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CITY SECRETARY DALLAS. TEXAS

## **City of Dallas**

200385

1500 Marilla Street Dallas, Texas 75201

POSTED CITY SECRETARY DALLAS, TX

Public Notice



# Ad Hoc Committee on COVID-19 Economic Recovery and Assistance

May 5, 2020 9:00 AM This Ad Hoc Committee on COVID-19 Economic Recovery and Assistance meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link:

https://dallascityhall.webex.com/dallascityhall/onstage/g.php? MTID=ea0805d06c6c1e12dddfc2c098651a254.

Call to Order

#### **MINUTES**

1. <u>20-916</u> Approval of the April 28, 2020 Ad Hoc Committee on COVID-19 Economic Recovery and Assistance Meeting Minutes

**Attachments:** Minutes

#### **BRIEFING ITEMS**

A.	20-913	Governor's Report to Open Texas
		[Mike Toomey, COO of the Governor Strike Force]

- B. 20-914 COVID-19 Survey Results:
  - a) Dallas Black Chamber of Commerce [Harrison Blair, President]
  - b) Dallas Hispanic Chamber of Commerce [Rick Ortiz, President]
- C. 20-912 Focus Area Updates:
  - a) Paula Blackmon: Federal and State Stimulus Packages
  - b) Casey Thomas: Workforce Solutions with Data/Census
  - c) Tennell Atkins: Economic Development Funds/Policies
  - d) Adam Bazaldua: Hoteliers and Restaurants Needs
  - e) Lee Kleinman: Budget Impact on City
  - f) Adam Medrano: Area Chambers
  - g) Chad West: Small Business Community/Chambers Group
- D. <u>20-915</u> City's Response to Governor Abbott's Re-opening of Texas

#### <u>ADJOURNMENT</u>

### **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]
- 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]