

ARTS, CULTURE & LIBRARIES COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2015 AUG 14 AM 11:12

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, AUGUST 17, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
3:00 P.M. – 4:30 P.M.

*Chair*, Mayor Pro Tem Monica R. Alonzo  
*Vice-Chair*, Councilmember Mark Clayton  
Councilmember Jennifer S. Gates  
Deputy Mayor Pro Tem Erik Wilson  
Councilmember Scott Griggs  
Councilmember Carolyn King Arnold

Call to Order

1. Approval of June 15, 2015 Minutes

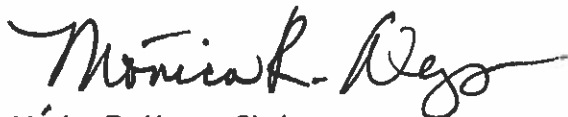
**BRIEFINGS**

2. Dallas Public Library: FY15-16 Outlook  
Jo Giudice  
*Director, Dallas Public Library*
3. Office of Cultural Affairs: FY15-16 Outlook  
David Fisher  
*Interim Director, Office of Cultural Affairs*
4. **Upcoming Agenda Items**

**August 26, 2015**

- A. Agenda Item: Authorize an increase to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, to the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue - Not to exceed \$139,489, from \$1,030,400 to \$1,169,889
- B. Agenda Item: Authorize (1) the acceptance of four grants through the Texas State Library and Archives Commission: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; (2) the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; (3) the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and (4) execution of the grant agreements - Total not to exceed \$169,254

Adjourn



Mónica R. Alonzo, Chair  
Arts, Culture & Libraries Committee

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.