

# Ad Hoc Legislative Committee Meeting Record

The Legislative Ad Hoc Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Legislative Ad Hoc Committee Coordinator 214-670-5363

**Meeting Date:** Monday October 8, 2018

**Committee Members Present:**

**Staff Present:**

Lee M. Kleinman, Chair	Interim City Attorney Chris Caso
Mayor Pro Tem Casey, Thomas II, Vice Chair	Brett Wilkinson
Jennifer S. Gates	Clifford Sparks
Rickey D. Callahan	Zoe Halfmann
B. Adam McGough	Elizabeth Saab
Philip T. Kingston	Tammy L. Palomino
Omar Narvaez	Marilyn Headley
	Sommer Iqbal

**Committee Members Absent:**

**Other Council Members Present:**

## Ad Hoc Legislative Committee Agenda

**Convened: 4:02 PM**

### **1. Approval of Minutes May 7, 2018**

**Presenter(s):** N/A

**Information Only:** Council Member Kleinman welcomed the committee and asked for a motion to approve the minutes from the May 7, 2018 Legislative Ad Hoc Committee meeting.

**Action Taken / Committee Recommendation(s):** A motion was made to accept the May 7, 2018 meeting minutes.

**Motion made by:** B. Adam McGough  
**Item passed unanimously:** Yes  
**Item failed unanimously:**

**Motion Seconded by:** Jennifer S. Gates  
**Item passed on a divided vote:**  
**Item failed on a divided vote:**

### **2. Proposed Program for the 86<sup>th</sup> Session of the Texas Legislature**

**Presenter(s):** Clifford Sparks, State Legislative Director, City Attorney's Office; Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs

**Information Only:** Mr. Sparks provided an overview of the briefing and draft proposed program for the 86<sup>th</sup> Session of the Texas Legislature. Council Members asked questions and provided specific items they would like to see included in the final program.

**Action Taken / Committee Recommendation(s):** A motion was made to advance the proposed program for the 86<sup>th</sup> Session of the Texas Legislature, considering the input and feedback from the committee, to be considered by the full City of Dallas Council on November 14, 2018.

**Motion made by:** Mayor Pro Tem Thomas, II  
**Item passed unanimously:**  
**Item failed unanimously:**

**Motion Seconded by:** Omar Narvaez  
**Item passed on a divided vote:** Yes  
**Item failed on a divided vote:**

**Adjourned: 4:43 PM**

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