

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE May 10, 2012

TO Honorable Members of the Quality of Life & Government Services Committee:  
Mónica R. Alonzo, Dwaine Caraway, Carolyn Davis

SUBJECT Quality of Life & Government Services Committee Meeting Agenda

**Monday, May 14, 2012, 9:30 a.m.**

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

The agenda for the meeting is as follows:

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| 1. Call to Order   | Sandy Greyson, Chair   |
| 2. Approval of April 9, 2012 minutes<br>(9:30 – 9:31 a.m.)                                   | Sandy Greyson, Chair   |
| 3. Proposed Development Code Amendment<br>to Subdivision Regulations<br>(9:31 – 10:00 a.m.)  | David Cossum, Assistant Director<br>Sustainable Development & Construction |
| 4. Proposed Development Code Amendment<br>to Window Sign Regulations<br>(10:00 – 10:30 a.m.) | David Cossum, Assistant Director<br>Sustainable Development & Construction |
| 5. Proposed Amendments to the Downtown<br>Vending Ordinance<br>(10:30 – 11 a.m.)             | Jimmy Martin, Director<br>Code Compliance                                  |
| 6. Adjourn   | Sandy Greyson, Chair   |

Please let me know if you have any questions.

A handwritten signature in cursive script that reads "Sandy Greyson".

Sandy Greyson  
Chair

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cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa A. Rios, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
C. Victor Lander, Administrative Judge  
Stephanie Cooper, 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, 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.