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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

220332

POSTED CITY SECRETARY
DALLAS, TX



Government Performance and Financial Management Committee

March 28, 2022

1:00 PM

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/j.php?MTID=me00727045a8a6565215b00b4183265fc>

Call to Order

MINUTES

1. [22-558](#) Consideration of the February 28, 2022 Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [22-562](#) Development Services - Technology Update and Metrics Review
[Will Mundinger, Executive in Residence, Development Services]

Attachments: [Presentation](#)

- B. [22-559](#) Communications Relating to the FY 2021 Audit
[Sara Dempsey, Partner-in-Charge, Weaver LLP; Jeff Wada, Audit Manager, Weaver LLP]

Attachments: [Presentation](#)

- C. [22-669](#) City of Dallas Debt Overview
[Steven Johnson, Managing Director, Hilltop Securities Inc.; M. Elizabeth Reich, Chief Financial Officer]

Attachments: [Presentation](#)

- D. [22-672](#) Committee Discussion about the 2022 Executive Performance Management Process for City Council Appointees

Attachments: [Memorandum](#)

- E. [22-792](#) Committee Discussion About the Dallas City Code Regarding Construction Work on Sundays in the City of Dallas

Attachments: [Memorandum](#)

FYI ITEMS

- F. [22-561](#) Office of the City Auditor Briefing on Internal Audit Reports Released Between February 19, 2022 and March 18, 2022
Attachments: [Attachment](#)
- G. [22-674](#) Ad Valorem Tax Rate Overview
Attachments: [Attachment](#)
- H. [22-563](#) Budget Accountability Report (information as of January 31, 2022)
Attachments: [Report](#)
- I. [22-716](#) FY 2020-21 End of Year Report
Attachments: [Report](#)
- J. [22-671](#) Boards and Commissions Audit - City Manager Action
Attachments: [Memorandum](#)
- K. [22-719](#) May 1, 2021 General / June 5, 2021 Runoff Elections (Analysis) Cost
Attachments: [Memorandum](#)
- L. [22-564](#) Panhandling Diversion Program Update
Attachments: [Memorandum](#)
- M. [22-723](#) Upcoming Agenda Item - April 13, 2022 - DFW International Airport 63rd and 64th Supplemental Bond Ordinances
Attachments: [Attachment](#)
- N. [22-675](#) Upcoming Agenda Item - April 13, 2022 - Investment Advisor Services Contract
Attachments: [Memorandum](#)

- O. [22-676](#) Upcoming Agenda Item - April 13, 2022 - Dallas Water Utilities (DWU) Bond Issuance - Waterworks and Sewer System Revenue Bonds, Series 2022A/B

Attachments: [Memorandum](#)

- P. [22-715](#) Upcoming Agenda Item - April 13, 2022 - City of Dallas City Store Lease Agreement

Attachments: [Memorandum](#)

- Q. [22-604](#) Government Performance and Financial Management Committee Agenda Forecast

Attachments: [Forecast](#)

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]