

Memorandum



Date March 25, 2005

To Councilmembers: Leo V. Chaney, Jr. – Vice Chair, James L. Fantroy, Veletta Forsythe Lill, and Dr. Elba Garcia

Subject Health, Environment and Human Services Committee Meeting

The Health, Environment and Human Services Committee will have a meeting on Monday, March 28, 2005 at 10:30 a.m., Room 6ES, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda is as follows:

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| Call to Order | Lois G. Finkelman, Chair |
| 1. Approval of Minutes
March 7, 2005 | Lois G. Finkelman, Chair |
| 2. Residential Recycling Demonstration
Six-Month Update/Sanitation Services
Public Information | Jody Puckett, Director
Sanitation Services |
| 3. West Dallas Multi-Purpose Center
Program Discussion | Tozi Tijerina, Manager
Environmental and Health Services |
| 4. Martin Luther King Jr. Center
Program Discussion | Renee Johnson, Manager
Environmental and Health Services |
| 5. Food Protection & Education
Program and Website Discussion | Ahsan Khan, Manager
Environmental and Health Services |
| 6. Ozone Plan Update – 2005 Ozone
Season | David Miller, Manager
Environmental and Health Services |

Lois G. Finkelman, Chair
Health, Environment and Human Services Committee

- c: Honorable Mayor and Members of the City Council
 - Mary K. Suhm, Acting City Manager
 - Ryan Evans, Assistant City Manager
 - Ramon Miguez, P.E., Assistant City Manager
 - Charles W. Daniels, Assistant City Manager
 - Jill A. Jordan, P.E., Assistant City Manager
 - Ramiro Salazar, Interim Assistant City Manager
 - Shirley Acy, City Secretary
 - Madeleine B. Johnson, City Attorney
 - Paul Garner, Assistant City Auditor
 - Judge Jay Robinson
 - Chandra Marshall-Henson, Assistant to the City Manager – Mayor & Council Office

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.