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AGENDA - REVISED
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL

Public Notice

2018 NOV 30 PM 2:34

1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201

181113

CITY SECRETARY
DALLAS, TEXAS

THURSDAY, DECEMBER 6, 2018 8:30 A.M.
(Public Speakers sign in by 8:00 A.M.)

POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the November 15, 2018 Park and Recreation Board Meeting.

CONSENT AGENDA (ITEMS 3 – 4)

ADMINISTRATION AND FINANCE COMMITTEE

3. Service Agreement (1,3,9,14) – Authorize a five-year service agreement to provide Point of Sale (POS) computer hardware equipment and hardware support services for the Park and Recreation Department with NewBold Corporation, most advantageous proposer of two – Total not to exceed \$149,844 – Financing: Recreation Program Fund (subject to annual appropriations)
4. Service Agreement (All) – Authorize a three-year service agreement for upgrades, training, maintenance, and support of the recreation management software system (RecTrac) for Park and Recreation Department - Vermont Systems, Inc., sole source - Total award not to exceed \$159,883 – Financing: Recreation Program Fund (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE

NONE

BRIEFING

5. Trust for Public Land, Ryan O'Connor, Senior Park Manager

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2 - REVISED**DALLAS CITY HALL****1500 MARILLA STREET, ROOM 6FN****DALLAS, TEXAS 75201****THURSDAY, DECEMBER 6, 2018, 8:30 A.M.****OTHER/NON-ACTION ITEMS**

6. Park Board Agenda Management, Tony Becker, Park Board Secretary
7. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
8. Staff Announcements – Upcoming Park and Recreation Department Events
9. Next Park and Recreation Board Regular Meeting: Thursday, December 13, 2018, at Dallas City Hall.
10. Adjournment

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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 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 código), 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 código.”

“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.”