

# Memorandum



DATE September 9, 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, September 12, 2005 – 12:00 p.m.**  
**Conference Room 6ES**

The agenda for the meeting is as follows:

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| 1. Approval of August 22, 2005 Minutes  | Leo V. Chaney, Jr., Chair  |
| 2. Library Master Plan Update   | Laurie Evans, Director<br>Dallas Public Library  |
| 3. Environmental Educational Initiative<br>Request for Proposal & Update on the<br>Partnership with DISD & Implementation<br>of the <i>Too Good To Throw Away</i><br>Recycling Education Curriculum | Jo M. Puckett, P.E., Interim Director<br>Dallas Water Utilities &<br>Mary Nix, P.E., Interim Director<br>Sanitation Services |
| 4. Water Conservation Toilet Replacement<br>Program   | Jo M. Puckett, P.E., Interim Director<br>Dallas Water Utilities  |
| 5. New Animal Shelter, Schedule &<br>Budget Update  | David C. Dybala, Director<br>Public Works & Transportation   |

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

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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.