

Memorandum



DATE April 21, 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, April 24, 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 April 10, 2006 Minutes | Leo V. Chaney, Jr., Chair |
| 2. Update on Business Improvement Initiative | Forest Turner, Director, Street Services and Kris Sweckard, Director, Efficiency Team |
| 3. City of Dallas planning process for a Pandemic (Influenza) | Kenny Shaw, Director, Office of Emergency Management |
| 4. Discussion of the Activities at the Martin Luther King Jr. Center | Karen Rayzer, Director, Environmental and Health Services |
| 5. East Side Water Treatment Plant Expansion to 540 MGD Part A Supplemental Agreement #2 | Jody Puckett, Director, Dallas Water Utilities |
| 6. Lake Fork Project Update | Jody Puckett, Director, Dallas Water Utilities |

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

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.