

# Memorandum



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:

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|---|---|
| 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<br>and Health Services<br>Mark Duebner, Director, Business<br>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

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.