2014 JUN -5 PH 4: 1 DALLAS, TEXAS

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

Monday, June 9, 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
- 2. Approval of May 27, 2014 Minutes
- 3. Update on Stormwater Pollution Prevention Efforts and Draft Ordinance Consideration
- 4. "Operation: Beautification" Spring 2014 Report
- 5. Adjourn

Dwaine R. Caraway

Chair

Please let me know if you have any questions.

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Dwaine R. Caraway Chair

Dwaine R. Caraway Chair

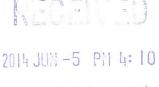
Joey Zapata Assistant City Manager

LaToya Jackson Assistant Director, Strategic Customer Services

Dwaine R. Caraway Chair



CITY OF DALLAS





Memorandum

DATE June 6, 2014

SUBJECT Quality of Life & Environment Committee Meeting Agenda

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cc: Honorable Mayor and Members of the City Council A.C. Gonzalez, 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 Shawn Williams, Interim 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.
- 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.
- 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.