

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 4, 2018
CITY HALL
1500 MARILLA STREET
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 March 21, 2018 City Council Meeting
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)

BRIEFING 6ES

- A. Historic Designation Appeals

ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Sustainable Development and Construction

3. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 826 Blaylock Drive - Financing: No cost consideration to the City
4. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 832 Blaylock Drive - Financing: No cost consideration to the City
5. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 834 Blaylock Drive - Financing: No cost consideration to the City
6. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 1103 North Crawford Street - Financing: No cost consideration to the City

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ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Department of Sustainable Development and Construction (continued)

7. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 1109 North Crawford Street - Financing: No cost consideration to the City
8. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 1119 North Crawford Street - Financing: No cost consideration to the City
9. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 830 North Marsalis Avenue - Financing: No cost consideration to the City
10. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 834 North Marsalis Avenue - Financing: No cost consideration to the City
11. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 835 North Marsalis Avenue - Financing: No cost consideration to the City
12. An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 839 North Marsalis Avenue - Financing: No cost consideration to the City

Lunch

Closed Session

6ES

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

- Interview candidates for the position of city secretary and deliberate the appointment of the city secretary.
(City Council may split up into panels and conduct interviews in City Hall, Rooms 5EN, 5DN1, and 5DN2; and will deliberate the appointment of a city secretary in Room 5ES)

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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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

DEPARTMENT: City Secretary's Office

AGENDA DATE: April 4, 2018

COUNCIL DISTRICT(S): N/A

SUBJECT

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)