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City of Dallas Public Notice

1500 Marilla Street Dallas, Texas 75201 2 1 0 1 0 2

POSTED CITY SECRETARY DALLAS, TX



Special Called Joint Meeting of Government **Performance and Financial Management Committee** and **Transportation and Infrastructure Committee**

February 4, 2021 2:00 PM

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

Special Called Joint Meeting of Government Performance and Financial Management Committee and Transportation and Infrastructure Committee

Call to Order

BRIEFING ITEMS

A. <u>21-223</u> Discussion regarding ordering a bond election for transportation and infrastructure to be held in the city of Dallas on May 1, 2021.

Attachments: Presentation

*A special called meeting of the Government Performance and Financial Management Committee will be held immediately following the adjournment of this joint special called meeting

ADJOURNMENT

Special Called Joint Meeting of Government Performance and Financial Management Committee and Transportation and Infrastructure Committee

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]