

Memorandum



CITY OF DALLAS

Date March 23, 2007

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, March 26, 2007 – 12 p.m.
Conference Room 6ES - Dallas City Hall
1500 Marilla St.
Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of February 26, 2007 Minutes Leo V. Chaney, Jr., Chair
2. Youth Commission Programs Paul Dyer, Director
 Update Park and Recreation Services
3. Alcohol - Free School Zone John Rodgers, Assistant City Attorney
 Ordinance City Attorney's Office
4. Solid Waste Hauler Mary Nix, Director
 (Franchise fee) Sanitation Services
 Agenda Item #47 and #48
 (March 28, 2007 Council Agenda)
5. Senior Transportation Services Michael Crawford, Manager
 Agenda Items #35 Senior Services
 (March 28, 2007 Council Agenda)
6. "Children's Edition" at Laurie Evans, Director
 NorthPark Library Services
7. Main Street Garden Paul Dyer, Director
 Action Item Park and Recreation Services
 (April 4, 2007 Council Briefing)
8. Public Art Upcoming Projects Maria Munoz-Blanco, Director
 Agenda Items #4 & #5 Office of Cultural Affairs
 (March 28, 2007 Council Agenda)
9. Water Conservation Program Jody Puckett, Director
 FY 06-07 Activities Water Utilities Services
 Action Item
 (April 4, 2007 Council Briefing)

Leo V. Chaney, Jr.
Chair

Attachment

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay E. Robinson
Ryan S. Evans, First 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
A.C. Gonzalez, Assistant City Manager
Dave Cook, 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.