

**DALLAS PARK AND RECREATION BOARD
SPECIAL CALLED MEETING AGENDA - REVISED
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
TUESDAY, AUGUST 11, 2009
(10:00 A.M.)**

Speakers

CONSENT AGENDA

COMMITTEE-OF-THE-WHOLE

1. Authorize a twenty-five year agreement (Agreement) with the Dallas Zoological Society and Dallas Zoo Management, Inc. (DZS/DZM) to manage the Dallas Zoo; the City will pay DZS/DZM an annual management fee for the first year of \$10,800,000 for the management, maintenance and operation of the Dallas Zoo - Not to exceed \$337,600,000 - Financing: Current Funds (\$337,000,000) (subject to annual appropriations); Zoo Education Funds (\$600,000)
2. Adjournment

A closed session may be held if the deliberation on any agenda item 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 Texas Open Meetings Act (T.O.M.A.)
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 T.O.M.A.
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 T.O.M.A.
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 T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.