

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE June 14, 2012

TO Honorable Members of the Arts, Culture & Libraries Committee:  
Delia Jasso (Vice Chair), Tennell Atkins, Vonciel Jones Hill, Jerry Allen

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

**Monday, June 18, 2012, 3:00 p.m.**

Dallas City Hall – 6ES, 1500 Marilla St., Dallas, Tx 75201

The agenda for the meeting is as follows:

- |   |   |
|---|---|
| 1. Call to Order  | Ann Margolin, Chair                                       |
| 2. Approval of May 21, 2012 minutes<br>(3:00 p.m. – 3:01 p.m.)  | Ann Margolin, Chair                                       |
| 3. Americans for the Arts Study: Arts & Economic<br>Prosperity IV in Dallas, Texas<br>(3:01 p.m. – 3:30 p.m.) | Maria Muñoz-Blanco<br><i>Director of Cultural Affairs</i> |
| 4. Progress Report on the City Performance Hall<br>(3:30 p.m. – 4:30 p.m.)                                    | Maria Muñoz-Blanco<br><i>Director of Cultural Affairs</i> |
| 5. Adjourn<br>(4:30 p.m.)   | Ann Margolin, Chair                                       |

Ann Margolin  
Chair

cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
C. Victor Lander, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager

Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Stephanie Cooper, Assistant to the City Manager

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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. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. 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.
3. 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.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.