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HOUSING COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 NOV -3 PM 4:49

CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 7, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Councilmember Scott Griggs
Vice-Chair, Councilmember Carolyn King Arnold
Mayor Pro Tem Monica R. Alonzo
Councilmember Tiffinni A. Young
Councilmember Mark Clayton
Councilmember Casey Thomas, II

Public Notice

Call to Order

161152

1. Approval of Minutes

POSTED CITY SECRETARY
DALLAS, TX

BRIEFINGS

2. Revisiting the Statute of Repose
Applicable to Real Property Construction
All Districts

Anna Lamberti Holmes
Legislative Manager
Intergovernmental Services

3. Executive session "Legal issues
regarding boarding home facilities"
(Tex. Gov't Code § 551.071)

Chris Bowers
First Assistant City Attorney
City Attorney's Office

4. Boarding Home Facilities
All Districts

Kris Sweckard
Director
Code Compliance

5. Community Centers Update
All Districts

Bernadette Mitchell
Director

Karen Rayzer
Assistant Director
Housing/Community Services

6. Briefing Memo
Multifamily Notice of Funding Availability
All Districts

For Information Only

A quorum of the City Council may attend this Council Committee meeting

7. **UPCOMING AGENDA ITEMS**

**Addendum
November 9, 2016**

- A. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by City Wide Community Development Corporation for the construction of a house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to City Wide Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City – *District 4*
- B. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Princess Palace, LLC for the construction of houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Princess Palace, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City – *Districts 4, 8*
- C. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Life Changing Community Development Corporation for the construction of houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Life Changing Community Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City – *Districts 4, 7*

Adjourn



Scott Griggs, Chair
Housing 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]
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]

**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 propiedad con una pistola a la vista. "