RECEIVED

2017 OCT 11 PH 12: 51

CITY SECRETARY DALLAS, TEXAS MONDAY, OCTOBER 16, 2017 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA STREET DALLAS, TEXAS 75201 11:00 A.M. – 12:30 P.M.

Chair, Council Member Casey Thomas, II Vice Chair, LGBT Task Force Chair, Deputy Mayor Pro Tem Adam Medrano Youth Commission Chair, Mayor Pro Tem Dwaine R. Caraway Senior Citizen Task Force Chair, Council Member Omar Narvaez Education Task Force, Poverty Task Force, Homeless LGC Co Chair, Council Member Mark Clayton Council Member B. Adam McGough

Call to Order

1. Approval of October 2, 2017 Minutes

BRIEFINGS

2. 100 Resilient Cities Update (For Information Only)

BRIEFING MEMORANDUM

- 3. Vital Statistics Departmental Transfer (For Information Only)
- 4. Upcoming City Council Action Item(s)

October 25, 2017

A. Agenda Items

Theresa O'Donnell Chief of Resilience

Cheritta Johnson Office of Community Care, Interim Director

Cheritta Johnson Office of Community Care, Interim Director

- 5. Attachments:
 - A. Follow-Up Homeless Responses (October 2, 2017 Meeting)
- 6. Committee Forecast

Adjourn

Casey Thomas, II, Chair Human and Social Needs Committee

Public Notice

171034 POSTED CITY SECRETARY DALLAS, TX

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]
- 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]
- 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]
- 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]

HANDGUN PROHIBITION NOTICE FOR MEETING 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."