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City of Dallas

CITY SECRETARY  
DALLAS, TEXAS

**CITIZEN HOMELESSNESS COMMISSION (CHC)  
MONTHLY MEETING  
DALLAS CITY HALL, 1500 MARILLA ST., 6ES  
THURSDAY, FEBRUARY 14, 2019  
3:00 PM**

**Agenda**

1. Call to Order **Kenn Webb, Chair**
2. Roll Call
3. Approval of January 17, 2019 Minutes
4. Public Comment **Speakers**  
(up to five speakers; two-minute limit per speaker)
5. Metro Dallas Homeless Alliance: Intro to New Leadership and Continuum of Care Updates **Carl Falconer, President and CEO  
Metro Dallas Homeless Alliance**
6. Briefing on Ethics and Parliamentary Procedure **Bert Vandenberg, Senior Assistant City Attorney II  
City Attorney's Office**  
**Theresa Pham, Senior Assistant City Attorney II  
City Attorney's Office**
7. CHC Subcommittee Reports **Chad Crews, Subcommittee Chair**
  - Coordination and Strategic Planning (Voting Item)
  - Housing **Chris Culak, Subcommittee Chair**
  - Short-Term Solutions **Tanya Ragan, Subcommittee Chair**
8. Upcoming Events
  - **02/16/19** – Pet Support Event (10:00am @ 1818 Corsicana St.)
  - **02/19/19** – Housing Subcommittee (9:00am @ Dallas City Hall, L1EN Room E)
  - **02/26/19** – Continuum of Care General Assembly Meeting (9:00am @ United Way of Metropolitan Dallas)
  - **02/26/19** – Coordination and Strategic Planning Subcommittee (3:30pm @ Dallas City Hall, L1FN Room A)
  - **02/28/19** – Short-Term Solutions Subcommittee (3:00pm @ City Hall, L1FN Room C)
  - **03/08/19** – Continuum of Care Alliance Homeless Forum (10:30am @ J. Erik Jonsson Public Library)
  - **03/14/19** – State of the Homeless Address 2019 (9:30am @ Goodwill Industries of Dallas)
  - **03/14/19** – Citizen Homelessness Commission Meeting (3:00pm @ Dallas City Hall/6ES)
9. Adjourn

## 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."*