

Memorandum

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CITY SECRETARY
DALLAS, TEXAS
REVISED



CITY OF DALLAS

DATE 20 August 2010

TO Members of the City Council Legislative Ad Hoc Committee: Jerry Allen; Dwaine Caraway; Linda Koop; Pauline Medrano; Ron Natinsky; Dave Neumann; Steve Salazar

SUBJECT **Legislative Ad Hoc Committee Meeting**
Tuesday, August 24, 2010
2:00 p.m. – 3:30 p.m.
Dallas City Hall
1500 Marilla, Room 6ES

AGENDA

1. Approval of the October 6, 2009 Committee Meeting Record
2. Federal Legislative Update
Barbara McCall
Washington Consultant
(via conference call)
3. Development of the City's Legislative Program for the 82nd Session of the Texas Legislature
Larry Casto
Assistant City Attorney

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

- C: Honorable Mayor and Members of the City Council
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
C. Victor Lander, Administrative Judge
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Helena Stevens-Thompson, 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.