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CITY SECRETARY  
DALLAS, TEXAS

**COMMUNITY DEVELOPMENT COMMISSION (CDC)  
MONTHLY MEETING**

DALLAS CITY HALL, 1500 MARILLA ST., L1FN - Auditorium

Thursday, January 5, 2017

6:00 PM

**AGENDA**

1. Call to Order Kristine Schwope, **Chair**
2. Roll Call
3. Approval of Monthly Minutes – December 1, 2016
4. Community Development Division Report **Staff**
  - FY 2015-16 CAPER Update
5. CDC Chair's Report Kristine Schwope, **Chair**
  - Council Memos Update
  - FY 2017-18 Neighborhood Public Hearings
6. CDC Vice Chair's Report Antonia Hubert, **Vice Chair**
7. Committee Reports
  - Financial Monitoring / Performance Standards Committee Report
    - Community Development Commission vote on FY 2016-17 Extensions/  
Reprogramming Recommendations
8. Announcements
9. Adjourn

*Upcoming Events:*

- 1/11/17, Ryan White Planning Council (RWPC) of the Dallas Area Committee Meeting
- 1/31/17, Continuum of Care (CoC) General Assembly Meeting

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings 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 Meetings Act.
3. A contract for 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 a third person. Section 551.073 of the Texas Open Meetings 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 Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.

### **Handgun Prohibition Notice for Meetings of Governmental Entities**

**"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."***