

RECEIVED

2025 JUL 30 PM 12:26

**CITY SECRETARY
DALLAS, TEXAS**



Public Notice

250676

POSTED CITY SECRETARY
DALLAS, TX

**Annual Report Committee of the Arts and Culture Advisory Commission
REGULAR MEETING**

Wednesday, August 06, 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=mc3498f1c1d9885b6f92f81080e7bdc6e>

Telephone: +1-469-210-7159, Access Code: 2489 726 4323

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 a la Oficina de Arte y Cultura llamando al (214) 670-3687 extensión 4, tres (3) días hábiles antes de la reunión programada.

AGENDA

Call to Order [Sylvia Bodell, Chair]

VOTING AGENDA ITEMS

1. Approval of the January 9, 2025, Annual Report Committee meeting minutes

BRIEFINGS

1. Coordination of Annual Report Committee schedule for FY 2025 Annual Report [Sylvia Bodell, Chair; Glenn Ayars, Assistant Director]
2. Briefing and review of Annual Report requirements [Glenn Ayars, Assistant Director]
3. Discuss and outline FY 2025 Annual Report including the main content and appendix [Glenn Ayars, Assistant Director]
4. Planning for goals from the Arts and Culture Advisory Commission and related Committees [Glenn Ayars, Assistant Director]
5. Review of progress and updates of FY 2024 Annual Report goals [Glenn Ayars, Assistant Director]
6. Chair Updates [Sylvia Bodell, Chair]

ADJOURNMENT

Upcoming Meetings and Events (Committee Dates Subject to Change)

Allocations Committee, Committee Chair Mickie Bragalone – (August 19, 2025 [tent])
Arts and Culture Advisory Commission, Chair David Small – (August 21, 2025)
Public Art Committee, Committee Chair Krista Weinstein – (September 2, 2025)

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."