RECEIVED

City of Dallas

Public Notice

2021 JAN 28 PM 02:04

CITY SECRETARY DALLAS. TEXAS 1500 Marilla Street, Room 6ES Dallas, Texas 75201 **2** 1 **0** 085

POSTED CITY SECRETARY DALLAS, TX



Environment and Sustainability Committee

February 1, 2021 9:00 AM

The Environment and Sustainability Committee 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.phpMTID=e9deef45cebba01504ad7c59e5879e8cc

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE		
	ENVIRONMENT AND CHOTAIN ABILITY	
ECONOMIC DEVELOPMENT	ENVIRONMENT AND SUSTAINABILITY	
Atkins (C), Blewett (VC), Gates, McGough, Narvaez,	Narvaez (C), West (VC), Atkins, Blackmon, Gates	
Resendez, West		
GOVERNMENT PERFORMANCE AND FINANCIAL	HOUSING AND HOMELESSNESS SOLUTIONS	
MANAGEMENT	Thomas (C), Mendelsohn (VC), Arnold, Blackmon,	
Mendelsohn (C), Gates (VC), Bazaldua,	Kleinman, Resendez, West	
McGough, Thomas		
PUBLIC SAFETY	QUALITY OF LIFE, ARTS, AND CULTURE	
Gates (C), Kleinman (VC), Arnold, Bazaldua,	Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez	
Blewett, McGough, Medrano, Mendelsohn,		
Thomas		
TRANSPORTATION AND INFRASTRUCTURE	WORKFORCE, EDUCATION, AND EQUITY	
McGough (C), Medrano (VC), Atkins, Bazaldua,	Thomas (C), Resendez (VC), Blackmon, Kleinman,	
Kleinman, Mendelsohn, West	Medrano	
AD HOC JUDICIAL NOMINATING COMMITTEE	AD HOC LEGISLATIVE AFFAIRS	
McGough (C), Blewett, Mendelsohn, Narvaez, West	Johnson (C), Mendelsohn (VC), Atkins,	
modough (0), blowott, mondoloomi, ranvaoz, vvoot	Gates, McGough	
AD HOC COMMITTEE ON COVID-19 RECOVERY	Odico, Mocougii	
AND ASSISTANCE		
Thomas (C), Atkins, Blewett, Gates,		

⁽C) - Chair, (VC) - Vice Chair

Mendelsohn, Narvaez, Resendez

Call to Order

MINUTES

A. 21-195 Approval of the January 4, 2021 Environment and Sustainability Committee Meeting Minutes

BRIEFING ITEMS

B.	21-196	Dallas Urban Forest Master Plan 2021 [Susan Alvarez, Assistant Director with Office of Environmental Management; Zach Wirtz, Urban Forestry Manager, Texas Trees Foundation]
C.	21-197	Emerald Ash Borer - Challenge to the Dallas Urban Forest [Brett Johnson, Sr Environmental Coordinator, Park and Recreation Department]
D.	21-198	Environment and Sustainability Task Force Update [Sandy Greyson, Chair, Environment and Sustainability Task Force]

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]
- 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]