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CITY SECRETARY
DALLAS, TEXAS

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AGENDA
CITY COUNCIL RETREAT
FEBRUARY 2 – 3, 2016
Dallas Love Field Airport
Flight Deck Conference Center
8008 Herb Kelleher Way
Dallas, Texas 75235

Tuesday, February 2, 2016
12:00 P.M.

Arrival/Lunch

- | | | |
|----|---|----------|
| 1. | Welcome
Mayor Mike S. Rawlings
City Manager A.C. Gonzalez | 12:00 pm |
| 2. | 2015 Business Survey | 1:00 pm |
| 3. | Police and Fire Pension / Meet & Confer and
Uniformed Pay Concepts | 2:00 pm |
| 4. | General Obligation Bond Program Development | 3:30 pm |
| | Wrap Up/Conclusion | 5:30 pm |

Wednesday, February 3, 2016
8:30 A.M.

- | | | |
|----|--|----------|
| | Arrival/Breakfast | 8:30 am |
| 1. | FY 2016-17 Budget Workshop #2: Council Direction | 9:00 am |
| | Lunch | 11:30 am |
| 2. | Effective Leadership in the Public Sector | 12:30 pm |

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues regarding request to lease space in the Convention Center by Three X Events

Wrap Up/Conclusion

3:00 pm

The above schedule represents an estimate of the order for the indicated items and is subject to change at any time.

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.”