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CITY SECRETARY DALLAS, TEXAS 1500 Marilla Street, Council Chambers, 6th Floor Dallas, Texas 75201

**City of Dallas** 

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## Public Notice

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POSTED CITY SECRETARY DALLAS, TX

## **Transportation and Infrastructure Committee**

September 20, 2021 1:00 PM

### 2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b>	<b>ENVIRONMENT AND SUSTAINABILITY</b>
Atkins (C), Arnold (VC), McGough, Narvaez,	Blackmon(C), Ridley (VC), Arnold, Bazaldua,
Resendez, West, Willis	Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
<b>PUBLIC SAFETY</b>	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b>
McGough (C), Mendelsohn (VC), Atkins,	Bazaldua (C), West (VC), Arnold, Blackmon,
Moreno, Resendez, Thomas, Willis	Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE	WORKFORCE, EDUCATION, AND EQUITY
Narvaez (C), Atkins (VC), Bazaldua,	Schultz (C), Thomas (VC), Blackmon, McGough,
Mendelsohn, Moreno, Schultz, Willis	Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE	AD HOC LEGISLATIVE AFFAIRS
Pescendez (C) Arnold Paraldua, Bidlay	Atkins (C) McGough Mondelsohn Narvaez
Resendez (C), Arnold, Bazaldua, Ridley,	Atkins (C), McGough, Mendelsohn, Narvaez,
Thomas,West, Willis	Willis
AD HOC COMMITTEE ON COVID-19 RECOVERY	AD HOC COMMITTEE ON GENERAL
AND ASSISTANCE	INVESTIGATING & ETHICS
Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) – Chair, (VC) – Vice Chair

#### Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section <u>30.06</u>, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección <u>30.06</u> del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section <u>30.07</u>, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección <u>30.07</u> del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede <u>ingresar</u> a esta propiedad con una pistola a la vista."

"Pursuant to Section <u>46.03</u>, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección <u>46.03</u>, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall.

The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 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/onstage/g.php? MTID=e51186d6d9d8d58a872ce23e49e056363

#### Call to Order

#### **MINUTES**

A <u>21-1823</u> Approval of the August 16, 2021 Transportation and Infrastructure Committee Meeting Minutes

Attachments: Minutes

#### DISCUSSION ITEM

B <u>21-1824</u> Discussion Regarding Dart Board Representative Workshop [Majed Al-Ghafry, Assistant City Manager]

#### BRIEFING ITEMS

C <u>21-1825</u> The State of Dallas' Aviation Department [Mark Duebner, Director, Department of Aviation]

Attachments: Presentation

#### BRIEFINGS BY MEMORANDUM

D <u>21-1826</u> Briefing by Memorandum: DART Waterline Easements and DFW Airport [Elaine Flud Rodriguez, General Counsel, Dallas Forth Worth International Airport]

<u>Attachments:</u> <u>Memorandum</u>

E <u>21-1827</u> Briefing by Memorandum: Dockless Vehicle Update & Micromobility Working Group [Ghassan Khankarli, Director, Department of Transportation]

Attachments: Memorandum

F <u>21-1829</u> Briefing by Memorandum: Rush Hour Parking Restrictions in Central Business District [Ghassan Khankarli Ph.D. P.E., Director, Department of Transportation]

Attachments: Memorandum

G <u>21-1830</u> Briefing by Memorandum: Article V. Section 51A, 5.100-5.105 "Floodplain" Ordinance Revision and Update [Sarah Standifer, Assistant Director, Dallas Water Utilities]

Attachments: Memorandum

H <u>21-1831</u> Briefing by Memorandum: Public Street Lighting Improvement Project in Grand Park South TIF District [Kevin Spath, Assistant Director, Office of Economic Development]

Attachments: Memorandum

#### **REPORTS**

I <u>21-1833</u> Interagency Transportation Report [Ghassan Khankarli Ph.D. P.E., Director, Department of Transportation]

Attachments: Report

J <u>21-1834</u> Monthly Update of Public Works Program Performance Report - July 2021 [Robert Perez, Director, Department of Public Works]

<u>Attachments:</u> <u>Report</u>

#### **FORECAST**

K <u>21-1835</u> Committee Forecast

<u>Attachments:</u> <u>Forecast</u>

#### **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]
- 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]
- 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]