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**CITY SECRETARY
DALLAS, TEXAS**



City of Dallas

Public Notice

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**POSTED CITY SECRETARY
DALLAS, TX**

Cultural Planning and Equity Committee of the Arts and Culture Advisory Commission

REGULAR MEETING

**Thursday, August 29, 2024, at 4:30 P. M.
Latino Cultural Center, 2600 Live Oak St, and Videoconference**

Video Conference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m584c12838854995c654cc2343a229f22>

Telephone: +1-469-210-7159, Access Code: 2498 404 2557

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Arts and Culture by calling (214) 670-3687 extension 4, three (3) business days prior to the scheduled meeting.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar la Oficina de Artes y Cultura llamando al (214) 670-3687 extensión 4, tres (3) días hábiles antes de la reunión programada.

AGENDA

Call to Order [Vicki Meek, Chair]

VOTING AGENDA ITEMS

1. Approval of the May 30, 2024, Cultural Planning and Equity Committee meeting minutes

BRIEFING ITEMS

- I. Briefing and update on the Technical Assistance Program [Yolanda Alameda]
- II. Discussion on Equity regarding rental fees for new resident companies/artists utilizing City Facilities [Vicki Meek, Committee Chair; Martine Philippe, Director, Office of Arts and Culture]

ADJOURNMENT

Upcoming Meetings and Events (Committee Dates Subject to Change)

Allocations Committee, Committee Chair Mickie Bragalone - (September 5, 2024)

Public Art Committee, Committee Chair Krista Weinstein - (September 10, 2024)

Annual Report Committee, Committee Chair Jim Nugent – (September 18, 2024)

Arts and Culture Advisory Commission, Chair David Small – (September 19, 2024)

Next Cultural Planning and Equity Committee meeting – (October 31, 2024)

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."