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CITY SECRETARY
DALLAS, TEXAS

TUESDAY, SEPTEMBER 5, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member Casey Thomas, II
Vice Chair, LGBT Task Force Chair, Deputy Mayor Pro Tem Adam Medrano
Youth Commission Chair, Mayor Pro Tem Dwaine R. Caraway
Senior Citizen Task Force Chair, Council Member Omar Narvaez
Education Task Force, Poverty Task Force, Homeless LGC Co Chair, Council Member Mark Clayton
Council Member B. Adam McGough

Call to Order

1. Approval of Minutes from the August 21, 2017 Human and Social Needs Committee Meeting
2. Teen Pregnancy Initiative
(For Information Only) Terry Greenberg
North Texas Alliance to Reduce Unintended
Pregnancy in Teens, CEO
3. Senior Affairs Commission
(For Information Only) Trini Garza
Senior Affairs Commission, Chair

Cannon Flowers
Senior Affairs Commission, D7
4. Resilience Update
(For Information Only) Theresa O'Donnell
Chief of Resilience
5. Office of Homeless Solutions Procurement Process
(For Information Only) Charletra Sharp
Office of Homeless Solutions, Interim Director
6. Upcoming Human and Social Needs Agenda Item(s)

September 18, 2017

- A. On the Road Lending
(For Information Only) Michelle Corson,
On The Road Lending, CEO
- B. Citizen Homeless Commission
(For Information Only) Kenn Webb
Citizen Homeless Commission, Chair
- C. ESG Updates
(For Information Only) Charletra Sharp
Office of Homeless Solutions, Interim Director

7. Upcoming City Council Action Item(s)


September 13, 2017

A. Agenda Captions

Charletra Sharp
Office of Homeless Solutions, Interim Director

Cheritta Johnson
Office of Community Care, Interim Director

Adjourn


Casey Thomas, II, Chair
Human and Social Needs Committee

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.

NOTICE: 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."