

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 21, 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, March 24, 2014, 9:00 a.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- | | |
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| 1. Call to Order | Dwaine R. Caraway
Chair |
| 2. Approval of February 24, 2014 Minutes | Dwaine R. Caraway
Chair |
| 3. Sustainability Plan Progress Report | Frank A. Camp
Managing Director, Office of
Environmental Quality |
| 4. Earth Day – April 22, 2014
Briefing Memo | Frank A. Camp
Managing Director, Office of
Environmental Quality |
| 5. 2014 Mosquito Plan | Jimmy Martin
Director, Code Compliance |
| 6. It's My Park Day
Briefing Memo | Willis Winters
Director, Park and Recreation |

Upcoming Agenda Items

- | | |
|---|----------------------------|
| 7. Authorize the first amendment to the Fair Park Contract with the Friends of Fair Park to establish, operate, manage and market the bicycle rental program at Fair Park – Council Addendum March 26, 2014 | |
| 8. Adjourn | Dwaine R. Caraway
Chair |

Please let me know if you have any questions.

Sandy Greyson / N.K.

Dwaine R. Caraway
Chair

Public Notice

140330

POSTED CITY SECRETARY
DALLAS, TX

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.