

Memorandum



DATE January 13, 2005

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

SUBJECT Arts, Education and Libraries Committee Meeting
Tuesday, January 18, 2005 at 10:30
City Hall, 1500 Marilla Street, Room 6ES, Dallas, Texas 75201

1. Approval of Minutes for November 15, 2004
2. Texas! Music Daniel Huerta, Executive Gen. Mgr.
Fair Park
3. Hampton-Illinois Branch Library Project Laurie Evans, Interim Director
Dallas Public Library
4. Paul Laurence Dunbar Plaque and Brick Walkway Laurie Evans, Interim Director
Dallas Public Library
5. Arcadia Park Branch Library Project and Opening Event Laurie Evans, Interim Director
Dallas Public Library

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
Madeleine B. Johnson, City Attorney
Paul Garner, Interim 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
Ramiro S. Salazar, 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.