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City of Dallas

**CITIZEN HOMELESSNESS COMMISSION (CHC)
MONTHLY MEETING
DALLAS CITY HALL, 1500 MARILLA ST., 6ES
THURSDAY, SEPTEMBER 12, 2019
3:00 PM**

Agenda

1. Call to Order **Kenn Webb, Chair**

2. Roll Call

3. Approval of August 8, 2019 Minutes

4. Public Comment **Speakers**
(two-minute limit per speaker)

Briefing:

5. D-ONE Strategic Plan **Carl Falconer, President & CEO
Metro Dallas Homeless Alliance**

Items for Discussion and Possible Action:

6. Review of 2nd Supplement Agreement for the Bridge Management Services Contract **Dr. David Woody, III, President & CEO
Bridge Steps**
(Voting Item: Receive feedback and Recommendation to Forward to City Council for Consideration and Possible Action) **Monica Hardman, Director
Office of Homeless Solutions**

7. Temporary Inclement Weather Shelter Program Update **Monica Hardman, Director
Office of Homeless Solutions**
(Voting Item: Receive feedback and Recommendation to Forward to ZOAC for Consideration and Possible Action)

8. Upcoming Events

- **09/13/19** – Continuum of Care Alliance Homeless Forum (10:30am @ J. Erik Jonsson Public Library)
- **09/24/19** – Continuum of Care General Assembly Meeting (9:00am @ United Way of Metropolitan Dallas)
- **09/24/19** – Dallas Area Partnership Meeting (12:00pm @ Catholic Charities of Dallas, 1421 W. Mockingbird Lane)
- **09/24/19** – CHC Coordination and Strategic Planning Subcommittee (3:30pm @ Dallas City Hall, L1FN Room A)
- **10/10/19** – Citizen Homelessness Commission Meeting (3:00pm @ Dallas City Hall/6ES)

9. Adjourn

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]

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."