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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201

Public Notice

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CITY SECRETARY

DALLAS, TX



Environment and Sustainability Committee

September 21, 2021

9:00 AM

The Environment and Sustainability Committee will be held by videoconference and in the City Hall Council Chambers (6th Floor).

Members of the public are encouraged to attend the meeting virtually. However, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at <https://bit.ly/cityofdallastv>.

The public may also listen to the meeting as an attendee at the following videoconference [link](#).

Call to Order**MINUTES**

- A. 21-1809 Approval of the August 2, 2021 Committee Minutes

BRIEFING ITEMS

- B. 21-1810 CECAP: Goals, Targets & Actions
[Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability]
- C. 21-1811 City Business Climate Alliance - Update
[Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability]

INFORMATIONAL MEMORANDUMS

- D. 21-1812 ENVS Committee Discussion on ENVS Committee Priorities for FY22 & FY23
[Paula Blackmon, Chair, Environment and Sustainability Committee]
- E. 21-1813 Proposed Environmental Commission - Technical Resource Panel Members
[Michael Gange, Director, Office of Environmental Quality & Sustainability]

ADDITIONAL UPDATES

- F. 21-1814 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]
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]