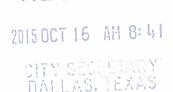
# **ARTS, CULTURE & LIBRARIES COMMITTEE**

DALLAS CITY COUNCIL COMMITTEE AGENDA



MONDAY, OCTOBER 19, 2015 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA DALLAS, TEXAS 75201 3:00 P.M. – 4:30 P.M.

Chair, Mayor Pro Tem Monica R. Alonzo Vice-Chair, Councilmember Mark Clayton Councilmember Carolyn King Arnold Councilmember Jennifer S. Gates Councilmember Scott Griggs Deputy Mayor Pro Tem Erik Wilson

#### Call to Order

Approval of August 17, 2015 Minutes

### **BRIEFINGS**

Cultural Affairs Commission Recommendations
For FY 2015-16 Cultural Contracts Allocations

David Fisher Interim Director, Office of Cultural Affairs

# 3. UPCOMING AGENDA ITEMS

October 28, 2015

- A. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) Not to exceed \$5,294,109 Financing: Current Funds
- B. Agenda Item: Authorize (1) a contract with the Fort Worth Avenue Development Group for participation in the development of the scope of work and artist selection process for a public art project to be located in Triangle Park, a street median, at the intersection of Sylvan Avenue, Seale Street and Evanston Avenue; (2) the receipt and deposit of funds from the Fort Worth Development Group in the amount of \$5,000, for maintenance costs associated with a public art project; (3) an increase in appropriations in the amount of \$5,000 in the Cultural Affairs Gifts & Donation Fund Not to exceed \$5,000 Financing: The Fort Worth Avenue Development Group

Adjourn

Monica R. Alonzo, Chair

Arts, Culture & Libraries Committee

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

### Arts, Culture & Libraries Committee October 19, 2015 Meeting Agenda

- Contemplated or pending titigation, 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.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.