

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 17, 2015

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, April 20, 2015, 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
Chair
2. Approval of February 17, 2015 Minutes
Philip T. Kingston
Chair
3. Dallas Children's Theatre: Making an Impact
Robyn Flatt
Co-Founder & Executive Artistic
Director, Dallas Children's Theatre
4. Downtown Dallas Historic Preservation Task Force:
Report of Findings and Recommendations
Katherine Seale
Chairman, Downtown Dallas
Historic Preservation Task Force
5. Adult Education in Dallas:
A Presentation by the Literacy Coalition of Greater Dallas
Jasmine Africawala
President, Literacy Coalition of
Greater Dallas

Shana Harrison
Executive Director, Aberg Center
for Literacy

Sarah Papert
Executive Director, VMLC

Upcoming Agenda Item:

- a. Authorize a construction services contract with Thos. S. Byrne, Ltd. dba Byrne Construction Services for the J Erik Jonsson Central Library 7th Floor Renovation located at 1515 Young Street – Agenda Item #18, April 22, 2015

6. Adjourn



Philip T. Kingston
Chair

Philip T. Kingston
Chair

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

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & 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.