



City of Dallas

**CULTURAL AFFAIRS COMMISSION  
MEETING AGENDA**

Thursday, September 20, 2018

4:30 p.m.

Dallas City Hall

Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

Call to Order

Public Speakers (*see note below*)

**BRIEFINGS**

- A. Update on the FY 2018-19 City of Dallas budget
- B. Briefing and update on the *Dallas Cultural Plan 2018*
- C. Briefing and update on the revised Cultural Policy

**VOTING AGENDA ITEMS**

1. Approval of minutes of the August 18, 2018, Cultural Affairs Commission meeting

AD HOC FY 2016-17 ANNUAL REPORT COMMITTEE

2. Approval of FY 2016-17 Cultural Affairs Commission Annual Report

ALLOCATIONS COMMITTEE

3. Recommendation in support of FY 2018-19 program guidelines for the Cultural Projects Funding Program, Cultural Vitality Program, and Community Artist Program to support artist and cultural services in the City of Dallas

OTHER - PREVIOUSLY BRIEFED TO CAC

4. Recommendation in support of adoption of the *Dallas Cultural Plan 2018*
5. Recommendation in support of adoption of a revised Cultural Policy of the City of Dallas

CULTURAL AFFAIRS COMMISSION  
September 20, 2018 Meeting Agenda

Adjournment

NOTE: Public speakers must register with the Office of Cultural Affairs by 5 p.m., Wednesday, September 19, 2018. Register online at [DallasCulture.org/publicspeakers](http://DallasCulture.org/publicspeakers), or call (214) 670-3687 extension 4.

Upcoming Meetings

October 2, 2018 – Public Art Committee Meeting

October 9, 2018 – Allocations Committee Meeting

October 18, 2018 – Cultural Affairs Commission Meeting

October 22, 2018 – City Council Quality of Life, Arts and Culture Committee (*Cultural Plan briefing*)

November 6, 2018 – City Council Briefing Meeting (*Cultural Plan briefing*)

November 6, 2018 – Public Art Committee Meeting

November 13, 2018 – Allocations Committee Meeting

November 15, 2018 – Cultural Affairs Commission Meeting

November 28, 2018 – City Council Agenda Meeting (*Cultural Plan adoption*)

## 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."