Memorandum



2012 SEP -7 PM 3: 08





DATE September 7, 2012

Honorable Members of the Quality of Life & Government Services Committee: Mónica R. Alonzo, Dwaine Caraway, Carolyn Davis

SUBJECT Quality of Life & Government Services Committee Meeting Agenda

Tuesday, September 11, 2012, 9:30 a.m.

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

The agenda for the meeting is as follows:

1. Call to Order Sandy Greyson

Chair

2. Approval of August 14, 2012 minutes Sandy Greyson

Chair

3. Proposed Amendments to City's Solicitation

and Anti-Litter Ordinances

Tom Perkins City Attorney

Closed Session

Attorney Briefing (Sec. 551.071 T.O.M.A.)

 Legal Issues Involving Proposed Amendments to Chapters 7A and 42 of the Dallas City Code

4. Animal Services Update Jimmy Martin

Director of Code Compliance

5. Adjourn Sandy Greyson

Chair

Please let me know if you have any questions.

Public Notice

120869

POSTED CITY SECRETARY DALLAS, TX

Sandy Greyson

Chair

DATE September 7, 2012

SUBJECT Quality of Life & Government Services Committee Meeting Agenda

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CC:

Honorable Mayor and Members of the City Council Mary K. Suhm, City Manager Rosa A. Rios, City Secretary Thomas P. Perkins, Jr., City Attorney Craig D. Kinton, City Auditor Daniel Solis, Administrative Judge Stephanie Cooper, Assistant to the City Manager

A.C. Gonzalez, First Assistant City Manager Ryan S. Evans, Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager Forest E. Turner, Assistant City Manager Joey Zapata, Assistant City Manager Jeanne Chipperfield, 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.