YOUTH COMMISSION

AGENDA

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TUESDAY, MAY 10, 2016

2016 MAY -5 PM 1:48

COTTON BOWL MEDIA CENTER FAIR PARK

CITY SECRETARY 3294 MLK BLVD. DALLAS, TEXAS 75210 DALLAS, TEXAS 6:00 P.M.

- 1. Call to Order
- 2. Approval of April 12, 2016 Minutes
- 3. Old Business

Officer Positions and Committees

National League of Cities
 Open Meetings Act Training

- Waiver of Personal likeness, image, and voice
- Upcoming Meeting Dates

Tony Cao, Youth Commission Coordinator, *Intergovernmental Services* Nathaniel Barrett Jr., Chair Mu Di, Vice Chair

- 4. New Business
 - City of Dallas FY2016-17 Budget

Jack Ireland, Director
Office of Financial Services

- 5. Recess
- 6. Tour of Fair Park
- 7. Fair Park: Creating A Sense Of Place

Daniel Huerta, Assistant Director Fair Park and Community Services

8. Guest Speaker

Sean Johnson, District 7

Dallas Park and Recreation Board

- 9. Announcements
 - Operation Beautification

Sandra Bowie, Senior Coordinator Planning and Urban Design

10. Adjourn

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Notice:

"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."