QUALITY OF LIFE & ENVIRONMENT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

REGERE

2016 AUG 18 PM 1: 30

CITY SECRETARY DALLAS, TEXAS MONDAY, AUGUST 22, 2016 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA ST. DALLAS, TEXAS 75201 9:00 A.M. – 11:00 A.M.



Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Call to Order

1. Approval of August 8, 2016 Minutes

BRIEFING MEMO

2. West Nile Virus & Zika Virus Updates

Zachary S. Thompson Director, Dallas County Health and Human Services

Dr. Christopher Perkins Medical Director/ Health Authority, Dallas County Health and Human Services

BRIEFINGS

3. Feral Hogs: Concerns, Challenges and Controls

John Jenkins
Oscar Carmona
Assistant Directors,
Parks and Recreation

Smoke Free Parks

John Jenkins
Oscar Carmona
Assistant Directors,
Parks and Recreation

5. **UPCOMING AGENDA ITEMS**

AUGUST 24, 2016

- A. Agenda Item #11 An ordinance amending Sections 47A.1-4, 47A-1.6, 47A-2.1.2, 47A-2.2.1, 47A-2.3.2, 47A-2.3.3, 47A-2.3.5, 47A-2.4.8, 47A-2.5.1, and 47A-2.5.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to (1) clarify certain exclusions; (2) clarify insurance requirements; (3) prohibit an operating authority from owning a certain interest or maintaining control over entities that inspect or certify vehicles as required to obtain a vehicle permit under this chapter; (4) add requirements for vehicle permits; (5) remove certain vehicle quality standards; (6) synchronize the vehicle permit validity period with the state's registration period; (7) amend the flat rates from Love Field and Dallas-Fort Worth International Airports; (8) clarify what flat rates from airports include; and (9) provide that the director of aviation may request information to verify airport fees from operating authorities Financing: No cost consideration to the City
- B. Agenda Item #76 A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Belclaire Realty, Ltd. and BAES, Inc., located near the intersection of Gaston Avenue and Oak Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Belclaire Realty, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water Financing: No cost consideration to the City

Adjourn

Sandy Greyson, Chair

Quality of Life & Environment 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
 2. The purchase exchange logge or value of the City Attorney.
- 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.
 A contract for a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on A contract for a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on A contract for a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on A contract for a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on A contract for a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on A contract for a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on the City if the deliberation in a prospective gift or departion to the City if the deliberation in an open meeting would have a detrimental effect on the City if the deliberation in a prospective gift or departion to the City if the deliberation in a prospective gift or departion to the City if the deliberation in a prospective gift or deliberation gift or deliberation in a prospective gift or deliberation gift or deliberation gift or deliberati
- 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 and person of the City in the appointment employment evaluation.
- 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.
- The deployment, or specific occasions for implementation of security personnel or devices. Section 551 076 of the Texas Open Meetings Act.

 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."

August 22, 2016 Meeting Agenda

- *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 subcapitulo h, capitulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.*