DATE: November 3, 2006

TO: Honorable Members of the Quality of Life Committee: Angela Hunt, Vice-Chair; Dr. Maxine Thornton-Reese; Gary Griffith; Dr. Elba Garcia; Pauline Medrano and James L. Fantroy

SUBJECT: Quality of Life “Special Called” Committee Meeting

Monday, November 6, 2006 – 2 p.m.
Conference Room 6ES - Dallas City Hall
1500 Marilla St.
Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of October 23, 2006 Minutes
   Leo V. Chaney, Jr., Chair

2. Cotton Bowl Improvements
   Paul Dyer, Director, Parks and Recreation

3. Discussion on the UPS Contract
   Karen D. Rayzer, Director, Environmental and Health Services
   Mark Duebner, Director, Business Development and Procurement Services

Please let me know if you have any questions.

Leo V. Chaney, Jr.
Chair

Attachment

c: Honorable Mayor and Members of the City Council
   Mary K. Suhm, City Manager
   Deborah Watkins, City Secretary
   Thomas P. Perkins, Jr., City Attorney
   Craig Kinton, City Auditor
   Judge Jay E. Robinson
   Ryan S. Evans, First Assistant City Manager
   Charles W. Daniels, Assistant City Manager
   Jill A. Jordan, P.E., Assistant City Manager
   Ramon F. Miguez, P.E., Assistant City Manager
   A.C. Gonzalez, Assistant City Manager
   Dave Cook, Chief Financial Officer

“Dallas, the City that Works: Diverse, Vibrant and Progressive”
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.