

Memorandum



DATE January 5, 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, January 8, 2007 – 12 p.m.
Conference Room 6ES - Dallas City Hall
1500 Marilla St.
Dallas, TX 75201

The agenda for the meeting is as follows:

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| 1. Approval of December 11, 2006 Minutes | Leo V. Chaney, Jr., Chair |
| 2. ICMA Benchmarking Project FY 2005
Overview Parks/Recreation | Paul Dyer, Director
Parks and Recreation |
| 3. Accessory Outside Display of Merchandise | David Cossum, Assist. Director
Development Services |
| 4. Mosquito Control 2006 Update | Rodger Jayroe, Manager
Environmental and Health Services |
| 5. Vegetation in the Alley, Street or Sidewalk | Kathleen Davis, Director
Code Compliance Services |
| 6. Landfill Construction (Waste Cell 6A) | Ron Smith, Assist. Director
Sanitation Services |
| 7. Solid Waste Hauler (Franchise Agreements) | Mary Nix, Director
Sanitation Services |

Please let me know if you have any questions.

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.