Memorandum

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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE February 28, 2013

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, March 4, 2013, 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 January 7, 2013 Minutes	Ann Margolin Chair
3. Dallas Jazz Appreciation Month	Arlington Jones Artistic Director Sammons Center for the Arts
4. Perot Museum of Nature and Science Overview	Nicole Small Chief Executive Officer Perot Museum of Nature and Science
5. International Book Fair Programming Update	Jo Giudice Director of Libraries
6. Adjourn	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
Daniel Solis, 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

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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.