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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*

**Public Notice**

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**POSTED** CITY SECRETARY  
DALLAS, TX



**Government Performance and Financial  
Management Committee**

**February 27, 2023**

**1:00 PM**

This City Council Government Performance and Financial Management Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The Government Performance and Financial Management Committee will be broadcast live on Spectrum Cable Channel 16 (English) and 95 (Spanish) and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mc4707cf8684766c21fa86cbaa665ef33>

### Call to Order

### MINUTES

1. 23-616 Approval of the January 23, 2023 Government Performance and Financial Management Committee Meeting Minutes

### BRIEFING ITEMS

- A. 23-617 Development Services- Monthly Update  
[City Manager's Office]
- B. 23-618 Office of the City Auditor Briefing on Internal Audit Reports Released Between January 14, 2023 and February 17, 2023  
[Mark Swann, City Auditor, Office of the City Auditor]
- C. 23-619 Dallas Central Appraisal District 2023/2024 Proposed Budget and Reappraisal Plan  
[Ken Noland, Chief Appraiser, Dallas Central Appraisal District]
- D. 23-620 Deferred Compensation Plans: Proposed Plan Amendments for Registered Investment Advisors and Fidelity Personal Planning and Advice Accounts  
[Sheri Kowalski, City Controller, City Controller's Office]

### BRIEFINGS BY MEMORANDUM

- E. 23-621 Budget Accountability Report (Information as of December 31, 2022)  
[Budget and Management Services]
- F. 23-622 Technology Accountability Report (Information as of January 31, 2023)  
[Information & Technology Services]
- G. 23-623 Quarterly Investment Report (Information as of December 31, 2022)  
[City Controller's Office]

- H. 23-624 Update on Illegal Solicitation Initiative  
[Office of Homeless Solutions]
- I. 23-625 City Internet Site Update  
[Information & Technology Services]
- J. 23-630 Status of Audit Recommendation Implementations Status (2016-2018) as of  
February 22, 2023  
[City Controller's Office]
- K. 23-629 Data Analytics and Business Intelligence - List of Major Public Facing  
Projects  
[Data Analytics and Business Intelligence]
- L. 23-713 Approved Positions, Current Headcount, and Overtime Usage  
[Budget and Management Services]
- M. 23-626 GPFM Committee Forecast

**ADJOURNMENT**

**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:

1. 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]