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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street, Rm 6ES  
Dallas, Texas 75201  
1:00 p.m.



### Government Performance and Financial Management Committee

November 5, 2019

## **2019 CITY COUNCIL APPOINTMENTS**

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

[19-1731](#) Consideration of Minutes from the June 3, 2019 Government Performance & Financial Management Committee meeting

**Attachments:** [June 3, 2019 Minutes](#)

**BRIEFING ITEMS**

[19-1760](#) Government Performance & Financial Management Committee Overview  
[Elizabeth Reich, Chief Financial Officer]

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

[19-1737](#) Office of the City Auditor Overview and FY 2020 Audit Plan  
[Mark Swann, City Auditor]

**Attachments:** [Memo](#)  
[Presentation](#)  
[FY 2020 Audit Work Plan](#)

**DISCUSSION OF DEFERRED ITEMS**

[19-1719](#) Authorize a three-year service price agreement for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works - Good Earth Corporation, lowest responsible bidder of three - Estimated amount of \$17,971,062 - Financing: General Fund (This item was deferred on October 23, 2019)

**Attachments:** [Resolution](#)  
[T Smith's Lawn Service-Protest Letter](#)  
[City's Response to T Smith's Lawn Service Protest](#)

[19-1720](#) Authorize a five-year service price agreement to provide veterinary services for the Police Department's canine units and the Fire-Rescue Department's canine unit - Casa Linda Animal Clinic, Inc., most qualified respondent - Estimated amount of \$671,600 - Financing: General Fund (\$21,600) and Confiscated Monies Fund (\$650,000) (This item was deferred on October 23, 2019)

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

**FYI**

[19-1787](#) TxDOT Grounds Maintenance Contract

**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]