

Memorandum

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CITY OF DALLAS

DATE 15 August 2008


CITY SECRETARY
DALLAS, TEXAS

TO Members of the City Council Legislative Ad Hoc Committee: Dr. Elba Garcia; Linda Koop; Pauline Medrano; Ron Natinsky; Dave Neumann; Mitchell Rasansky; Steve Salazar

SUBJECT **Legislative Ad Hoc Committee Meeting
Tuesday, August 19, 2008
Noon - 2:00 p.m.
Dallas City Hall
1500 Marilla, Room 6ES**

AGENDA

- 1. Development of the City's Legislative Program for the 81st Session of the Texas Legislature
 - Larry Casto
Assistant City Attorney
 - Brett Wilkinson
Director, Office of Intergovernmental Services
- 2. City Council Travel Policy
 - Brett Wilkinson
Director, Office of Intergovernmental Services


 Vonciel Jones Hill, Chair
 Legislative Ad Hoc Committee
 Councilmember
 District 5

- c: Honorable Mayor and Members of the City Council
 - Mary K. Suhm, City Manager
 - Deborah Watkins, City Secretary
 - Tom Perkins, City Attorney
 - Craig Kinton, City Auditor
 - Ryan S. Evans, First Assistant City Manager
 - David Brown, Interim Assistant City Manager
 - A.C. Gonzalez, Assistant City Manager
 - Jill A. Jordan, P. E., Assistant City Manager
 - Ramon F. Miguez, P. E., Assistant City Manager
 - Dave Cook, Chief Financial Officer
 - Frank Libro, Public Information Office
 - Judge Jay Robinson, Administrative Judge
 - Helena Stevens Thompson, Assistant to the City Manager

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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 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.**