

Memorandum

REC-1130
2008 JAN 25 AM 10:24
CITY SECRETARY
DALLAS, TEXAS



DATE: January 25, 2008

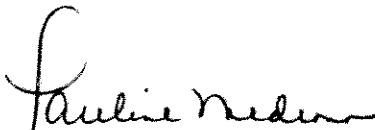
TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting
Monday, January 28, 2008 – 12:00 p.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

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| 1. Approval of January 14, 2008 minutes
(12:00 p.m. – 12:01 p.m.) | Pauline Medrano, Chair |
| 2. City Facilities Combined Approach Briefing
(12:01 p.m. – 1:00 p.m.) | Zaida Basora, Assistant Director
Public Works and Transportation |
| 3. City Facilities Delivery Methods
(1:00 p.m. – 1:50 p.m.) | Zaida Basora, Assistant Director
Public Works and Transportation |
| 4. Dallas Heritage Village Supplemental Agreement
Informational memo
(1:50 p.m. – 2:00 p.m.) | Zaida Basora, Assistant Director
Public Works and Transportation |
| 5. Adjourn
(2:00 p.m.) | Pauline Medrano, Chair |

Please let me know if you have any questions.


Pauline Medrano
Chair

Attachments

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge Jay E. Robinson

Quality of Life Committee Meeting

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Ryan S. Evans, First Assistant City Manager
David O. Brown, Interim Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. 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.