

# Memorandum



DATE November 11, 2005

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 Committee Meeting**  
**Monday, November 14, 2005 – 12 p.m.**  
**Conference Room 6ES - Dallas City Hall**  
**1500 Maxilla St.**  
**Dallas TX 75201**

The agenda for the meeting is as follows:

- |                                                                      |                                                               |
|----------------------------------------------------------------------|---------------------------------------------------------------|
| 1. Approval of October 10, 2005 and November 3, 2005 Minutes         | Leo V. Chaney, Jr., Chair                                     |
| 2. Above Ground Utility Structures                                   | David C. Dybala, Director,<br>Public Works and Transportation |
| 3. Overview for Customer Services Planning Part II/ Policy Questions | Jill Jordan, P.E.,<br>Assistant City Manager                  |
| 4. Influenza                                                         | Karen Rayzer, Director<br>Environmental and Health Services   |
| 5. Feasibility Study for Pinnacle Park                               | Paul Dyer, Director<br>Dallas Parks and Recreation            |

Please let me know if you have any questions.

Leo V. Chaney, Jr.  
Chair

Attachment

c: Mary K. Suhm, City Manager  
Shirley A. Acy, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Paul T. Garner, Interim City Auditor  
Judge Jay E. Robinson  
Ryan S. Evans, 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  
Tommy Gonzalez, Assistant City Manager

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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.