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CITY SECRETARY
DALLAS, TEXAS

**OAK CLIFF GATEWAY TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

**Reinvestment Zone Number Three, City of Dallas, Texas
(Oak Cliff Gateway Tax Increment Financing District)**

Date: September 26, 2016
Time: 2:00 pm
Location: Dallas City Hall, Room 5ES
1500 Marilla Street
Dallas, TX 75201

Public Notice

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Agenda

1. Call to order and introduction of meeting participants. (If necessary.)
2. Review and approval of the February 29, 2016 meeting minutes.
Recommended action: Approval
3. Report on parking consultant study conducted to ensure that adequate parking will be available to support the economic activity in the Bishop Arts area as part of the Bishop Arts Phase I project that included authorization for \$25,000 in TIF funds as a share in the cost of the study.
Recommended action: Discussion
4. Status report on Bishop Arts Phase I project.
Recommended action: Discussion
5. Discussion items:
 - Status of Bishop Arts Station Project/Oak Cliff Streetcar Phase II opening
 - Urban Design Peer Review Panel (UDPRP) comments on proposed Bishop Highline Project
6. Adjournment.

POSTED CITY SECRETARY
DALLAS, TX

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.

Oak Cliff Gateway TIF Board Meeting
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Related to open carry/concealed handgun law effective January 1, 2016:

"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."