

City of Dallas

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



Government Performance and Financial Management Committee

September 27, 2021

1:00 PM

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged 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 following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb95c7bfacd60f66119acfea306a2bbc0):
<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb95c7bfacd60f66119acfea306a2bbc0>

Call to Order

MINUTES

[21-1707](#) Approval of the August 23, 2021 Government Performance and Financial Management Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

[21-1708](#) Proposed 2022 City Calendar
[Carrie Rogers, Director, Mayor and City Council Office]

Attachments: [Presentation](#)
[Proposed 2022 City Calendar](#)

[21-1710](#) Office of the City Auditor Briefing on Internal Audit Reports Released Between September 1, 2021 and September 17, 2021, and Follow-up on Prior Report Briefings
[Mark Swann, City Auditor, City Auditor's Office]

Attachments: [Presentation](#)
[Released Reports](#)

[21-1711](#) Update on Recommendations from the 2018 Fleet Efficiency Study
[Donzell Gipson, Director, Equipment and Fleet Management]

Attachments: [Presentation](#)

FYI ITEMS

[21-1714](#) Budget Accountability Report (information as of July 31, 2021)

Attachments: [Budget Accountability Report - July 2021](#)

[21-1716](#) City of Dallas Investment Policy Annual Review

Attachments: [Memo](#)
[Proposed City of Dallas Investment Policy](#)

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]