Memorandum



2013 OCT 24 PH 4: 37

CITY SEGRETARY.
DALLAS, TEXAS



DATE October 25, 2013

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, October 28, 2013, 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

2. Approval of October 14, 2013 Minutes

Serving Our Customers:
 311 Customer Service Center & Service Request System

4. Update on Dealing With Carryout Bags

Dallas Water Utilities: Joint Public Awareness & Education Programs

6. Adjourn

Dwaine R. Caraway Chair

Dwaine R. Caraway Chair

Margaret Wright
Asst. Dir., Strategic Customer Services

Jill A. Jordan, P.E. Assistant City Manager

Jody M. Puckett Dir., Dallas Water Utilities

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, Interim 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 Librio. 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.

*THE START TIME FOR THIS MEETING WAS CHANGED FROM 9:30 AM TO 9:00 AM

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 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.
- 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.
- 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.
- The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.