ANNOTATED AGENDA SPECIAL CITY COUNCIL MEETING TUESDAY, NOVEMBER 22, 2016 CITY HALL, CITY COUNCIL CHAMBER 1500 MARILLA DALLAS, TEXAS 75201 4:30 P.M. – 4:32 P.M.

VOTING AGENDA

City Secretary's Office

 Receive the report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the November 8, 2016 special election on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City

[16-1870; APPROVED]

*Note: Chapter IV, Section 9, of the Dallas City Charter states, in part, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended. "Texas Election Code, Chapter 67, Section 67.002(a) states, in part, "Except as otherwise provided by law, the precinct election returns for each election shall be canvassed by the following authority ... for an election ordered by an authority of a political subdivision other than a county, the political subdivision's governing body." Texas Election Code, Chapter 67, Section 67.004(a) further states, in part, "... Two members of the authority constitute a quorum for purposes of canvassing an election."

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.

"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 <u>30.07</u>, 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 propiedad con una pistola a la vista."