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CITY SECRETARY  
DALLAS, TEXAS

**City of Dallas**

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201

**Public Notice**

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POSTED CITY SECRETARY  
DALLAS, TX



**Government Performance and Financial  
Management Committee**

January 25, 2021

1:00 PM

## 2021 CITY COUNCIL APPOINTMENTS

| <b>COUNCIL COMMITTEE</b>   |  |
|--|--|
| <b>ECONOMIC DEVELOPMENT</b><br>Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West                                 | <b>ENVIRONMENT AND SUSTAINABILITY</b><br>Narvaez (C), West (VC), Atkins, Blackmon, Gates                             |
| <b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b><br>Mendelsohn (C), Gates (VC), Bazaldua, McGough, Thomas                  | <b>HOUSING AND HOMELESSNESS SOLUTIONS</b><br>Thomas (C), Mendelsohn (VC), Arnold, Blackmon, Kleinman, Resendez, West |
| <b>PUBLIC SAFETY</b><br>Gates (C), Kleinman (VC), Arnold, Bazaldua, Blewett, McGough, Medrano, Mendelsohn, Thomas                | <b>QUALITY OF LIFE, ARTS, AND CULTURE</b><br>Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez                      |
| <b>TRANSPORTATION AND INFRASTRUCTURE</b><br>McGough (C), Medrano (VC), Atkins, Bazaldua, Kleinman, Mendelsohn, West              | <b>WORKFORCE, EDUCATION, AND EQUITY</b><br>Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano                    |
| <b>AD HOC JUDICIAL NOMINATING COMMITTEE</b><br>McGough (C), Blewett, Mendelsohn, Narvaez, West                                   | <b>AD HOC LEGISLATIVE AFFAIRS</b><br>Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough                            |
| <b>AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE</b><br>Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez |  |

(C) – Chair, (VC) – Vice Chair

The Government Performance & Financial Management Committee will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv). The public may also listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e0dd136f58983c915b5bcfc993a8205f0>

## Call to Order

## MINUTES

1. [21-96](#) Consideration of the December 15, 2020 Government Performance & Financial Management Committee Meeting Minutes

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

## BRIEFING ITEMS

2. [21-97](#) Office of the City Auditor: Fiscal Year 2021 Quarter 1 Update: October 1, 2020 - December 31, 2020 and City Auditor Responsibility and Administrative Procedures Update  
[Mark S. Swann, City Auditor]

**Attachments:** [Presentation](#)  
[City Auditor Responsibilities and Administrative Procedures](#)  
[Fiscal Year 2021 Quarter 1 Report](#)  
[Released Report for Quarter 1](#)

3. [21-98](#) Ad Valorem Tax Limit for Over-65 or Disabled Homeowners  
[Jack Ireland, Director, and Janette Weedon, Assistant Director, Budget & Management Services]

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

4. [21-99](#) Community Development Block Grant: Timely Expenditure of Funds  
[Jack Ireland, Director, and Chan Williams, Assistant Director, Budget & Management Services]

**Attachments:** [Presentation](#)  
[Attachment](#)

5. [21-100](#) Board and Commission Rules of Procedure  
[Tammy Palomino, First Assistant City Attorney, and Bilierae Johnson, City Secretary]

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

**FYI**

6. [21-101](#) Budget Accountability Report (information as of November 30, 2020)

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

7. [21-102](#) City of Dallas 2021 Online Calendar Updates

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

8. [21-103](#) 2021 City Council Calendar Amendments

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

9. [21-104](#) Upcoming Agenda Item - January 27, 2021 - Supplemental Plan Review and Inspection Services to Assist Sustainable Development & Construction in Processing Building Permits

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

10. [21-105](#) Accounts Payable Update

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

11. [21-106](#) Update on CDBG Nonprofit Public Facilities and Improvements

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

**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]