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CITY SECRETARY DALLAS, TEXAS

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY DALLAS, TX



Government Performance and Financial Management Committee

November 9, 2021 1:00 PM

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT	ENVIRONMENT AND SUSTAINABILITY
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
PUBLIC SAFETY	QUALITY OF LIFE, ARTS, AND CULTURE
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
Resendez (C), Arnold, Bazaldua, Ridley, Thomas,West, Willis	Atkins (C), McGough, Mendelsohn, Narvaez, 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 videoconference and in the Council Chambers, 6th Floor at City Hall.

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 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.php?MTID=ecee90d0af51767ff86e02948a0b99895

Call to Order

MINUTES

1. <u>21-2032</u> Approval of the October 25, 2021 Government Performance and Financial Management Committee Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

BRIEFING ITEMS

A. <u>21-2228</u> Better Blocks Demonstration Projects - Best Practices [Krista Nightengale, Managing Director, Better Block]

Attachments: Presentation

B. <u>21-2033</u> Infrastructure - The City of Dallas Data Center [Bill Zielinski, Chief Information Officer, Information and Technology Services; Daniel Pollak, Sr. IT Manager, Information and Technology Services]

Attachments: Presentation

C. 21-1952 Proposed Opioid Settlements Joined by Texas Consider with Dioid Manufacturer. Johnson & Johnson, Three and Major Pharmaceutical Distributors: AmerisourceBergen, Cardinal Health, and McKesson. [Ryan Fisher and Stephanie Eberhardt, Office of the Attorney General; Larry Taylor, The Cochran Firm]

<u>Attachments:</u> <u>Presentation</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]
- 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]