DATE  August 19, 2005

TO  Honorable Members of the Quality of Life Committee: Angela Hunt, Vice-Chair; Dr. Maxine Thornton-Reese; Gary Griffith; Dr. Elba Garcia; Pauline Medrano and James L. Fantroy

SUBJECT  Quality of Life Committee Meeting
Monday, August 22, 2005 – 12:00 p.m.
Conference Room 6ES

The agenda for the meeting is as follows:

1. Approval of August 8, 2005 Minutes Leo V. Chaney, Jr., Chair
2. COGNOS Reports on 3-1-1 Services Jill A. Jordan, P.E., Asst. City Manager
   Bill Finch, Interim Director, Communication & Information Services
3. Library Master Plan Recommendations Laurie Evans, Director
   Current Status Library
4. City-Wide Trail Network Update Willis Winters & Michael Hellmann
   Park and Recreation Department

Please let me know if you have any questions.

Leo V. Chaney, Jr.
Chair

Attachment

c:  Mary K. Suhm, City Manager
    Shirley A. Acy, City Secretary
    Thomas P. Perkins, Jr., City Attorney
    Paul T. Garner, Interim City Auditor
    Judge Jay E. Robinson
    Ryan S. Evans, Assistant City Manager
    Charles W. Daniels, Assistant City Manager
    Jill A. Jordan, P.E., Assistant City Manager
    Ramon F. Miguez, P.E., Assistant City Manager
    David K. Cook, Interim Assistant City Manager

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
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.