

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE: October 14, 2011

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

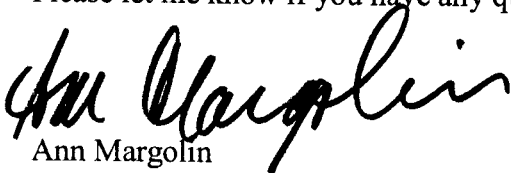
Monday, October 17, 2011, 3:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of September 20, 2011 minutes (3:00 p.m. – 3:01 p.m.) Ann Margolin, Chair
2. Progress Report on the City Performance Hall (3:01 p.m. – 4:00 p.m.) Maria Munoz-Blanco, Director Office of Cultural Affairs
2. Public Art in the Love Field Modernization Program (4:00 p.m. – 5:00 p.m.) Maria Munoz-Blanco, Director Office of Cultural Affairs
3. Adjourn (5:00 p.m.) Ann Margolin, Chair

Please let me know if you have any questions.


Ann Margolin
Chair

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

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, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer

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.