

# Memorandum

RECEIVED

2009 OCT -8 AM 8: 25

CITY SECRETARY  
DALLAS, TEXAS



DATE: October 8, 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, October 12, 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 September 29, 2009 minutes<br>(12:00 p.m. – 12:01 p.m.)               | Pauline Medrano, Chair   |
| 2. Screening for Outdoor Storage<br>(12:01 p.m. – 12:40 p.m.)                        | David Cossum, Department of<br>Sustainable Development &<br>Construction |
| 3. Street Lights – Process to Report &<br>Repair Outages<br>(12:40 p.m. – 1:20 p.m.) | Elizabeth Ramirez, Public<br>Works & Transportation                      |
| 4. Motor Vehicle Tow Plan for the<br>State Fair of Texas<br>(1:20 p.m. – 2:00 p.m.)  | Rick Galceran, Public Works<br>& Transportation                          |
| 5. Adjourn<br>(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  
Judge C. Victor Lander, Judiciary  
Deborah A. Watkins, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Ryan S. Evans, First Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
David K. Cook, Chief Financial Office  
Craig D. Kinton, City Auditor  
Helena Stevens-Thompson, Assistant to the 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.