

# **City of Dallas**

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



## **Environment and Sustainability Committee**

**October 4, 2021**

**9:00 AM**

**Call to Order****MINUTES**

- A. [21-1901](#) Approval of the September 21, 2021 Committee Minutes

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

**BRIEFING ITEMS**

- B. [21-1902](#) CECAP: FY21-22 Annual Work Plan and the Sustainable Procurement FY22 Workplan  
[Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability;  
Chhunhy Chhean, Director, Office of Procurement Services]

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

- C. [21-1903](#) Dallas Water Utilities - Long Range Planning  
[Terry Lowery, Director, Dallas Water Utilities]

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

- D. [21-1904](#) Energy Management for City Buildings  
[Errick Thompson, Director, Building Services Department & Srinivas Vemuri, Senior Program Manager, Building Services Department]

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

**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]