

# **City of Dallas**

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



## **Ad Hoc Committee on Legislative Affairs**

**January 6, 2025  
12:00 PM**

The Ad Hoc Committee on Legislative Affairs Committee meeting will be held by videoconference and in the Council Briefing Room, 6ES City Hall.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the Ad Hoc Committee on Legislative Affairs on Spectrum Cable Channel 95 and at

### **Call to Order**

### **MINUTES**

1. [25-196A](#) Approval of the August 27, 2024, Ad Hoc Committee on Legislative Affairs Minutes.

**Attachments:** [Minutes](#)

### **BRIEFING ITEMS**

- A. [25-197A](#) Review of legislative priorities and recommendations for removal/addition of items for City Council consideration [James Anderson, Director (I), Office of Government Affairs; Bart Bevers, Inspector General (I), Office of the Inspector General]

**Attachments:** [Presentation](#)  
[Briefing Memorandum](#)

- B. [25-198A](#) Discussion of legislative testimony assignments by councilmembers.

**Attachments:** [Memorandum](#)

### **ADJOURNMENT**

**EXECUTIVE SESSION NOTICE**

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]