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DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE October 18, 2013

Honorable Members of the Arts, Culture & Libraries Committee:

TO Monica R. Alonzo (Vice Chair), Vonciel Jones Hill, Jerry R. Allen, Carolyn R. Davis,  
Jennifer Staubach Gates

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

**Monday, October 21, 2013, 3:00 p.m.**

Dallas City Hall – 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- |  |   |
|--|---|
| 1. Call to Order   | Philip T. Kingston<br>Chair   |
| 2. Approval of September 16, 2013 Minutes  | Philip T. Kingston<br>Chair   |
| 3. Dallas Summer Musicals  | Glenda Kemple<br>Vice President, Community Outreach<br>Dallas Summer Musicals |
| 4. Office of Cultural Affairs Overview   | Maria Munoz-Blanco<br>Director, Office of Cultural Affairs                    |
| 5. Upcoming Agenda Items <ul style="list-style-type: none"><li>• Cultural Services Contracts</li></ul> | Maria Munoz-Blanco<br>Director, Office of Cultural Affairs                    |
| 6. Adjourn   | Philip T. Kingston<br>Chair   |

*Philip T. Kingston*  
Philip T. Kingston *cls*  
Chair

cc: Honorable Mayor and Members of the City Council  
A.C. Gonzalez, Interim City Manager  
Warren M.S. Ernst, City Attorney  
Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, Interim First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, Interim Assistant City Manager  
Theresa O'Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, Assistant to the City Manager

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**NOTICE:** A quorum of the Dallas City Council may attend this Council committee meeting.

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.