

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



DATE: October 31, 2008

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: Special Quality of Life Committee Meeting

**Thursday, November 6, 2008 – 9:30 a.m.**

Dallas City Hall – Auditorium (L1FN), 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

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| 1. Approval of October 13, 2008 and<br>October 27, 2008 minutes<br>(9:30 a.m. – 9:31 a.m.) | Pauline Medrano, Chair                                   |
| 2. Boarding House Update<br>(9:31 a.m. – 10:00 a.m.)                                       | Dave Hogan, Environmental<br>& Health Services           |
| 3. Bandit Signs<br>(10:00 a.m. – 10:30 a.m.)   | Joey Zapata & Jimmy Martin<br>Code Compliance Department |
| 4. Overview of Service Area Coordination Team<br>(10:30 a.m. – 11:00 a.m.)                 | Kenneth Gwyn, Strategic<br>Customer Services             |
| 5. Adjourn<br>(11:00 a.m.)   | Pauline Medrano, Chair                                   |

Please let me know if you have any questions.

Pauline Medrano  
Chair

Attachments

cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah A. Watkins, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
Judge C. Victor Lander, Judiciary  
Ryan S. Evans, First Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager

Quality of Life Committee

A.C. Gonzalez, Assistant City Manager  
Forest E. Turner, Interim 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.