Memorandum

2015 APR -9 PH 4: 12





DATE April 10, 2015

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, April 13, 2015, 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.	Special Recognition: Dallas Animal Services	Dwaine R. Caraway Chair
3.	Approval of March 23, 2015 Minutes	Dwaine R. Caraway Chair
4.	Overview of Tow Truck Regulations	Kris Sweckard Director, Code Compliance Services
5.	Downtown Parks Projects Update	Michael Hellmann Assistant Director, Park and Recreation
6.	Dallas City Hall To Go	Margaret Wright Assistant Director, Strategic Customer Services
7.	Briefing Memo: Operation Beautification Spring 2015	Joey Zapata Assistant City Manager
8.	Adjourn	Dwaine R. Caraway Chair

Please let me know if you have any questions.

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Dwaine R. Caraway

Chair

c: Honorable Mayor and Members of the City Council A.C. Gonzalez, City Manager Warren M.S. Emst, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & 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:

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 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.