

# Memorandum



DATE January 18, 2006

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 23, 2006 – 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 January 9, 2006 Minutes   | Leo V. Chaney, Jr., Chair   |
| 2. Dallas Performing Arts Cultural Facilities Corporation <ul style="list-style-type: none"><li>• Creation</li><li>• Appointing Board of Directors</li></ul> | David Cook, Chief Financial Officer   |
| 3. Update: Proposed Changes to License Procedures and Fees   | Theresa O'Donnell, Director, Development Services   |
| 4. Housing for the Homeless  | Larry James, CEO, Central Dallas Ministries   |
| 5. Overview of TXDOT's Responsibilities for Roadside Maintenance   | Forest Turner, Director, Street Services  |
| 6. After School Programs   | Paul Dyer, Director, Park and Recreation and Maria Munoz-Blanco, Director, Office of Cultural Affairs |

Please let me know if you have any questions.

Leo V. Chaney, Jr.  
Chair

Attachment

c: Mary K. Suhm, City Manager

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

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  
Tomas Gonzalez, Assistant City Manager

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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.