

QUALITY OF LIFE, ARTS & CULTURE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, DECEMBER 11, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Mark Clayton
Councilmember Rickey D. Callahan
Councilmember Jennifer S. Gates
Councilmember Scott Griggs
Councilmember B. Adam McGough
Councilmember Omar Narvaez

Call to Order

1. Approval of November 13, 2017 Minutes

BRIEFINGS

2. 2026 FIFA World Cup Bid
Daniel Huerta
Asst. Director, Park & Recreation Dept.
3. Baylor Scott & White Health & Wellness Center
at Juanita J. Craft Recreation Center
Donald E. Wesson, MD
*President, Baylor Scott & White Health
and Wellness Center*

4. **Upcoming Agenda Items**

December 13, 2017

- A. Agenda Item #51 - Authorize a three-year service contract for maintenance and cleaning of kitchen exhaust vent-hoods - Superior Fire Prevention, LLC dba Bare Metal East Texas, lowest responsible bidder of three - Not to exceed \$24,553 - Financing: General Funds (subject to annual appropriations)
- B. Agenda Item #52 - Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the city of Dallas for the period October 1, 2017 through September 30, 2018 – Not to exceed \$394,098 – Financing: General Funds
- C. Agenda Item #53 - Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and program support within the city of Dallas for the period October 1, 2017 through September 30, 2018 - Not to exceed \$145,862 - Financing: General Funds

A quorum of the City Council may attend this Council Committee meeting

- D. Agenda Item #54 - Authorize a five-year development and maintenance agreement, with two, five-year renewal options, with Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. for the construction, operation and maintenance of a portable equipment shelter to store and protect rowing and other paddle sports equipment at White Rock Lake Park located at 417 East Lawther Drive - Estimated Annual Revenue: \$6,200
- E. Agenda Item #55 - Authorize an operating and maintenance agreement with Carrollton-Farmers Branch Independent School District for the use and maintenance of the Onkor easement for the Timberglen Trail located at 3678 Timberglen Road - Financing: No cost consideration to the City
- F. Agenda Item #56 - Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road - Financing: No cost consideration to the City
- G. Agenda Item #81 - Authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD), to allow DISD to expand the existing parking lot and temporarily utilize the new and existing parking spaces at Randall Park located at 201 South Glasgow Drive, for dedicated school purposes; for DISD to relocate and add brick columns to the existing park monument sign with aesthetic enhancements - Financing: No cost consideration to the City

Adjourn



Sandy Greyson, Chair
Quality of Life, Arts & Culture Committee

HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]