

Memorandum

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CITY SECRETARY
BALLAS, TEXAS



CITY OF DALLAS

DATE December 4, 2017

TO Members of the Citizen's Police Review Board

SUBJECT **December 12, 2017 Citizen's Police Review Board Meeting**

The Citizens Police Review Board will convene on Tuesday, **December 12, 2017 at 1:00 p.m.**, Dallas City Hall, 1500 Marilla, Dallas, Texas, Level L1, Room L1FN – Conference Center Auditorium.

AGENDA

The agenda for the meeting is as follows:

- 1. Call to Order (Determination of Quorum) Paul Hille, Vice-Chair
- 2. Citizens Police Review Board Minutes - Action Item Paul Hille, Vice-Chair
 - a. Approval of October 10, 2017
- 3. Public Hearings Paul Hille, Vice-Chair
 - Overview of Board's Functions, Limitations and Powers
 - Verification of Pending Litigation with Speakers
 - New Case(s):**
 - 1. **Mr. Daniel Hernandez**
 - 2. **Mr. Dennis Bryant**
- 4. Future Meeting Date and Adjournment Paul Hille, Vice-Chair

/electronic signature/
Paul Hille, Vice-Chair
Citizens Police Review Board

Public Notice

171199

POSTED CITY SECRETARY
DALLAS, TX

DATE December 4, 2017
SUBJECT December 12, 2017 Citizen's Police Review Board Meeting

Notice: A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting. This notification is being posted in the event a quorum is present

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]

Notice: Handgun Prohibition Notice for Meetings of Governmental 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."