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CITY SECRETARY
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**ENVIRONMENTAL COMMISSION
REGULAR MEETING**

**February 12, 2025 at 5:30 p.m.
Dallas City Hall, 6ES Council Briefing Room and Videoconference (Webex)**

Videoconference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m51891984b7ca93a4765afbdd66dbf14f>

Telephone: +1-469-210-7159 United States Toll (Dallas)
+1-408-418-9388 United States Toll
Access code: 2489 481 5385

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 Environmental Quality & Sustainability by calling 469-724-6538 three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register with the Office of Environmental Quality & Sustainability by [filling out this form](#) or calling (469) 724-6538, at least twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/o otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar a la Oficina de Calidad Ambiental y Sustentabilidad llamando al 469-724-6538 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallastx.new.swagit.com/views/113>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse con la Oficina de Calidad Ambiental y Sustentabilidad [aquí](#) o llamando al (469) 724-6538, veinticuatro (24) horas antes de la fecha y horario de la reunión.

Kathryn Bazan, Chair, District 9
Esther Villarreal, Vice Chair, District 6

Katherine Homan, District 1
Mark Wootton, District 2
Vacant, District 3
Vacant, District 4
Tracy Wallace, District 5
Temeckia Derrough, District 7
Renee Roberson, District 8

Andrew Siegel, District 10
Colleen Murray, District 11
Barry Lachman, District 12
Rebecca Posten, District 13
Paula Day, District 14
Julie Hiromoto, District 15

AGENDA

- I. **Call to Order**
- II. **Announcements**
- III. **Approval of Minutes**
[January 8, 2025, Meeting Minutes](#)
- IV. **Briefing Item**
 - a. **Equipment and Fleet Management Goal 3 CECAP Update**
[Vince Olsen, Director (I), Equipment and Fleet Management;
Matthew Amend, Assistant Director, Equipment and Fleet Management]
Attachment: [Presentation](#)
- V. **Briefing Memorandums**
 - a. **City of Dallas Water Conservation Minor Plumbing Repair (MPR) Program**
[Paul White II, Director (I), Office of Environmental Quality and Sustainability]
Attachment: [Memorandum](#)
 - b. **Updated Equity Indicators Report, Including Environmental Justice Indicators**
[M. Elizabeth Cedillo-Pereira, Assistant City Manager]
Attachment: [Memorandum](#)
- VI. **Discussion Items**
 - a. **Monthly Subcommittee Updates**
 - i. Environmental Health
 - ii. Environmental Justice
 - iii. Implementation
 - iv. Outreach & Engagement
 - v. Strategic Partnerships & Innovation
 - b. **Monthly District Updates from Commissioners**
 - c. **Upcoming Meetings**
 - i. Parks, Trails, & the Environment Council Committee
Monday, March 3, 2025, 9:00 a.m. – 11:00 a.m.
 - ii. Environmental Commission
Wednesday, March 12, 2025, 5:30 p.m. – 7:30 p.m.
- VII. **Adjournment**

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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

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]