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GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 SEP 11 AM 10:30

CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 18, 2017
CITY HALL

COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

Chair, Councilmember Jennifer S. Gates

Vice-Chair, Councilmember Scott Griggs

Councilmember Sandy Greyson

Councilmember Lee M. Kleinman

Councilmember Philip T. Kingston

Councilmember Tennell Atkins

Councilmember Kevin Felder

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. Reconsideration of Minutes from the August 21, 2017 Government Performance & Financial Management Committee meeting
2. Consideration of Minutes from the September 5, 2017 Government Performance & Financial Management Committee meeting
3. Consideration of Draft Upcoming Agenda Items Memo(s) for September 20, 2017 and September 27, 2017 City Council Meetings

BRIEFINGS

4. Delinquent Tax Collection Performance

Bridget Lopez, Managing Partner
Linebarger Attorneys at Law

Edward Lopez, Jr., Partner
Linebarger Attorneys at Law

Pamela Pope Johnson, Partner
Linebarger Attorneys at Law

Peggy McCormick, Operations Manager
Linebarger Attorneys at Law


5. Communications Related to the FY 2016 Audit

Dan Barron, Partner
Grant Thornton LLP

6. Communications Related to the 2017 Audit Planning

Dan Barron, Partner
Grant Thornton LLP

Adjourn


Jennifer S. Gates, Chair

Government Performance & Financial Management Committee

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]

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."