

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE: June 4, 2009

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, June 8, 2009, 12:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- | | |
|---|---|
| 1. Approval of May 26, 2009 minutes
(12:00 p.m. – 12:01 p.m.) | Pauline Medrano, Chair |
| 2. FY 2009-10 E3 Government Key Focus
Area Preliminary Ranking of Bids
(12:01 p.m. – 12:45 p.m.) | Jill A. Jordan, P.E., Assistant
City Manager |
| 3. FY 2009-10 Educational Enhancements
Key Focus Area Preliminary Ranking of Bids
(12:45 p.m. – 1:25 p.m.) | Dave K Cook, Chief Financial
Officer |
| 4. FY 2009-10 Culture, Arts & Recreation
Key Focus Area Preliminary Ranking of Bids
(1:25 p.m. – 2:00 p.m.) | Forest E. Turner, Interim
Assistant City Manager |
| 5. Adjourn
(2:00 p.m.) | Pauline Medrano, Chair |

Please let me know if you have any questions.


Pauline Medrano,
Chair

Handwritten initials

cc:

Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assist City Manager
Forest E. Turner, Interim Assist City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Office

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.