Memorandum

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CITY SECRETARY DALLAS, TEXAS



DATE February 11, 2016

TO Honorable Members of the Animal Advisory Commission Board

SUBJECT Animal Advisory Commission Retreat

<u>Thursday, February 18, 2016, 9:30 a.m.</u> Dallas Arboretum, Sewell Board Room, 8525 Garland Rd., Dallas, TX 75218

The agenda for the retreat is as follows:

1. Animal Advisory Commission Introductions

- 2. Enforcement
- 3. DAS Relationship with Constituencies

Break and Lunch

- 4. AAC Goals for 2016
- 5. Adjourn

Peter Brodsky, Chair

Kris Sweckard Director, Code Compliance Jody Jones Sr. Program Manager, DAS

Skip Trimble

Peter Brodsky, Chair

Peter Brodsky, Chair

Rita Hammelman

Rita Hammelman, Board Coordinator Dallas Animal Services

Public Notice

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"Dallas - Together, we do it better!"

DATE February 11, 2016

SUBJECT Animal Advisory Commission Meeting Agenda

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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 litigation or matters where legal advice is required of the City Attorney. Section 551.071 of the Texas Open Meeting 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.
- 3. 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.
- 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.

"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 <u>30.07</u>, 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."