

AD HOC LEGISLATIVE COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 OCT -8 AM 8:53

TUESDAY, OCTOBER 13, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
3:30 P.M. – 4:30 P.M.

**Chair**, Councilmember Lee Kleinman  
**Vice-Chair**, Deputy Mayor Pro Tem Erik Wilson  
Councilmember Tiffinni A. Young  
Councilmember Adam Medrano  
Councilmember Jennifer S. Gates  
Councilmember Scott Griggs  
Councilmember Rickey D. Callahan

Call to Order

1. Approval of Minutes

**BRIEFINGS**

2. Federal Legislative Update  
Ralph Garboushian (via teleconference)  
*CapitalEdge Strategies*
3. Federal & State Fiscal Year  
2015-2016 Lobbyist Contracts  
Larry Casto  
*Assistant City Attorney, City of Dallas*  
  
Brett Wilkinson  
*Director, Office of Intergovernmental  
Services, City of Dallas*

Adjourn



Lee Kleinman, Chair  
Ad Hoc Legislative Committee

**Public Notice**

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POSTED CITY SECRETARY  
DALLAS, TX

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

**A quorum of the City Council may attend this Council Committee meeting**

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.