RECEIVED

2021MAY-7 PM 2:38
CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street Dallas, Texas 75201

Public Notice

210427

POSTED OTYSECRETARY DALLAS, TX



Ad Hoc Committee on General Investigating and Ethics

May 11, 2021 10:30 AM

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT	ENVIRONMENT AND SUSTAINABILITY
Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	Narvaez (C), West (VC), Atkins, Blackmon, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL	HOUSING AND HOMELESSNESS SOLUTIONS We,
MANAGEMENT	Thomas (C), Mendelsohn (VC), Arnold, Blackmon,
Mendelsohn (C), Gates (VC), Bazaldua,	Kleinman, Resendez, West
McGough, Thomas	
PUBLIC SAFETY	QUALITY OF LIFE, ARTS, AND CULTURE
Gates (C), Kleinman (VC), Arnold, Bazaldua,	Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez
Blewett, McGough, Medrano, Mendelsohn,	
Thomas	
TRANSPORTATION AND INFRASTRUCTURE	WORKFORCE, EDUCATION, AND EQUITY
McGough (C), Medrano (VC), Atkins, Bazaldua,	Thomas (C), Resendez (VC), Blackmon, Kleinman,
Kleinman, Mendelsohn, West	Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE	AD HOC LEGISLATIVE AFFAIRS
McGough (C), Blewett, Mendelsohn, Narvaez, West	Kleinman(C), Mendelsohn (VC),
	Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY	AD HOC COMMITTEE ON GENERAL
AND ASSISTANCE	INVESTIGATING AND ETHICS
Thomas (C), Atkins, Blewett, Gates,	Mendelsohn (C), Atkins, Blackmon, Gates, Kleinman,
Mendelsohn, Narvaez, Resendez	McGough, Resendez

⁽C) – Chair, (VC) – Vice Chair

The Ad Hoc Committee on General Investigating and Ethics will be held byvideoconference. Individuals who wish to speak must sign up with the CitySecretary's Office by calling (214) 670-3738 by 5:00 p.m. Monday, May 10, 2021. The hearing will be broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv. The public may also listen to the hearing as an attendee at the following videoconference link: https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec4c9048395f31c0a96f939106093cbbb

Call to Order

MINUTES

1. None

COMMITTEE PURPOSE AND PROCEDURE

Overview [Councilmember Mendelsohn, Chair]

BRIEFINGS

- Overview of the City Auditor's Investigative Services
 [Doug O'Rourke, Investigative Services Unit Manager, City Auditor's Office]
- 3. Procedures for Placing Employees on Administrative Leave [Jennifer Huggard, Executive Assistant City Attorney, City Attorney's Office]

PUBLIC COMMENTS

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:

- 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 anofficer 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]