

Ad Hoc Legislative Committee Meeting Record

The Ad Hoc Legislative Committee meetings are recorded.
Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed online at <https://dallastx.swagit.com/city-council>

Meeting Date: March 5, 2020

Convened: 3:15 p.m.

Adjourned: 4:10 p.m.

Committee Members Present:

Mayor Eric Johnson, Chair
CM Paula Blackmon, Vice Chair
CM Tennell Atkins
CM Cara Mendelsohn
CM Jennifer S. Gates

Committee Members Absent:

N/A

Presenters:

Chris Caso, City Attorney
Brett Wilkinson, Managing Director, Office of Strategic Partnerships
and Government Affairs
Clifford Sparks, State Legislative Director, City Attorney's Office
Ralph Garboushian, Managing Member, Capital Edge Strategies

Other Council Members Present:

N/A

AGENDA

Call to Order (3:15 p.m.)

A. City of Dallas Intergovernmental Affairs Structure

Presenter(s): Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs

Action Taken/Committee Recommendation(s): Mr. Wilkinson provided an overview of the City's intergovernmental affairs structure and process for working with the Mayor and City Council, the City Manager, city staff, state and federal elected officials, and external organizations to determine and meet the City's legislative affairs needs.

B. Preparing for the 87th Session of the Texas Legislature

Presenter(s): Chris Caso, City Attorney; Clifford Sparks, State Legislative Director, City Attorney's Office

Action Taken/Committee Recommendation(s): Mr. Caso and Mr. Sparks provided an overview of the City's timeline and process for developing a legislative program in coordination with City Council for the 87th Texas Legislative session.

C. Proposed Changes to the City's Legislative Travel Policy

Presenters: Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs

Action Taken/Committee Recommendation(s): Mr. Wilkinson provided information regarding the proposed changes to the City's legislative travel policy regarding the approval process for travel related to legislative affairs by city elected officials and staff. A motion was made to approve the proposed change.

Motion made by: CM Gates

Motion seconded by: CM Mendelsohn

Item passed unanimously: X
Item failed unanimously:

Item passed on a divided vote:
Item failed on a divided vote:

Adjourn (4:10 p.m.)

APPROVED BY:

ATTESTED BY:

Mayor Eric Johnson, Chair
Ad Hoc Legislative Committee

Nicholas Totin, Coordinator
Ad Hoc Legislative Committee