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GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT  
DALLAS CITY COUNCIL COMMITTEE AGENDA

REVISED

2019 JAN 31 PM 3:26

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, FEBRUARY 4, 2019  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
2:00 P.M. – 3:30 P.M.

**Chair**, Councilmember Jennifer S. Gates  
**Vice-Chair**, Councilmember Scott Griggs  
Councilmember Sandy Greyson  
Councilmember Lee M. Kleinman  
Councilmember Philip T. Kingston  
Councilmember Tennell Atkins  
Councilmember Kevin Felder

Call to Order

1. Consideration of Minutes from the January 7, 2019 Government Performance & Financial Management Committee meeting
2. Consideration of Upcoming Agenda Items for February 13, 2019 City Council Meeting

**BRIEFINGS**

3. Office of the City Auditor – Fiscal Year 2019  
Second Quarter Update Carol A. Smith  
*Interim City Auditor*
4. UNT Law School Interlocal Agreement Chris Caso  
*City Attorney*
5. 2018 Diversity Accomplishments &  
Performance Report Zarin Gracey, Managing Director  
*Office of Business Diversity*
6. Budget Accountability Report Jack Ireland, Director  
*Office of Budget*
7. Auditor Nomination Commission Update Jennifer Gates, Chair
8. Proposed Changes to City Council Resolution  
90-4027, City Auditor Responsibilities and  
and Administrative Procedures, dated  
December 12, 1990 and the Code of Ethics,  
Chapter 12A Jennifer Gates, Chair

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

FYI

9. Electronic Procurement Platform
10. Federal Legislative Program for the 116<sup>th</sup> Congress
11. Service Contract for Medical Examinations, and Drug and Alcohol Testing

Adjourn

Jennifer S. Gates, Chair  
Government Performance & Financial Management Committee

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."*