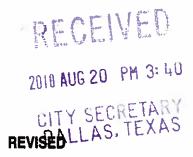
## Memorandum





DATE 20 August 2010

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 Hail
1500 Mariila, 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 82<sup>nd</sup> 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 Librio, 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 advise is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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.