

City of Dallas

*1500 Marilla Street, Room 6ES
Dallas, Texas 75201*



Government Performance and Financial Management Committee

March 23, 2020

1:00 PM

This meeting will be conducted by teleconference. Members of the public who wish to listen to the meeting, may participate by contacting the following phone number: [214-670-4050].

Call to Order

MINUTES

1. [20-485](#) Approval of the February 24, 2020 Government Performance and Financial Management Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [20-486](#) Communications relating to the FY 2019 Audit
[Dan Barron, Partner, Grant Thornton]

Attachments: [Presentation](#)

2. [20-487](#) Dallas Central Appraisal District FY 2020-21 Proposed Budget
[Cheryl Jordan, Director of Community Relations, and Ken Nolan, Chief Appraiser, Dallas Central Appraisal District]

Attachments: [Presentation](#)
[Proposed Budget Slick Book](#)

3. [20-325](#) Consider Proposed Amendment to Section 8-1.4, "Qualifications," of the Dallas City Code, Chapter 8, "Boards and Commissions," deleting the requirement that a board or commission member must be a qualified voter in the city at the time of appointment
[Tammy L. Palomino, Sr. Executive Assistant City Attorney]

Attachments: [5 Signature Memo - CM Resendez](#)
[CAO Opinion Memo](#)

4. [20-248](#) Consider Proposed Amendments to Section 8-1.4, "Qualifications," of the Dallas City Code, Chapter 8, "Boards and Commissions," providing a waiver provision for special qualifications for appointees
[Tammy L. Palomino, Sr. Executive Assistant City Attorney]

Attachments: [5 Signature Memo - CM Bazaldua](#)
[CAO Opinion Memo](#)

FYI

- B. [20-581](#) Budget Accountability Report (as of January 31, 2020)

Attachments: [Report](#)

C. [20-591](#) Quarterly Investment Report (information as of December 31, 2019)

Attachments: [Report](#)

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]