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Public Notice

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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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POSTED CITY SECRETARY
DALLAS, TX

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



Government Performance and Financial Management Committee

December 14, 2021

1:30 PM

Memorandum

RECEIVED

2021 DECEMBER 10 AM 9:55

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 10, 2021

TO Honorable Mayor and City Council


SUBJECT **Notice of Time Change – Tuesday, December 14th, 2021 Government Performance and Financial Management Committee Meeting**

Dear Committee Members and Council Colleagues,

The purpose of this memo is to notify you of my intention to change the time of the Tuesday, December 14, 2021 Government Performance and Financial Management Committee meeting due to a scheduling conflict. The Council will be participating in the “Council Cares” kickoff event at Promise House from 11:30 to 1:00 pm. I would like to request that this committee meeting start time be changed to 1:30 pm.

If you have any questions, please let me know.

Sincerely,



Cara Mendelsohn
Council Member – District 12

C: T.C. Broadnax, City Manager
Chris Caso, City Attorney
M. Elizabeth Reich, Chief Financial Officer
Mark Swann, City Auditor
Biliera Johnson, City Secretary

2021 CITY COUNCIL APPOINTMENTS

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

This Council Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

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 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.php?MTID=ea2e8552489704eda39f1ffc687a757c8>

Call to Order

MINUTES

1. [21-2296](#) Approval of the November 9, 2021 Government Performance and Financial Management Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [21-2297](#) 2021 External Audit Planning Meeting
[Sara Dempsey, Partner in Charge, Weaver and Tidwell, LLP]

Attachments: [Presentation](#)

- B. [21-1709](#) Private Provider Pilot Program for Permit Facilitation
[Dr. Eric A. Johnson, Chief of Economic Development & Neighborhood Services; Will Munding, Executive in Residence, Development Services]

Attachments: [Presentation](#)

- C. [21-2299](#) Follow up on Item No. 21-2033, Infrastructure - The City of Dallas Data Center, from the November 9, 2021 GPFM Committee Meeting
[Bill Zielinski, Chief Information Officer, Information and Technology Services; Daniel Pollak, Sr. IT Manager, Information and Technology Services]

Attachments: [Presentation](#)

- D. [21-2298](#) Auditor Report - Boards and Commissions Audit Update
[Mark Swann, City Auditor, City Auditor's Office]

Attachments: [Memorandum](#)

- E. [21-2349](#) 2022 Executive Performance Management Process for Council Appointees
[Nina Arias, Director, Human Resources]

Attachments: [Memorandum](#)

FYI ITEMS

- F. [21-2300](#) Budget Accountability Report (information as of September 30, 2021)

Attachments: [Report](#)

- G. [21-778](#) Quarterly Investment Report (information as of September 30, 2021)

Attachments: [Report](#)

- H. [21-2301](#) Accounts Payable Fiscal Year End Update

Attachments: [Memorandum](#)

- I. [21-2353](#) Update on the City's Fleet

Attachments: [Memorandum](#)

- J. [21-2361](#) Office of the City Auditor Fiscal Year 2021 Annual Report

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]