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CITY SECRETARY  
DALLAS, TEXAS



**SENIOR AFFAIRS COMMISSION**

Revised

**Monday, June 16, 2014 – 12:00 p.m.**

**Harry Stone Recreation Center, 2403 Millmar Drive, Dallas 75228**

**AGENDA**

- I. CALL TO ORDER** – *Trini Garza, Chair*  
*City of Dallas Senior Affairs Commission*
- II. WELCOME** – *Harry Stone Recreation Center Staff*
- III. INTRODUCTION OF VALENCIA HOOPER**
- IV. APPROVAL OF MINUTES**
- V. MAYFAIR 2015 DISCUSSION** – *Terry Thompkins*  
*President, Friends of Senior Affairs*
- VI. COMMITTEE REPORTS**
  - Budget – *Syl Benenson, Chair*
  - Health - Age Well, Live Well Dallas– *Lydia Simpson, Chair*
  - Victimization – *John Johnson, Chair*
  - Housing – *Irwin (Bill) Gart, Chair*
  - Transportation – *Trini Garza, Designee*
  - Technology – *Vickie Barcomb, Designee*
  - Communications – *Betty Hooey, Designee*
- VII. CITIZENS' COMMENTS**
- VIII. SENIOR SERVICES PROGRAM REPORT**
- IX. ADJOURNMENT**

*Public Notice*

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A closed executive session may be held if the discussion of any of the above agenda items concern on of the following.

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 55.071 of the Texas Open Meeting 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 Meeting Act.
3. A contract of 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 third person. Section 551.073 of the Texas Open Meeting 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 Meeting Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meeting Act.