

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



DATE 19 October 2012

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, October 22, 2012**  
**3:00 pm – 4:30 pm**  
**Dallas City Hall**  
**1500 Marilla, Room 6ES**

## AGENDA

1. Discussion of the City's Legislative Program for the 83<sup>rd</sup> Session of the Texas Legislature

Larry Casto  
Assistant City Attorney

Anna Holmes  
Legislative Manager  
Office of Intergovernmental Services

2. Federal and State Lobbyists Contract Renewals

Larry Casto  
Assistant City Attorney

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  
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 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.