

AD HOC LEGISLATIVE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 12, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
3:00 P.M. – 4:00 P.M.

Chair, Councilmember Lee M. Kleinman
Vice-Chair, Deputy Mayor Pro Tem Erik Wilson
Councilmember Tiffinni A. Young
Councilmember Adam Medrano
Councilmember Jennifer S. Gates
Councilmember Scott Griggs
Councilmember Rickey D. Callahan

Call to Order

1. Approval of Minutes October 13, 2015

BRIEFINGS

2. Federal and State Legislative Program Development

[This is the first of two Legislative Ad Hoc Committee meetings with the second anticipated for Oct. 10, 2016. This meeting is intended to introduce our legislative team and provide an outlook for the upcoming State and Federal sessions. The second meeting will be held to discuss specific legislative issues and develop our State and Federal Legislative Agenda. Council Members are encouraged to submit legislative items for discussion at any time prior to the second Ad Hoc Legislative Committee meeting.]

- Legislative / Intergovernmental Overview
Brett Wilkinson
Director, Office of Intergovernmental
Services, City of Dallas
- State Legislative Update and Outlook
Larry Casto
Assistant City Attorney, City of Dallas
Anna Holmes
Legislative Manager, City of Dallas
- Federal Legislative Update and Outlook
Ralph Garboushian and Joy Grewatz
CapitalEdge Strategies

Public Notice

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SEE SUPPLEMENTAL PAGE

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

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Adjourn



Lee M. Kleinman, Chair
Ad Hoc Legislative 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.

**SUPPLEMENTAL NOTICE
FOR
AGENDA POSTING**

"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."

This Supplemental Notice applies to the following public notice. This information also appears on the first page of the corresponding agenda.

Public Notice

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