

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: February 5, 2018

Convened: 2:06 pm

Adjourned: 3:36 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson

Philip Kingston
Tennell Atkins

Lee Kleinman
Kevin Felder

Committee Members Absent:

Scott Griggs, Vice Chair

Other Council Members Present:

Staff Present:

Jody Puckett
Akilah McLaughlin
Jack Ireland
Edward Scott
Lance Sehorn
Jenifer West

Mike Frosch
Stephanie Cooper
Filicia Hernandez
Robert Sims
Erica Robinson
Monica Anderson

Adelia Gonzalez
Connie Tankersley
Barbara McAninch
Richard Wagner
Mark Duebner
Craig Kinton

Carol Smith
David Coatnery
Michael Doss
Renee Hayden
Lynetta Kidd
Sunil King

Thandee Kywe
Daniel Genz
Holly Hart
Carrie Prysock
Yzalida Hiley
Lee Chiang

Others Present:

N/A

AGENDA:

Call to Order

1. Consideration of the January 16, 2018 Minutes

Presenter(s): N/A

Information Only: _

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

A motion was made to approve the January 16, 2018 minutes. Motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Kevin Felder

2. Consideration of Upcoming Agenda Items for February 14, 2018 City Council Meeting

Presenter(s): N/A

Information Only: _

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

Motion was made to move forward to City Council on February 14, 2018 items. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Kevin Felder

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Briefings

3. **Sabine River Authority Escrow Funds**

Presenter(s): Terry Lowery, Interim Director, *Dallas Water Utilities*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

4. **Water & Wastewater Retail Cost**

Presenter(s): Terry Lowery, Interim Director, *Dallas Water Utilities*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

5. **Second Quarter Update**

Presenter(s): Craig Kinton, City Auditor

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

FYI

6. **Dallas Love Field Food & Beverage Concessions Program Requests for Proposal**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

Jennifer S. Gates, Chair
Budget, Finance, & Audit Committee