## Special Called Government Performance & Financial Management Committee Meeting Record

The Government Performance & Financial Management Committee meetings are recorded.

Agenda materials are available online at <a href="https://dallastx.swagit.com/government-performance-and-financial-management-committee">https://dallastx.swagit.com/government-performance-and-financial-management-committee</a>.

Note: This meeting was conducted via videoconference to comply with a social distancing mandate during a declared state of disaster

<u>Meeting Date:</u> February 4, 2021 <u>Convened:</u> 4:19 p.m. <u>Adjourned:</u> 5:15 p.m.

**Committee Members Present:** 

Cara Mendelsohn, Chair Jennifer S. Gates, Vice Chair Adam Bazaldua Adam McGough Casey Thomas, II **Committee Members Absent:** 

**Other Council Members Present:** 

Jaime Resendez Lee Kleinman

## <u>AGENDA</u>

**CALL TO ORDER** 

## **BRIEFINGS**

1. Discussion regarding ordering a special election to be held in the city of Dallas on May 1, 2021 on the question of adopting amendments to the Charter of the city of Dallas to eliminate the requirement that a member of a board or commission created by the city charter be registered or qualified to vote and to eliminate the requirement that a member of the civil service board be a qualified taxpaying citizen Presenter(s): Chris Caso, City Attorney

**Action Taken/Committee Recommendation(s):** The committee discussed ordering a special election to amend the Charter to change the eligibility requirements to serve on certain boards and commissions.

A motion was made to move the item forward to full City Council. The motion passed unanimously.

Motion made by: Adam Bazaldau Motion seconded by: Cara Mendelsohn

**ADJOURN** 

APPROVED BY: ATTESTED BY:

Cara Mendelsohn, Chair Government Performance & Financial Management Committee Anne Lockyer, Coordinator Government Performance & Financial Management Committee