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CITY SECRETARY
DALLAS, TEXAS



**SENIOR AFFAIRS
COMMISSION**



**SENIOR AFFAIRS COMMISSION (SAC)
MONTHLY MEETING**

REMOTE WEBEX MEETING

DIAL IN: 1-469-210-7159 United States Toll (Dallas)

DIAL IN: 1-408-418-9388 United States Toll

MEETING NUMBER (ACCESS CODE): 146 447 5207

MONDAY, NOVEMBER 16, 2020

12:00 PM – 1:30 PM

Public Notice

200890

POSTED CITY SECRETARY
DALLAS, TX

Agenda

1. Call to Order **Jan Hart Black, Chair, Senior Affairs Commission**
2. Roll Call **Jan Hart Black, Chair, Senior Affairs Commission**
3. Public Comment (three (3) minute limit per speaker)
4. Approval of October 26, 2020 Minutes
5. Texas State Legislative Issues Affecting Seniors **Charles Cascio, Associate State Director of Advocacy and Outreach, AARP Texas**
6. Dallas Area Agency on Aging Services and Observed Needs **Sharla Meyers, Chief Executive Officer, Community Council of Greater Dallas**
7. Voting Item: Annual 2021 Meeting Calendar Dates
8. City of Dallas Programs Updates **Ana Camacho, OCC Senior Services Manager**
 - Senior Services Program Update
 - Home Improvement and Preservation Program**Thor Erickson, Manager III, Housing Department**
9. Sub-Committee Reports: **Sub-Committee Chairs**
 - Social, Civic Engagement, Isolation Committee
 - Safety, Health, Community Support Committee
10. District Updates – Events, Activities and Engagements by Commissioners in their Council Districts **SAC Commissioners**
11. Upcoming Events
 - 12/14/20 – Senior Affairs Committee Meeting @ TBD
12. Adjournment

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]

HANDGUN PROHIBITION NOTICE FOR MEETING 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."