

City of Dallas

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



Ad Hoc Committee on Legislative Affairs

January 15, 2025

8:00 AM

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. [25-243A](#) Approval of the January 6, 2025, Ad Hoc Committee on Legislative Affairs Minutes.

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [25-244A](#) Consider recommending the movement of the item “Amend local government election dates and authorize ranked choice voting for local government elections” from Pursue to Support within the state legislative program appendix.
- B. [25-245A](#) Consider recommending the movement of the item “Enhance safety for residents of senior facilities” from Monitor to Support within the state legislative program appendix.
- C. [25-246A](#) Consider recommending the movement of the item “Support transparency in utility operations and grid reliability” from Support to Monitor within the state legislative program appendix.
- D. [25-247A](#) Consider recommending the movement of the item “Support rail safety legislation to ensure transparency and protection of local communities” from Support to Monitor within the state legislative program appendix.
- E. [25-248A](#) Consider recommending the movement of the item “Promote proper mental and physical healthcare for all, including participation in Medicaid” from Support to Monitor within the state legislative program appendix.

- F. [25-249A](#) Consider recommending the movement of the item “Seek clarity regarding card rooms” from Monitor to Pursue within the state legislative program appendix.

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]