HUMAN AND SOCIAL NEEDS DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY DALLAS. TEXAS

MONDAY, AUGUST 21, 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 10, 2017 Human & Social Needs Committee Meeting

2. Budget Discussion on FY 2017-18 Budget Process and Budget Amendments

Councilmember Casey Thomas, II, Chair Human and Social Needs Committee

3. Youth Commission Update

Mayor Pro Tem Dwaine R. Caraway Youth Commission Liaison

4. Office of Welcoming Communities and Immigrant

Affairs Overview (For Information Only)

Liz Cedillo-Pereira, Director Welcoming Communities and Immigrant Affairs

5. Office of Community Care Overview (For Information Only)

Cheritta Johnson, Interim Director Office of Community Care

6. Upcoming Human and Social Needs Agenda Item(s)

A. Teen Pregnancy Initiative

Vana Hammond

B. Senior Affairs Commission

Syl Benenson

7. Upcoming City Council Action Item(s)

August 23, 2017

A. Agenda Captions

Charletra Sharp, Interim Director

Adjoum

Casey Thomas, Chair

Human and Social Needs Committee

August 21, 2017 Meeting Agenda

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

- Contemplated or pending frigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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.
- 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 ocuita), una persona con ficencia 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 subcapitulo h, capítulo 411, código del gobierno (ley sobre ficencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.