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CITY SECRETARY
DALLAS, TEXAS

**CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

Thursday, May 18, 2017

4:30 p.m.

Latino Cultural Center
2600 Live Oak Street
Dallas, Texas 75204

Public Notice

Call To Order

17 05 36

Public Speakers

POSTED CITY SECRETARY
DALLAS, TX

Voting Agenda Items:

1. Approval of Minutes of April 20, 2017 Cultural Affairs Commission Meeting
2. Recommendation to accept a donation of artwork for Jack Evans Police Headquarters on South Lamar Avenue
3. Recommendation to commission artist Bernard Williams for the South Lamar Gateway Public Art Project
4. Recommendation to commission artists Laura Abrams, Pascale Pryor and artist team Scott Shubin and Kat Cole for three South Lamar Public Art Projects
5. Recommendation to commission artists David Duncan, Laura Kante, Sara Lovas, Julia Ousley and Fari Rahimi for South Lamar Street Bench Projects

Briefings:

1. Chair Report
2. Director Report
 - a. Update on Moody Foundation-OCA-ATTPAC Agreement
 - b. Cultural Planning Consultant Update
 - c. Update on the Cultural Facilities Program (Funding Program for Non-City Owned Cultural Facilities)
 - d. South Dallas Cultural Center Manager Transition
 - e. FY 2017-18 Budget Update

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3. Communications Task Force Recommendations

4. Liaison Reports and Announcements

5. New Business

Adjournment

NOTE: Public speakers must register with the Commission Coordinator by 5 p.m., Wednesday, May 17, 2017. Contact: Jessica Trevizo at (214) 670-7952 or jessica.trevizo@dallascityhall.com.

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:

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 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.
- A contract for a prospective gift or donation to the City, 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 551.073 of the Texas Open Meetings Act
- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

"HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT 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 propiedad con una pistola a la vista."