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CITY SECRETARY
DALLAS, TEXAS



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**ETHICS ADVISORY COMMISSION
SPECIAL CALLED MEETING**

**TUESDAY, JANUARY 23, 2024, 9:30 A.M.
COUNCIL CHAMBERS/VIDEOCONFERENCE
DALLAS CITY HALL**

The Ethics Advisory Commission (EAC) special called meeting will be held by videoconference and in the Council Chambers at Dallas City Hall. Individuals who wish to speak must sign up with the City Secretary's Office by calling (214) 670-3738 or [online](#) by 5:00 p.m. of the last regular business day preceding the meeting.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The hearing will be broadcast live on Spectrum Cable Channel 96 and online at bit.ly/cityofdallastv. The public may also listen to the hearing as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mb5c2d949f2d21ff826ef59ffa6cc4687>

**REVISED
AGENDA**

1. Public Speakers on Item Nos. 2, 3, 4, 5, 6, and 7.
2. Approval of minutes of the October 17, 2023 Ethics Advisory Commission Regular Meeting.
3. Review and approval of the Ethics Advisory Commission 2023 Annual Report.
4. Briefing: Division of the Inspector General quarterly report.
5. Consideration of acceptance of the Division of the Inspector General's settlement agreement with Anthony Toliver.

6. Briefing: Proposed recommendation that the Charter Review Commission include in its final report to the city council the following: amend the city charter to include the appointment of and powers and duties of the Inspector General.
7. Consideration of EAC recommending to the Charter Review Commission the following: amend the city charter to include the appointment of and powers and duties of the Inspector General.

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 Meetings 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."