

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE September 5, 2014

TO Honorable Members of the Quality of Life & Environment Committee:
Sandy Greyson (Vice Chair), Adam Medrano, Rick Callahan, Carolyn R. Davis, Lee M. Kleinman

SUBJECT Quality of Life & Environment Committee Meeting Agenda

Monday, September 8, 2014, 9:00 a.m.

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

The agenda for the meeting is as follows:

1. Call to Order
Dwaine R. Caraway
Chair
2. Approval of August 25, 2014 Minutes
Dwaine R. Caraway
Chair
3. Recreation Master Plan and Comprehensive Plan Update
Willis Winters
Director, Park and Recreation
4. September 10, 2014 Consent Agenda for Water Utilities
Capital Projects – Items #33 & #34
Jo Puckett
Director, Dallas Water Utilities
5. Briefing Forecast
Joey Zapata
Assistant City Manager
6. Adjourn
Dwaine R. Caraway
Chair

Please let me know if you have any questions.

Dwaine R. Caraway
N.O.

Dwaine R. Caraway
Chair

- c: Honorable Mayor and Members of the City Council
- | | |
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| A.C. Gonzalez, City Manager | Mark McDaniel, Assistant City Manager |
| Warren M.S. Ernst, City Attorney | Forest E. Turner, Assistant City Manager |
| Craig D. Kinton, City Auditor | Joey Zapata, Assistant City Manager |
| Rosa A. Rios, City Secretary | Charles M. Cato, Interim Assistant City Manager |
| Daniel F. Solis, Administrative Judge | Theresa O'Donnell, Interim Assistant City Manager |
| Ryan S. Evans, First Assistant City Manager | Jeanne Chipperfield, Chief Financial Officer |
| Jill A. Jordan, P.E., Assistant City Manager | Sana Syed, Public Information Officer |
| | Elsa Cantu, Assistant to the City Manager – Mayor & Council |

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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.