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**MAYOR'S TASK FORCE ON CONFEDERATE MONUMENTS
MEETING AGENDA**

CITY SECRETARY
DALLAS, TEXAS

Thursday, August 31, 2017
6 p.m.

Dallas City Hall, Council Chambers, 6EN
1500 Marilla Street
Dallas, Texas 75201

- I. Call To Order
- II. Mayor's Welcome
- III. Introductions
- IV. Acknowledgment of letter to Mayor Rawlings dated August 17, 2017, from State Senator Royce West, State Representative Helen Giddings, State Representative Roberto Alonzo, State Representative Rafael Anchia, and State Representative Toni Rose regarding removal of confederate monuments
- V. Briefings
 - a. Legal Framework and Task Force Procedures
 - b. Public Art Overview and Policies
 - c. Historic Preservation and Landmarks
 - d. Naming of Parks
 - e. Naming of Streets
- VI. Discussion on Task Force Process, Goals, and Planning
- VII. Adjournment

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

NOTE: The Task Force will receive public input at the September 7 and 15, 2017, Task Force meetings. No public speakers will be heard at this meeting.

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:

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- 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."