DATE December 9, 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, December 12, 2005 – 12 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 November 28, 2005 Minutes
   Leo V. Chaney, Jr., Chair

2. Dallas Black Dance Theatre
   David C. Dybala, Director,  
   Public Works and Transportation

3. Neighborhood Stabilization Overlay Process
   Theresa O’Donnell, Director 
   Development Service

4. City-wide Customer Service Plan
   Jill Jordan, P.E., Assistant City Manager

5. City of Dallas Buildings’ Code of Conduct
   Laurie Evans, Director, Library 
   Paul Dyer, Director, Park and Recreation

6. Skyline Community Redevelopment
   Shai Roos, Adjunct Professor, School of Urban and Public Affairs, University of Texas at Arlington

7. Upcoming Council Agenda Items
   a. Authorize a thirty-year contract with Combine Water Supply Corporation to continue providing treated water with a net change of $0 in revenue resulting from an offset by lost revenue from a reduction of water sales in the existing contract for the period of December 15, 2005 through December 14, 2035. (Dallas Water Utilities/ December 14, 2005)
   b. Authorize a thirty-year contract to continue providing treated water to the City of Ovilla with a net change of $0 in revenue resulting from offset by lost revenue from a reduction of water sales in the existing contract for the period of December 15, 2005 through December 14, 2035. (Dallas Water Utilities/ December 14, 2005)
   c. Authorize an option to the thirty-year contract with City of Ovilla to allow for the size of a water transmission main to be changed with 16” to 30” between Danieldale Road and Wintergreen Road. (Dallas Water Utilities/ December 14, 2005)

Note: The Committee may discuss this item and, at their discretion, develop a recommendation for the full Council.

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

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.