

Memorandum

RECEIVED

2009 SEP 24 AM 11:11

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: September 24, 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

Tuesday, September 29, 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 August 25, 2009 minutes
(12:00 p.m. – 12:01 p.m.) | Pauline Medrano, Chair |
| 2. DCHHS Update on the H1N1 Pandemic
(12:01 p.m. – 1:00 p.m.) | Zachary Thompson & Dr. John Carlo, DCHHS |
| 3. 2010 Census Status Update
(1:00 p.m. – 2:00 p.m.) | Brett Wilkinson, Director of Intergovernmental Services |
| 4. Adjourn
(2:00 p.m.) | Pauline Medrano, Chair |

Please let me know if you have any questions.

Pauline Medrano,
Chair

cc: Honorable Mayor and Members of the City Council

Mary K. Suhm, City Manager	Forest E. Turner, Assistant City Manager
Judge C. Victor Lander, Judiciary	Jill A. Jordan, P.E., Assistant City Manager
Deborah A. Watkins, City Secretary	A.C. Gonzalez, Assistant City Manager
Thomas P. Perkins, Jr., City Attorney	David K. Cook, Chief Financial Officer
Ryan S. Evans, First Assistant City Manager	Craig D. Kinton, City Auditor

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.