

REVISED

# Memorandum



CITY OF DALLAS

DATE September 5, 2013

TO 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  | Dwaine Caraway<br>Chair                        |
| 2. Approval of June 10, 2013 Minutes  | Dwaine Caraway<br>Chair                        |
| 3. Elm Fork Athletic Complex Management<br>Contract Update  | Willis Winters<br>Park and Recreation Director |
| 4. Update on Dealing with Carryout Bags   | Jill A. Jordan, P.E.<br>Assistant City Manager |
| 5. Amendment To Lease Agreement with State Fair of Texas:<br>Naming Rights Contracts For Cotton Bowl Stadium and<br>Coliseum Sponsorship Advertising<br><i>(Informational Memorandum)</i> | Willis Winters<br>Park and Recreation Director |
| 6. Adjourn  | Dwaine Caraway<br>Chair                        |

Please let me know if you have any questions.

Dwaine Caraway  
Chair

Public Notice

13 08 14

POSTED CITY SECRETARY  
DALLAS, TX

2013 SEP -5 PM 12:32  
CITY SECRETARY  
DALLAS, TEXAS

RECEIVED

DATE September 5, 2013  
SUBJECT Quality of Life & Environment Committee Meeting Agenda  
PAGE 2 of 2

**REVISED**

cc: Honorable Mayor and Members of the City Council	Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Interim City Manager	Forest E. Turner, Assistant City Manager
Warren M.S. Ernst, Interim City Attorney	Joey Zapata, Assistant City Manager
Craig D. Kinton, City Auditor	Charles M. Cato, Interim Assistant City Manager
Rosa A. Rios, City Secretary	Theresa O'Donnell, Interim Assistant City Manager
Daniel F. Solis, Administrative Judge	Jeanne Chipperfield, Chief Financial Officer
Ryan S. Evans, Interim First Assistant City Manager	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.