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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE February 7, 2014

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, February 10, 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 | Dwaine R. Caraway
Chair |
| 2. Approval of January 27, 2014 Minutes | Dwaine R. Caraway
Chair |
| 3. Proposed Amendments to City Council Rules of Procedure
Section 6.3 (f) Open Microphone | John Rogers
Assistant City Attorney |
| 4. Proposed Amendments to Anti-litter Ordinance | Chris Bowers
First Assistant City Attorney |
| 5. Water Conservation and Drought Contingency
Plan Updates | Jody M. Puckett
Director, Dallas Water Utilities |
| 6. Briefing Memo: Landscape and Tree Preservation Development
Code Amendment Initiation | David Cossum
Interim Director, Sustainable
Development and Construction |

Upcoming Agenda Items

7. Authorize A Professional Services Contract with Hargreaves Associates, Inc. for the Schematic Design and Construction Cost Estimates for Improvements to John Carpenter Park – Council Agenda February 12, 2014

8. Adjourn

A handwritten signature in black ink, appearing to read 'Dwaine R. Caraway', written over the '8. Adjourn' item.

Dwaine R. Caraway
Chair

Please let me know if you have any questions.

Dwaine R. Caraway
Chair

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
Frank Libro, 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.
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.