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CITY SECRETARY
DALLAS, TEXAS

**CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

Thursday, January 18, 2018

4:30 p.m.

Latino Cultural Center
2600 Live Oak Street
Dallas, Texas 75204

Public Notice

180060

Call to Order

Public Speakers

POSTED CITY SECRETARY
DALLAS, TX

Approval of Minutes of the November 16, 2017 Cultural Affairs Commission Meeting

Voting Agenda Items

- a. Recommend Julia Ousley for Walnut Hill Recreation Center Public Art
- b. Recommend Initiation of Planning for Downtown Dallas Parking Meters Project
- c. Recommend Initiation of Planning for Neighborhood Plus Project for the Skyline Neighborhood at Everglade Park
- d. Recommend Design Changes for West Dallas Veterans Tribute Project

Briefings

- a. Director's Report
 - Moody Fund for the Arts Update
 - City/OCA Policies on Sexual Harassment
 - Confederate Monument Task Force Recommendations
 - Arts Month Planning – April 2018
 - Arts District Cultural Venues Organizational Change
 - Cultural Planning Update

Adjournment

NOTE: Public speakers must register with the Commission Coordinator by 5 p.m., Wednesday, January 17, 2018. 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:

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]

"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."