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CITY SECRETARY  
DALLAS, TEXAS

**CULTURAL AFFAIRS COMMISSION  
MEETING AGENDA**

Thursday, August 17, 2017  
4:30 p.m.  
Latino Cultural Center  
2600 Live Oak Street  
Dallas, Texas 75204

Call to Order

Public Speakers

Voting Agenda Items:

1. Approval of Minutes of June 15, 2017 Cultural Affairs Commission Meeting
2. Recommend initiation of planning for public art at Aquatic Centers: Crawford Park, Fretz Park, and Samuell Grand Park

Briefings:

1. Chair Report
2. Director Report
  - a. Budget Update
  - b. Bond Program Update
  - c. New SDCC Manager
  - d. Fire Marshall Temporary Permit
  - e. Confederate Monument Update
  - f. Current Commissioner Vacancies and Status Update
  - g. Cultural Facilities Program Update
  - h. City Performance Hall Naming and Moody Support Update

3. Cultural Planning Update – Lord Cultural Resources Team

4. New Business

Adjournment

Public Notice

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DALLAS, TX

**CULTURAL AFFAIRS COMMISSION**

**August 17, 2017 Meeting Agenda**

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**NOTE: Public speakers must register with the Commission Coordinator by 5 p.m., Wednesday, August 16, 2017. Contact: Jessica Trevizo at (214) 670-7952 or [jessica.trevizo@dallascityhall.com](mailto: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."