

AD HOC LEGISLATIVE COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, DECEMBER 10, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
4:00PM – 5:30 PM

**Chair:** Councilmember Lee M. Kleinman  
**Vice Chair:** Mayor Pro Tem Casey Thomas, II  
Councilmember Omar Narvaez  
Councilmember Jennifer S. Gates  
Councilmember Philip T. Kingston  
Councilmember B. Adam McGough  
Councilmember Rickey D. Callahan

Call to Order

1. Approval of Minutes October 8, 2018

**BRIEFINGS**

2. Federal and State Fiscal Year 2018-2019 Lobbyist Contracts and Governor Abbott's Property Tax Plan

Brett Wilkinson  
*Managing Director, Office of  
Strategic Partnerships and  
Government Affairs*

Clifford Sparks  
*State Legislative Director, City  
Attorney's Office, City of Dallas*

3. **UPCOMING AGENDA ITEMS**

**December 12, 2018**

Note: Agenda Item Nos. 60 and 61 must be considered collectively.

- A. **Agenda Item #60:** Authorize a personal services contract with Hector Alcalde for federal legislative services regarding water resources, flood control and transportation for the period November 1, 2018 through October 31, 2019 – Not to exceed \$53,400.00 – Financing: General Fund
- B. **Agenda Item #61:** Authorize a personal services contract with Paul Schlesinger for federal legislative services regarding water resources, flood control and transportation for the period November 1, 2018 through October 31, 2019 – Not to exceed \$31,600.00 – Financing: General Fund
- C. **Agenda Item #62:** Authorize a personal services contract with Kwame Walker for state legislative services for the period November 1, 2018 through October 31, 2019 – Not to exceed \$70,000.00 – Financing: General Fund
- D. **Agenda Item #63:** Authorize a personal services contract with Lorena Campos for state legislative services for the period November 1, 2018 through October 31, 2019 – Not to exceed \$64,000.00 – Financing: General Fund
- E. **Agenda Item #64:** Authorize a personal services contract with Randy C. Cain for state legislative services for the period November 1, 2018 through October 31, 2019 – Not to exceed \$71,000.00 – Financing: General Fund

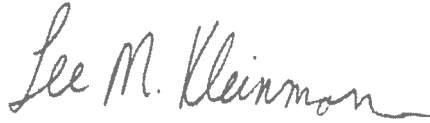
**A quorum of the City Council may attend this Council Committee meeting**

**Ad Hoc Legislative Committee**

December 10, 2018 Meeting Agenda

- F. **Agenda Item #65:** Authorize a personal services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2018 through October 31, 2019 – Not to exceed \$160,000.00 – Financing: General Fund

Adjourn

A handwritten signature in cursive script that reads "Lee M. Kleinman". The signature is written in dark ink and is positioned below the "Adjourn" text.

Lee M. Kleinman, Chair  
Ad Hoc Legislative Committee

**Ad Hoc Legislative Committee**  
December 10, 2018 Meeting Agenda

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 Meetings 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."