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ADMINISTRATIVE AD HOC COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 JAN 20 PM 1:15

CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 23, 2017
DALLAS CITY HALL
1500 MARILLA ST.,
L1EN CONFERENCE ROOM D
DALLAS TX 75201
3:30 P.M. - 4:30 P.M.

Chair, Councilmember Sandy Greyson
Mayor Pro-Tem Monica R. Alonzo
Deputy Mayor Pro-Tem Erik Wilson
Councilmember Jennifer S. Gates

1. Call to Order.
2. Annual performance evaluation process for city council direct reports.
3. Executive Session.
-- Personnel (Section 551.074 of the T.O.M.A)
Discuss annual performance evaluations of the city council direct reports, including the city secretary, city auditor, city manager, and city attorney.
4. Reconvene to Open Meeting.
5. Adjournment.



Sandy Greyson, Chair
Administrative Ad Hoc Committee

A quorum of the Dallas City Council may be present and attending the Ad Hoc Administrative Committee Meeting/Executive Session

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.

Handgun Prohibition Notice for Meetings of Government 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."