

ARTS, CULTURE & LIBRARIES COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 19, 2016
CITY HALL
COUNCIL BRIEFING ROOM 6ES
1500 MARILLA
DALLAS, TX 75201
3:00 P.M. – 4:30 P.M.

Chair, Mayor Pro Tem Monica R. Alonzo
Vice-Chair, Councilmember Mark Clayton
Deputy Mayor Pro Tem Erik Wilson
Councilmember Carolyn King Arnold
Councilmember Jennifer S. Gates
Councilmember Scott Griggs

Call to Order

1. Approval of August 15, 2016 Minutes

BRIEFINGS

2. Deal Points for Proposed Amendments to the AT&T Performing Arts Center Contract

Jennifer Scripps
Director, Office of Cultural Affairs

Doug Curtis
President and CEO
AT&T Performing Arts Center
3. Bureau of Vital Statistics at the Library

Jo Giudice
Director, Dallas Public Library

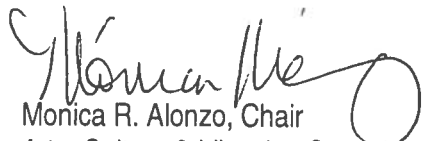
4. **UPCOMING AGENDA ITEM**

SEPTEMBER 28, 2016

Agenda Item #31 - Authorize (1) the acceptance of two grants through the Texas State Library and Archives Commission: the Special Projects Grant in the amount of \$75,000, the Library Cooperation Grant in the amount of \$75,000; (2) the receipt and deposit of program income for the Library Cooperation Grant in an amount not to exceed \$10,000 generated from GED Testing Center activities; (3) the establishment of appropriations not to exceed \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities and (4) execution of the grant agreements – Total not to exceed \$150,000 – Financing: Texas State Library and Archives Commission Grant Funds

A quorum of the City Council may attend this Council Committee meeting

Adjourn


Monica R. Alonzo, Chair
Arts, Culture & Libraries Committee

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings 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 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.
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.
5. 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.

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."