

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE 2 October 2009

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

SUBJECT **Legislative Ad Hoc Committee Meeting**  
**Tuesday, 6 October 2009**  
**2:00 p.m. – 4:00 p.m.**  
**Dallas City Hall**  
**1500 Marilla, Room 6ES**

## AGENDA

1. Approval of the 23 March 2009 Committee Meeting Record

2. Texas' Sunset Review Process  
and its Implications for the City

Larry Casto  
Assistant City Attorney

3. State and Federal Lobbyists  
Contract Renewals

Larry Casto  
Assistant City Attorney

Brett Wilkinson  
Director  
Office of Intergovernmental Services

A handwritten signature in black ink, appearing to read 'Vonciel Jones Hill'.

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 P. Perkins Jr., City Attorney  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
Ryan S. Evans, First Assistant City Manager

Forest Turner, Assistant City Manager  
A.C. Gonzales, Assistant City Manager  
Jill A. Jordan, P. E., Assistant City Manager  
Dave Cook, 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 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.