

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 7 February 2013

TO Members of the City Council Legislative Ad Hoc Committee: Pauline Medrano; Tennell Atkins; Jerry Allen, Carolyn Davis, Angela Hunt, Linda Koop; Ann Margolin

SUBJECT **Legislative Ad Hoc Committee Meeting**
Monday, 11 February 2013
3:00 pm – 4:30 pm
Dallas City Hall
1500 Marilla, Room 6ES

AGENDA

1. Discussion of the City's Legislative Program for the 113th Session of the United States Congress

Ralph Garboushian
CapitalEdge

Brett Wilkinson
Managing 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
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Daniel F. Solis, Administrative Judge, Municipal Court
Rosa A. Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Stephanie Cooper, Assistant to the City Manager

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 is 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.