



## SENIOR AFFAIRS COMMISSION

Monday, August 15, 2016 – 12:00 p.m. Dallas City Hall, 5ES Conference Room

## **AGENDA**

- I. Call to Order Trini Garza, Chair City of Dallas Senior Affairs Commission
- II. Moment of Silence in Memory of Commissioner Felix Lozada
- III. Senior Affairs Commission Welcomes Cortney Nicolato, President and CEO, The Senior Source – Trini Garza, Chair, City of Dallas Senior Affairs Commission
- IV. Senior Affairs Commission FY 2016-2017 Budget Update Commissioner Syl Benenson
- V. Old Business
  - Age-Friendly Communities
  - Committee Reports
  - Office of Senior Affairs
  - Age Well Live Well
- VI. New Business
- VII. Citizens' Comments
- VIII. Announcements
- IX. Adjournment

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

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 55.071 of the Texas Open Meeting Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meeting Act.
- 3. A contract of a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with third person. Section 551.073 of the Texas Open Meeting Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meeting Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. 551.076 of the Texas Open Meeting Act.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."