## **Memorandum**



April 20, 2007 Date

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. To Fantroy

**Quality of Life Committee Meeting** Subject

Monday, April 23, 2007 - 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 April 9, 2007 Minutes Leo V. Chaney, Jr., Chair

2. Community Reentry Initiatives Tom Perkins, City Attorney

City Attorney's Office

Senior Transportation Services Michael Crawford, Manager

Senior Services

4. Charitable Clinics in Dallas Jenny Williams, Executive Director

(Mission East Dallas)

Adam Chabira

5. Too Good To Throw Away

Mary Nix, Director 1st Quarter Results Sanitation Services

Please let me know if you have any questions.

Leo V. Chaney, Jr. Chair

## Attachment

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:

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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.