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City of Dallas

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Public Notice

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1500 Marilla Street, Room 6ES
Dallas, Texas 75201

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CITY SECRETARY
DALLAS, TEXAS

POSTED CITY SECRETARY
DALLAS, TX



Environment and Sustainability Committee

October 5, 2020

9:00 AM

The Environment and Sustainability Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at 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.phpMTID=e9deef45cebba01504ad7c59e5879e8cc>

Call to Order**MINUTES**

[20-1939](#) Approval of the September 8, 2020 Environment and Sustainability Committee Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

[20-1940](#) Dallas 2030 District - High-Performance Real Estate and Climate Change: How the Dallas 2030 District is Making an Impact
[Salima Moolji, Executive Director, Dallas 2030 District and Jacob Steiner, Managing Director, Smart Energy 360]

Attachments: [Presentation](#)

[20-1941](#) City of Dallas Stormwater Management Program Overview
[Kevin Hurley, Stormwater Program Manager, Office of Environmental Quality and Sustainability]

Attachments: [Presentation](#)

[20-1942](#) Environment and Sustainability Task Force Update
[Sandy Greyson, Chair, Environment and Sustainability Task Force]

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]