

Memorandum

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2015 FEB -5 AM 9:34

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 6 February 2015

TO Members of the City Council Legislative Ad Hoc Committee: Mayor Pro Tem Tennell Atkins, Jerry Allen, Dwaine Caraway, Carolyn Davis, Sheffie Kadane, and Philip Kingston

SUBJECT **Legislative Ad Hoc Committee Meeting**
Monday 9 February 2015
3:00 pm – 4:30 pm
Dallas City Hall
1500 Marilla, Room 6ES

AGENDA

- 1.) Review of the Legislative Program for the 114th Session of the United States Congress

Brett Wilkinson
Managing Director,
Office of Intergovernmental Services

Ralph Garboushian
CapitalEdge

- 2.) State Legislative Update

Larry Casto
Assistant City Attorney

Vonciel Jones Hill, Chair
Legislative Ad Hoc Committee
Councilmember
District 3

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Joey Zapata, Assistant City Manager
Mark McDaniel, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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.
- 6 Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.