

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE January 10, 2014

Honorable Members of the Quality of Life & Environment Committee:  
TO Sandy Greyson (Vice Chair), Adam Medrano, Rick Callahan, Carolyn R. Davis,  
Lee M. Kleinman

SUBJECT Quality of Life & Environment Committee Meeting Agenda

**Monday, January 13, 2014, 9:00 a.m.**

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

The agenda for the meeting is as follows:

- |  |   |
|--|---|
| 1. Call to Order   | Dwaine R. Caraway<br>Chair  |
| 2. Approval of December 9, 2013 Minutes  | Dwaine R. Caraway<br>Chair  |
| 3. Follow Up Discussion: Next Step in Strategic Planning:<br>Best Practices in Quality of Life & Environment | LaToya Jackson<br>Asst Dir., Strategic Customer<br>Services                   |
| 4. Screening of Outside Storage  | David Cossum<br>Interim Director, Sustainable<br>Development and Construction |

## Upcoming Agenda Items

- |  |                            |
|--|----------------------------|
| 5. Authorize Contract for Renovation and Expansion of Pleasant<br>Oaks Recreation Center – Council Agenda January 22, 2014 |                            |
| 6. Adjourn   | Dwaine R. Caraway<br>Chair |

Please let me know if you have any questions.

Dwaine R. Caraway  
Chair

cc: Honorable Mayor and Members of the City Council

Forest E. Turner, Assistant City Manager

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

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, Asst. to the City Manager – Mayor and Council

**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.