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**ADMINISTRATIVE AD HOC COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA**

2018 FEB -2 AM 11:16

CITY SECRETARY
DALLAS, TEXAS

WEDNESDAY, FEBRUARY 7, 2018

DALLAS CITY HALL

1500 MARILLA ST, L1EN CONFERENCE ROOM D

DALLAS, TEXAS 75201

**Immediately following the Dallas City Council Briefing Meeting
But no earlier than 2 p.m.**

Chair, Councilmember Sandy Greyson
Vice Chair, Councilmember Jennifer S. Gates
Councilmember B. Adam McGough
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes:

- a. November 14, 2016
- b. February 15, 2017
- c. April 24, 2017
- d. May 24, 2017
- e. June 13, 2017
- f. August 15, 2017

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

2. Review of Candidates for City Secretary Position

- If necessary, Executive Session under Texas Open Meetings Act Section 551.074,
Personnel Matters, to Deliberate the Appointment of the City Secretary

3. Councilmember Speaking Time at City Council Briefing and Agenda Meetings (City Council Rules of Procedure)

4. Boards and Commissions

- a. Member Background Checks (City Secretary Processes)
 - 1. Obligations
 - 2. Residency
 - 3. Criminal History
- b. Qualification Considerations in Appointments (Dallas City Code Section 8.1-4)
- c. At-Large Seats – Policies Regarding Multiple Nominations for Same Seat
- d. Nomination Deadlines

Adjourn



Sandy Greyson, Chair
Administrative Ad Hoc Committee

**A quorum of the Dallas City Council may be present and attending the Ad Hoc Administrative
Committee Meeting**

HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

Pursuant to Section 30.06, 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 30.06 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 30.07, 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 30.07 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 ingresar a esta propiedad con una pistola a la vista."

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]
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]