017

Closed Session

6ES

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

- Osric Stevens et al. v. City of Dallas, Cause No. DC-15-02678-H.
- Legal issues related to the Dallas Police & Fire Pension System.
- Vickie Cook et al. v. City of Dallas et al., Civil Action No. 3:12-CV-03788-N.
- Center for Housing Resources, Inc. v. City of Dallas, Inquiry No. 510888, HUD Case No. 06-17-6202-8.

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.086]