REVISED

Memorandum



DATE September 5, 2013

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

SUBJECT Quality of Life & Environment Committee Meeting Agenda

Monday, September 9, 2013, 9:30 a.m. Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Approval of June 10, 2013 Minutes
- 3. Elm Fork Athletic Complex Management Contract Update
- 4. Update on Dealing with Carryout Bags
- 5. Amendment To Lease Agreement with State Fair of Texas: Naming Rights Contracts For Cotton Bowl Stadium and Coliseum Sponsorship Advertising (Informational Memorandum)
- 6. Adjourn

Please let me know if you have any questions.

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Dwaine Caraway Chair

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Dwaine Caraway Chair

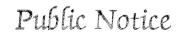
Dwaine Caraway Chair

Willis Winters Park and Recreation Director

Jill A. Jordan, P.E. Assistant City Manager

Willis Winters Park and Recreation Director

Dwaine Caraway Chair



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POSTED CITY SECRETARY DALLAS, TX

DATE September 5, 2013

SUBJECT Quality of Life & Environment Committee Meeting Agenda



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 - cc: Honorable Mayor and Members of the City Council A.C. Gonzalez, Interim City Manager Warren M.S. Ernst, Interim City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge 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 Elsa Cantu, Assistant to the City Manager

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.