DATE        February 24, 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, February 27, 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 February 13, 2006 Minutes   Leo V. Chaney, Jr., Chair
2. Ex Offender Programs                 Karen Rayzer, Director, Environmental and Health Services
3. Code District Realignment            Kathleen Davis, Director, Code Compliance
4. Drought Management Action Plan       Jody Puckett, Director, Dallas Water Utilities
5. Major Maintenance Criteria and Lists  Jack Ireland, Director, Equipment and Building Services

FYI

6. 2006 Capital Bond Program Development: Library Facilities Needs   David Dybala, Director, Public Works and Transportation and Laurie Evans, Director, Library
7. 2006 Capital Bond Program Development: Cultural Facilities Needs   David Dybala, Director, Public Works and Transportation and Maria Munoz-Blanco, Director, Office of Cultural Affairs

Note: The Committee may discuss these items and, at their discretion, develop a recommendation for the full Council.

Please let me know if you have any questions.

Leo V. Chaney, Jr.
Chair

Attachment

“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.