Memorandum

DATE: August 5, 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, August 8, 2005 – 12:00 p.m.
Conference Room 6ES

The agenda for the meeting is as follows:

1. 3rd Annual Tulisoma South Dallas Book Fair & Arts Festival
   Laurie Evans, Director/Miriam Rodriguez
   Dallas Public Library

2. 3-1-1 Update
   Charles W. Daniels/Jill A. Jordan, P.E.
   Assistant City Managers

3. Ex-Offenders Initiative
   Roxann Pais, Community Prosecutor
   City Attorney’s Office

Informational Memo:

4. Library - Council Agenda Item #63 for August 10, 2005: Authorize a cross-licensing agreement with the State of Texas through the Texas Department of Transportation to use and reproduce Texas historic maps

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
   David K. Cook, Interim Assistant City Manager

“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.