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CITY SECRETARY
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City of Dallas



DALLAS AREA PARTNERSHIP TO END AND PREVENT HOMELESSNESS LOCAL GOVERNMENT CORPORATION

Dallas County Community College District Administration Building - Board Room

1601 S Lamar St, Dallas, TX 75215

November 29, 2017

9:00 a.m.-11:00 a.m.

AGENDA

I. WELCOME/INTRODUCTIONS

- a. Judge Jenkins, Dallas County
- b. Mayor Rawlings, City of Dallas

II. VOTE ON TWO (2) ADDITIONAL BOARD MEMBERS

COMMISSIONER DANIEL, CO-CHAIR

- a. Bernadette Nuttal (Dallas Independent School District)
- b. Chief Jimmy Spivey (Richardson Police Department)

III. NOMINATE/ POSSIBLE ELECTION OF OFFICERS FOR THE BOARD

COUNCILMEMBER CLAYTON, CO-CHAIR

IV. BRIEFING AND POSSIBLE ACTION

- a. DALLAS AREA PARTNERSHIP (DAP) OBJECTIVES
- b. BYLAWS OVERVIEW
- c. ORGANIZATIONAL STRUCTURE AND ADVISORY COMMITTEES
- d. OVERVIEW OF THE ROLE OF CORPORATION FOR SUPPORTIVE HOUSING (CONSULTANT) WITH THE DAP
- e. REVIEW OF EXISTING CITY/COUNTY HOMELESS ACTIVITIES AND EXPENDITURES
- f. REVIEW/IMPORTANCE OF DALLAS COMMISSION ON HOMELESSNESS REPORT (NOVEMBER 2016)
- g. ASSIGNMENTS/PENDING ACTIVITIES FOR FUTURE MEETINGS

V. SCHEDULE OF FUTURE MEETINGS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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COUNTY CLERK
DALLAS COUNTY

Public Notice

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COURT CLERK
DALLAS COUNTY

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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 pro