

Memorandum



DATE May 20, 2005

TO Members of the Arts, Education and Libraries Council Committee:
Dr. Elba Garcia, Vice Chair; Lois Finkelman; Gary Griffith; and Dr. Maxine Thornton-Reese

SUBJECT Arts, Education and Libraries Committee Meeting
Tuesday, May 24, 2005 at 3:30 p.m.
City Hall, 1500 Marilla Street, Room 6ES, Dallas, Texas 75201

The agenda for the meeting is as follows:

1. Approval of Minutes for May 16, 2005 Meeting
 2. Terms for Master Agreement between City of Dallas and Dallas Center for the Performing Arts
- Betty Switzer, Director,
Office of Cultural Affairs

Please let me know if you have any questions.

Veletta Forsythe Lill
Chair of Arts, Education and Libraries Committee

Attachments

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Shirley A. Acy, City Secretary
Thomas P. Perkins, Jr., Interim City Attorney
Paul Garner, Assistant City Auditor
Judge Jay Robinson, Judiciary
Charles W. Daniels, Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
David Cook, CFO/Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manager

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.