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**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE October 19, 2012

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),  
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

**Monday, October 22, 2012 at 1:00 p.m.**

City Hall, 1500 Marilla Street, Room 6ES  
Dallas, TX 75201

\*The Transportation and Environment Committee will depart City Hall and Tour Dallas Love Field Airport at the conclusion of the briefing items and reconvene in 6ES at the conclusion of the tour to adjourn.

1. **Approval of the Minutes for the October 8, 2012 Meeting**  
(Action / 1 Minute)
2. **Metered Parking at Klyde Warren Park**  
A.C. Gonzalez, First Assistant City Manager  
(Briefing / 15 Minutes)
3. **Information Item**  
Update on D/FW International Airport Board Nominee Process  
(5 Minutes)
4. **Upcoming Agenda Items**  
(Action / 10 Minutes)
  - Draft Addendum # 11 on the October 24, 2012 Council Agenda, Municipal Court Management System: Authorize (1) an acquisition contract for the purchase and implementation of software and hardware for a new court case management system for Court & Detention Services, Police, and the City Attorney's office in the amount of \$2,766,308; and (2) a five-year service contract for maintenance and support of the court case management system in the amount of \$2,001,225, and (3) a five-year master agreement for additional hardware, software and professional services for future expansion of the court case management system in the amount of \$514,862 - Tyler Technologies, Inc., most advantageous proposer of seven - Total not to exceed \$5,282,395 - Financing: Current Funds (\$2,001,225) (subject to annual appropriations) and 2010 Equipment Acquisition Notes (\$2,766,308), Departments of Business Development & Procurement Services, Communication and Information Services, City Attorney's Office, Court & Detention Services, and Police.
  - City of Dallas Anti-Idling Ordinance, November 14, 2012 Council Agenda

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**5. Dallas Love Field Airport Tour of Ticket Hall and New Terminal  
8008 Cedar Springs Road, Dallas, TX 75235**

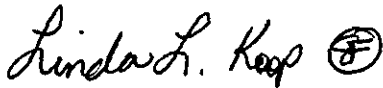
\*Depart to vans located at Dallas City Hall, Level 1, L1 Green

Tour of Dallas Love Field Airport Ticket Hall and New Terminal

\*Return to Dallas City Hall, Level 1, L1 Green

**6. Adjourn**

\*The Transportation and Environment Committee will reconvene in 6ES at the conclusion of the tour to adjourn\*



Linda L. Koop, Chair  
Transportation and Environment Committee

c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas P. Perkins, Jr. City Attorney  
Rosa Rios, City Secretary  
Craig Kinton, City Auditor  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager

Forest Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Edward Scott, Director, Controller's Office  
Frank Libro, Public Information Office  
Theresa O'Donnell, Director, Sustainable Development & Construction  
Rick Galceran, Director, Public Works  
Stephanie Cooper, Assistant to the City Manager/Council Office

**Note: A quorum of the Dallas City Council may attend this Council Committee meeting and/or tour**

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.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.