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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

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



### Government Performance and Financial Management Committee

September 27, 2021

1:00 PM

Public Notice

210 809

POSTED CITY SECRETARY  
DALLAS TX

## 2021 CITY COUNCIL APPOINTMENTS

| COUNCIL COMMITTEE  |   |
|--|---|
| <b>ECONOMIC DEVELOPMENT</b><br>Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis                               | <b>ENVIRONMENT AND SUSTAINABILITY</b><br>Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West        |
| <b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b><br>Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West | <b>HOUSING AND HOMELESSNESS SOLUTIONS</b><br>Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz |
| <b>PUBLIC SAFETY</b><br>McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis                                 | <b>QUALITY OF LIFE, ARTS, AND CULTURE</b><br>Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas     |
| <b>TRANSPORTATION AND INFRASTRUCTURE</b><br>Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis            | <b>WORKFORCE, EDUCATION, AND EQUITY</b><br>Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez   |
| <b>AD HOC JUDICIAL NOMINATING COMMITTEE</b><br>Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis                    | <b>AD HOC LEGISLATIVE AFFAIRS</b><br>Atkins (C), McGough, Mendelsohn, Narvaez, Willis                               |
| <b>AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE</b><br>Thomas (C), Atkins, Mendelsohn, Moreno, Ridley                  | <b>AD HOC COMMITTEE ON GENERAL INVESTIGATING &amp; ETHICS</b><br>Mendelsohn (C), Atkins, Blackmon, McGough, Schultz |

(C) – Chair, (VC) – Vice Chair

### 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."

"Pursuant to Section [46.03](#), Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección [46.03](#), Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is 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 following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb95c7bfacd60f66119acfea306a2bbc0):  
<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb95c7bfacd60f66119acfea306a2bbc0>

## **Call to Order**

## **MINUTES**

- 21-1707 Approval of the August 23, 2021 Government Performance and Financial Management Committee Meeting Minutes

## **BRIEFING ITEMS**

- 21-1708 Proposed 2022 City Calendar  
[Carrie Rogers, Director, Mayor and City Council Office]
- 21-1710 Office of the City Auditor Briefing on Internal Audit Reports Released Between September 1, 2021 and September 17, 2021, and Follow-up on Prior Report Briefings  
[Mark Swann, City Auditor, City Auditor's Office]
- 21-1711 Update on Recommendations from the 2018 Fleet Efficiency Study  
[Donzell Gipson, Director, Equipment and Fleet Management]

## **FYI ITEMS**

- 21-1714 Budget Accountability Report (information as of July 31, 2021)
- 21-1716 City of Dallas Investment Policy Annual Review

## **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]