DATE      January 5, 2005

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 9, 2006 – 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 December 12, 2005 Minutes Leo V. Chaney, Jr., Chair
2. Policy for Naming Cultural Arts Centers Laura Estrada, Chair, Cultural Affairs Commission
3. Public Art for Dallas Water Utilities Margaret Robinette, Public Art Manager, Office of Cultural Affairs
4. Contingency Waste Disposal for the City of University Park Mary Nix, Director, Sanitation Services
5. 2003 Bond Project: Landfill Levy Construction Mary Nix, Director, Sanitation Services

Please let me know if you have any questions.

Leo V. Chaney, Jr.
Chair

Attachment

c: Mary K. Suhm, City Manager
   Shirley A. Acy, City Secretary
   Thomas P. Perkins, Jr., City Attorney
   Paul T. Garner, Interim City Auditor
   Judge Jay E. Robinson
   Ryan S. Evans, 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

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
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.