

Memorandum

REVISED



Date May 6, 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, May 9, 2005 at 10:30 a.m., Room 6ES, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda is as follows:

Call to Order	Lois G. Finkelman, Chair
1. Approval of Minutes April 26, 2005	Lois G. Finkelman, Chair
2. Program Recommendation for Residential Recycling	Mary Nix, Interim Director Sanitation Services
3. Groundwater Management	David Howe, City Attorney Elias Sassoon, Interim Building Official Development Services
4. Escarpment Ordinance	Elias Sassoon, Interim Building Official Development Services
5. Clean Air Construction Equipment Incentives	David Dybala, Director Public Works/Transportation

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
David Cook, Interim Assistant City Manager
Shirley Acy, City Secretary
Tom Perkins, Interim 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.