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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

August 16, 2021

1:00 PM

The Transportation and Infrastructure Council Committee meeting will be held by videoconference.
The meeting will broadcast live on Spectrum Ch. 16, Frontier Ch. 47, AT&T U-Verse Ch. 99, and
online at [bit.ly/cityofdallasv](https://cityofdallasv.com).

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=e09fd071b1eb6f8983fa6596b1c416574>

Call to Order**MINUTES**

- A. 21-1527 Approval of the August 3, 2021 Transportation and Infrastructure Committee Meeting Minutes

BRIEFING ITEMS

- B. 21-1528 Parking Meter Upgrades 2G to 4G/5G
[Ghassan “Gus” Khankarli, Ph.D. P.E., Director, Department of Transportation; Michael Melton, Senior Manager, Parking Department of Transportation]

BRIEFING MEMORANDUMS

- C. 21-1533 Curb Management Policy Development Update
[Majed Al-Ghafry, Assistant City Manager]

REPORTS

- D. 21-1530 Interagency Transportation Report
[Ghassan “Gus” Khankarli, Ph.D. P.E., Director, Department of Transportation]
- E. 21-1534 Monthly Update of Public Works Program Performance
[Robert Perez, Director, Department of Public Works]

FORECAST

- F. 21-1535 Committee Forecast
[Majed Al-Ghafry, Assistant City Manager]

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]