



## SENIOR AFFAIRS COMMISSION

Monday, January 27, 2014 – 11:00 a.m. Dallas City Hall, Room L1EN

## **AGENDA**

- I. CALL TO ORDER Trini Garza, Chair City of Dallas Senior Affairs Commission
- II. APPROVAL OF MINUTES
- III. APPROVAL OF ANNUAL REPORT
- IV. BOARDS & COMMISSION TRAINING
  City Secretary's Office Staff
- V. ADDITIONAL COMMISSION TRAINING
  Karen D. Rayzer, Assistant Director
  Housing/Community Services Department
- VI. CITIZENS' COMMENTS
- VII. ADJOURNMENT

Public Notice

Note: A quorum of the Board/ Commission may attend this Board/Commission Sub-Committee meeting.

POSTED CITY SECRETARY DALLAS, TX

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.