RECEIVED

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 14, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

2010 NOV -9 PM 5: 21 CITY SECRETARY DALLAS, TEXAS

#### **REVISED ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered <u>no earlier</u> than the time indicated below:

9:00 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

**OPEN MICROPHONE** 

**CLOSED SESSION** 

**MINUTES** 

Item 1

**CONSENT AGENDA** 

Items 2 - 47

#### ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m.

Items 48 - 49

Addendum Items 1 - 3

### **PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 50 - 57

Public Notice

POSTED CITY SECRETARY DALLAS, TX

# Handgun Prohibition Notice for Meetings 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 pistol 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 propiedad con una pistola a la vista."

#### **ADDITIONS:**

## ITEMS FOR INDIVIDUAL CONSIDERATION

#### City Secretary's Office

- 1. 18-1315 An ordinance ordering a runoff election to be held in the City of Dallas, on Tuesday, December 11, 2018, for the purpose of electing a member of the City Council to represent Place 4, in which no candidate received a majority of the votes in the general election held Tuesday, November 6, 2018 Financing: No cost consideration to the City (see Fiscal Information)
- 2. 18-1316 A resolution (1) authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Tuesday, December 11, 2018; and (2) an increase in appropriations in an amount not to exceed \$155,132.00 in the City Secretary's Office budget Not to exceed \$155,132.00, from \$52,000.00 to \$207,132.00 Financing: Contingency Reserve Funds
- 18-1319 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, December 11, 2018 runoff election, and submit a canvass report to the full City Council on Wednesday, December 19, 2018 - Financing: No cost consideration to the City

#### **EXECUTIVE SESSION NOTICE**

A 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]
- deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- 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]
- 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]