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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street, Room 6ES  
Dallas, Texas 75201



### Economic Development Committee

February 3, 2020

1:00 PM

### Public Notice

200105

POSTED CITY SECRETARY  
DALLAS, TX

## **2019 CITY COUNCIL APPOINTMENTS**

| <b>COUNCIL COMMITTEE</b>  |  |
|---|--|
| <b>ECONOMIC DEVELOPMENT</b><br>Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West                                  | <b>ENVIRONMENT AND SUSTAINABILITY</b><br>Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates                          |
| <b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b><br>Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas | <b>HOUSING AND HOMELESSNESS SOLUTIONS</b><br>West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez |
| <b>PUBLIC SAFETY</b><br>McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas                                  | <b>QUALITY OF LIFE, ARTS, AND CULTURE</b><br>Arnold (C), Gates (VC), Atkins, Narvaez, West                           |
| <b>TRANSPORTATION AND INFRASTRUCTURE</b><br>Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, West                 | <b>WORKFORCE, EDUCATION, AND EQUITY</b><br>Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano                    |
| <b>AD HOC JUDICIAL NOMINATING COMMITTEE</b><br>McGough (C), Blewett, Mendelsohn, Narvaez, West                                    | <b>AD HOC ADMINISTRATIVE AFFAIRS</b><br>Kleinman (C), Arnold, Atkins, Gates, Resendez                                |

(C) – Chair, (VC) – Vice Chair, (L) – Liaison

### **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."

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

**Call to Order**

Community Review Panel Introduction

**MINUTES**

1. [20-211](#) Approval of the January 6, 2020 Economic Development Committee Meeting Minutes

**Attachments:** [Minutes](#)

**BRIEFING ITEMS**

- A. [20-204](#) At Last! - The Urban Boarding School Experience  
[Courtney Pogue, Director, Office of Economic Development]

**Attachments:** [Presentation](#)

- B. [20-205](#) Proposed creation of the Dallas Public Facility Corporation, under Chapter 303 of the Texas Local Government Code, the Public Facility Corporation  
[Avis F. Chaisson, Assistant Director, Office of Economic Development]

**Attachments:** [Presentation](#)

**BRIEFING BY MEMORANDUM**

- C. [20-209](#) Tax Increment Financing District FY 2018-2019 Annual Reports  
[Kevin Spath, Assistant Director, Office of Economic Development]

**Attachments:** [Memo](#)

- D. [20-210](#) Amendments to Development Loan Agreements with the City of Dallas Housing Finance Corporation and 2400 Bryan Street, LLC for a Mixed-Use and Mixed-Income Multifamily Residential Development to be Located at 2400 Bryan Street  
[Avis F. Chaisson, Assistant Director, Office of Economic Development]

**Attachments:** [Memo](#)

**ADJOURNMENT**

**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]