

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: October 22, 2009

TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting

Monday, October 26, 2009, 12:00 p.m.

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

The agenda for the meeting is as follows:

1. Approval of October 12, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Urban Forestry Inventory Using Concurrent Airborne LiDAR & Hyperspectral Remote Sensing (12:01 p.m. – 12:40 p.m.) Steve Houser, Dallas Urban Forest Advisory Committee & Dr. Fang Qiu, Associate Professor at the University of Texas at Dallas
3. Katy Trail Extension from McCommas Blvd. to White Rock Station (12:40 p.m. – 1:10 p.m.) Rick Galceran & Alan Hendrix, Public Works & Transportation
4. OneDAY Dallas: Citywide Rollout in 2010 (1:10 p.m. – 2:00 p.m.) Mary Nix, Sanitation Department
5. Adjourn (2:00 p.m.) Pauline Medrano, Chair

Please let me know if you have any questions.

A handwritten signature in cursive script that reads "Pauline Medrano".

Pauline Medrano,
Chair

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Judge C. Victor Lander, Administrative Judge Municipal Court
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Ryan S. Evans, First Assistant City Manager
Forest E. Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Office
Craig D. Kinton, City Auditor
Frank Libro, Public Information Office
Helena Stevens-Thompson, Assistant to the City Manager

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.