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CITY SECRETARY
DALLAS, TEXAS



**SENIOR AFFAIRS
COMMISSION**



City of Dallas

**SENIOR AFFAIRS COMMISSION
MONTHLY MEETING
DALLAS CITY HALL, 5ES
MONDAY, OCTOBER 22, 2018
12:00 PM – 1:30 PM**

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Agenda

1. Call to Order **Sharyn Fein, Chair**
2. Roll Call
3. Approval of September 24, 2018 Minutes
4. Chair Report **Sharyn Fein, Chair**
 - Report on Commissioner Baker's October 18, 2018 Listening Session
 - Date for SAC Project Planning
 - Report on the Jewish Community Center Senior Expo
 - Holiday Gathering
5. District Reports **Commissioners**
 - Meeting and Activities
6. Senior Affairs Commission Subcommittee Reports **Carl Raines, Commissioner (District 5)
Syl Benenson, Commissioner (District 13)
Mary Ann Sparks, Commissioner (District 9)
Bill Gart, Commissioner (District 11)
Myrtis Evans, Commissioner (District 4)**
 - Health and Safety Subcommittee
 - Budget Subcommittee
 - Social Needs Subcommittee
 - Housing Subcommittee
 - Transportation Subcommittee
7. Retreat Update **Sarah Wick, Commissioner (District 14)**
 - Retreat Planning Committee Report
 - Proposed format for annual retreat (handout)
 - Input requested from committee chairs (handout)
 - Discussion regarding need to allow time for monthly SAC meeting

8. Citizens' Comments

9. 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."