

# Memorandum

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DALLAS, TEXAS



CITY OF DALLAS

DATE February 13, 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

Tuesday, February 17, 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 January 20, 2015 Minutes Philip T. Kingston  
Chair
  
3. Building Tech Careers for U.S. Veterans Benefit Concert  
Hosted by NPower, 7-Eleven and PepsiCo Kris Falvo  
Regional Director NPower  
  
Duane Davis  
Program Manager, NPower
  
4. Dallas I.S.D: Destination 2020 Comprehensive Plan Mike Koprowski  
Chief of Transformation &  
Innovation, Dallas I.S.D.
  
5. National Center for Arts Research Zanie Voss  
Director, National Center  
for Arts Research

### Upcoming Agenda Item:

Approve 5-year service contract for the purchase of audio visual materials for the Dallas Public Library – February 25, 2015 Council Agenda

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.