

# Legislative Ad Hoc 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 10, 2016

**Committee Members Present:**

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

**Staff Present:**

Larry Casto  
Brett Wilkinson  
Anna Holmes  
Zoe Ray  
Matthew Bangcaya

**Committee Members Absent:**

**Other Council Members Present:**

Philip T. Kingston  
Casey Thomas, II  
Sandy Greyson

## LEGISLATIVE AD HOC COMMITTEE AGENDA

Convened: 1:05 PM

1. **Approval of September 12, 2016 Minutes**

**Presenter(s):**

**Information Only:**

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

**Motion made by:** Erik Wilson  
**Item passed unanimously:** Yes  
**Item failed unanimously:**

**Motion Seconded by:** Rickey D. Callahan  
**tem passed on a divided vote:**  
**Item failed on a divided vote:**

2. **Renaming Union Station in Honor of Congresswoman Eddie Bernice Johnson**

**Presenter(s):**

**Information Only:** Yes

**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:**

3. **Legislative Program for the 85<sup>th</sup> Session of the Texas Legislature & FY 2016-17 Lobbyist Contracts**

**Presenter(s)**: Larry Casto, City Attorney, Brett Wilkinson, Director, Office of Intergovernmental Services, City of Dallas, Anna Lamberti Holmes, Legislative Manager, City of Dallas

**Information Only**: Yes

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: 2:01 PM

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