

# Ad Hoc Legislative Committee Meeting Record

The Legislative Ad Hoc Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Legislative Ad Hoc Committee Coordinator 214-670-5363

**Meeting Date:** Monday, May 7, 2018

**Committee Members Present:**

**Staff Present:**

Lee M. Kleinman, Chair	Kim Bizzor Tolbert
Mayor Pro Tem Casey, Thomas II, Vice Chair	Brett Wilkinson
Dwaine Caraway, Mayor Pro Tem	Clifford Sparks
Jennifer S. Gates	City Attorney Larry Casto
B. Adam McGough	Casey D. Burgess
Philip T. Kingston	Anna Lamberti Holmes
Omar Narvaez	Zoe Halfmann
Rickey D. Callahan	Zachary Romero

**Committee Members Absent:**

**Other Council Members Present:**  
Deputy Mayor Pro Tem Adam Medrano

**Ad Hoc Legislative Committee Agenda**

**Convened: 4:00 PM**

**1. Review of City Membership Organizations and State Government Consultants**

**Presenter(s):** Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs

**Information Only:** Mr. Wilkinson went over the categories and criteria the City considers when pursuing membership with organizations as well as the approval process associated with each category. He also went over the purpose, cost, and staff recommendation for continued engagement with specific organizations. Chuck Allen, Chair of the North Texas Commission (NTC), and Vice Chair Scott Orr discussed the benefits of continuing membership with NTC. David Dean, Linda Harper Brown, Policy Consultants, TEX-21 discussed the benefits of continuing membership. Councilmembers asked questions about the organizations. City Attorney Larry Casto gave a brief overview of the State Government Consultants. City of Dallas Consultants Randy Cain and Kwame Walker gave brief statements about themselves and history with the State Legislature.

**Action Taken / Committee Recommendation(s):** A motion was made by Councilmember B. Adam McGough to pay the membership dues for the organizations up for discussion. Councilmember Gates offered a friendly amendment to pay for both the North Texas Commission and TEX-21. The amendment was accepted.

**Motion made by:** B. Adam McGough  
**Item passed unanimously:**  
**Item failed unanimously:**

**Motion Seconded by:** Omar Narvaez  
**Item passed on a divided vote:** Yes  
**Item failed on a divided vote:**

**2. Development of the 86<sup>th</sup> State Legislative Session Program**

**Presenter(s)**: Clifford Sparks, State Legislative Director, City Attorney's Office

**Information Only**: Mr. Sparks emphasized open and continued communication to develop the upcoming Legislative Program.

**Action Taken / Committee Recommendation(s)**: N/A

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**Adjourned: 5:51 PM**

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