

8. Adjourn



Public Notice 2 1 0 5 5 7

CITIZEN HOMELESSNESS COMMISSION SPECIAL CALLED MEETING Monday, June 21, 2021 3:00 P.M.

POSTED CITY SECRETARY DALLAS, TX

AGENDA

The Citizen Homelessness Commission meeting will be held by videoconference. The following videoconference link is available for the public listen to the meeting via WebEx: https://dallascityhall.webex.com/dallascityhall/i.php?MTID=m19ba04333621888035dadbf43f8866eb

Or via Audio Conference phone line: 469-210-7159 / Access code: 187 154 7657

The meeting will also be streamed on Spectrum Cable Channel 96 and at https://dallastx.swagit.com/dcn-95-live/

Individuals who wish to speak must register before 12:00 p.m. on Friday, June 18, 2021 by email to angelina.caudillo@dallascityhall.com

| 1. | Call to Order and Roll Call [3 minutes] | David King, Chair |
|-----------|--|--|
| 2. | Public Comment [two-minute limit per speaker] | Speakers |
| 3. | Approval of Minutes of the June 7, 2021 Special Called Meeting [1 minute] | David King, Chair |
| <u>BR</u> | IEFING MEMOS/ACTION ITEMS | Christine Crossley, Director Office of Homeless Solutions |
| 4. | Staff recommendation of a contract with for emergency shelter services (ESG) [20 minutes] | |
| | ction: Recommend that contract be forwarded to the City Council for approval | |
| 5. | Staff recommendation of a homeless diversion contract withhouseholds that may experience homelessness [20 minutes] | for short term assistance to |
| | Action: Recommend that contract be forwarded to the City Council for approv | /al |
| 6. | staff recommendation of a contract withfor homeless services targeting young adults twenty-four ears of age and younger [20 minutes] | |
| | Action: Recommend that contract be forwarded to the City Council for approval | |
| 7. | Recommend authorization of two contracts withfor property management, supportive services and renovations for temporary and permanent housing for properties located at 1950 Fort Worth Avenue and 19373 Preston Road [45 minutes] | |
| | Action: Recommend that contracts be forwarded to the City Council for approval | |

Closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the
 duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of
 Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- 3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- 6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta pro