

Memorandum



CITY OF DALLAS

DATE November 1, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Council Committee Updates**

As previously communicated, the City has transitioned to Legistar to prepare and process agenda items, this includes the development of agendas for City Council Committees. As part of the new transition, past practices requiring the signature of a City Council Committee Chair is no longer required. The only requirement per state law is the posting stamp of the City Secretary's Office. Staff is still required to receive approval from the Committee Chair prior to posting and will keep the record of the approval on file. We appreciate your continued support as we work to streamline our processes for greater efficiency.

Attached you will find an example of the new committee agenda packet. Please note, this is subject to change as we are finalizing posting processes.

Should you have any questions or concerns, please feel free to contact Victoria Cruz, Executive Assistant, at 214-670-3316 or victoria.cruz@dallascityhall.com.

A handwritten signature in black ink that reads "Kimberly E. Tolbert".

Kimberly Tolbert
Chief of Staff to the City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

City of Dallas

*1500 Marilla Street, 6ES
Dallas, Texas 75201*



ECONOMIC DEVELOPMENT & HOUSING COMMITTEE

APRIL 15, 2019

EXAMPLE

2019 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT AND HOUSING Atkins (C), Callahan (VC), Kleinman, Griggs, Thomas, McGough, Clayton, Felder, Narvaez	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Gates (C), Griggs (VC), Greyson, Kleinman, Kingston, Atkins, Felder
HUMAN AND SOCIAL NEEDS Thomas (C), Medrano (VC), Narvaez, Clayton, McGough, Arnold	MOBILITY SOLUTIONS, INFRASTRUCTURE, AND SUSTAINABILITY Kleinman (C), Callahan (VC), Greyson, Medrano, Thomas, Atkins, Arnold
PUBLIC SAFETY/AD HIC JUDICIAL NOMINATIONS McGough (C), Kingston (VC), Gates, Thomas, Medrano, Greyson, Felder, Arnold	QUALITY OF LIFE Greyson (C), Clayton (VC), Callahan, Gates, Griggs, McGough, Narvaez
AD HOC LEGISLATIVE Kleinman (C), Thomas (VC), Callahan, Gates, Kingston, McGough, Narvaez, Arnold	AD HOC ADMINISTRATIVE AFFAIRS Greyson (C), Gates (VC), McGough, Thomas
BOARDS, COMMISSIONS, AND TASK FORCES	
ARTS, CULTURAL AFFAIRS & LIBRARIES Clayton (L)	DALLAS AREA PARTNERSHIP TO END HOMELESSNESS Clayton (C)
DOMESTIC VIOLENCE TASK FORCE Gates (C)	EDUCATION TASK FORCE Clayton (C)
LGBT TASK FORCE Medrano (C)	POVERTY TASK FORCE Clayton (C)
SENIOR CITIZEN TASK FORCE Narvaez (C)	WORKFORCE SOLUTIONS Thomas (L)
YOUTH COMMISSION Narvaez (C)	

(C) – Chair, (VC) – Vice Chair, (L) – Liaison

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."

Call to Order 6ES

VOTING AGENDA 6ES

- 1. xx-XXX Approval of Minutes of the April 1, 2019 Economic Development & Housing Committee Meeting

BRIEFINGS 6ES

- A. Dallas Homebuyer Assistance Program Update
[David Noguera, Housing and Neighborhood Revitalization]
- B. Dallas Housing Rehabilitation Program Overview
[David Noguera, Housing and Neighborhood Revitalization]
- C. Consideration and Approval of Sale of 30 Land Bank Lots from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.
[David Noguera, Housing and Neighborhood Revitalization]
- D. Proposed Amendment to the City of Dallas Comprehensive Housing Policy to Add a Land Transfer Program
[Maureen Milligan, Housing and Neighborhood Revitalization]

EXAMPLE

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]