

City of Dallas

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



Government Performance and Financial Management Committee

**June 24, 2024
1:30 PM**

This City Council Government Performance and Financial Management Committee meeting will be held by video conference and in the Council Briefing Room, 6th Floor at City Hall.

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

The Government Performance and Financial Management Committee will be broadcast live on Spectrum Cable Channel 16 (English) and 95 (Spanish) and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mc13a1a5af70e864b86235daf50c87a7b>

Call to Order

MINUTES

- 1 [24-2094](#) Approval of the May 21, 2024 Government Performance and Financial Management Committee Meeting Minutes

Attachments: [Minutes](#)

DISCUSSION ITEMS

- A [24-2093](#) Review of and Update Regarding City Real Estate for Development and Redevelopment Opportunities
[City Manager's Office]

Attachments: [Memorandum](#)

BRIEFING ITEMS

- B [24-2083](#) Briefing and Discussion of State Legislative Program for the 89th Legislative Session (2025)
[Clifford Sparks, State Legislative Director, City Attorney's Office]

Attachments: [Presentation](#)

- C [24-2082](#) FY 2024-25 Planned Budget:
- Mayor and City Council Office
[Nikki Christmas, Director, Mayor and City Council Office]
- City Attorney's Office
[Tammy L. Palomino, City Attorney, City Attorney's Office]
- Budget and Management Services
[Janette Weedon, Director, Budget & Management Services]
- City Manager's Office
[Elizabeth Saab, Chief of Strategy, Engagement, and Alignment, City
Manager's Office]
- Attachments:** [Presentation](#)
[Presentation](#)
[Presentation](#)
[Presentation](#)

BRIEFING MEMOS

- D [24-2086](#) Budget Accountability Report as of May 31, 2024
[Budget and Management Services]
- Attachments:** [Report](#)
- E [24-2087](#) Technology Accountability Report as of May 31, 2024
[Information & Technology Services]
- Attachments:** [Report](#)
- F [24-2088](#) Dallas365 Performance Measures as of May 31, 2024
[Budget & Management Services]
- Attachments:** [Memorandum](#)
- G [24-2098](#) Resolution Authorizing the Selection of an Underwriting Syndicate for the
Issuance of Bonds Related to the Kay Bailey Hutchison Convention
Center Dallas Venue Project and Fair Park Venue for Fiscal Year 2025
[City Controller's Office]
- Attachments:** [Memorandum](#)
- H [24-2100](#) Texas Water Development Board Grant and Loan for Flood Infrastructure
Funding
[City Controller's Office]
- Attachments:** [Memorandum](#)

- I [24-2101](#) Extension of the Waterworks and Sewer System Commercial Paper
Notes, Series F and Series G
[City Controller's Office]

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]