

# 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, February 13, 2017

**Committee Members Present:**

Lee M. Kleinman, Chair  
Deputy Mayor Pro Tem Erik Wilson, Vice Chair  
Tiffinni Young  
Adam Medrano  
Jennifer S. Gates  
Rickey D. Callahan

**Staff Present:**

Dina Colarossi  
James McGuire  
Anna Holmes  
Jody Puckett  
Zoe Halfmann  
Matt Bangcaya  
Brett Wilkinson  
John Brunk

**Committee Members Absent:**

**Other Council Members Present:**

**Ad Hoc Legislative Committee Agenda**

**Convened: 3:00 PM**

**1. Legislative Program for the 115<sup>th</sup> Session of the U.S. Congress**

**Presenter(s):** Brett Wilkinson, Managing Director, Office of Intergovernmental Services and Ralph Garboushian, CapitalEdge Strategies

**Information Only:**

**Action Taken / Committee Recommendation(s):** A motion was made to move the Legislative Program for the 115<sup>th</sup> Congress forward for consideration by the full City Council

**Motion made by:** Lee M. Kleinman  
**Item passed unanimously:** Yes  
**Item failed unanimously:**

**Motion Seconded by:** Adam Medrano  
**Item passed on a divided vote:**  
**Item failed on a divided vote:**

**2. 85<sup>th</sup> Texas Legislative Session Update**

**Presenter(s):** Anna Lamberti Holmes, Assistant City Attorney

**Information Only:** X

**Action Taken / Committee Recommendation(s)**

**Motion made by:**  
**Item passed unanimously:**  
**Item failed unanimously:**

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

**Adjourned: 3:52 PM**