DATE February 7, 2014  

Honorable Members of the Quality of Life & Environment Committee:  
Sandy Greyson (Vice Chair), Adam Medrano, Rick Callahan, Carolyn R. Davis,  
Lee M. Kleinman  

SUBJECT Quality of Life & Environment Committee Meeting Agenda  

Monday, February 10, 2014, 9:00 a.m.  
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201  

The agenda for the meeting is as follows:  

1. Call to Order  

Dwaine R. Caraway  
Chair  

2. Approval of January 27, 2014 Minutes  

Dwaine R. Caraway  
Chair  

3. Proposed Amendments to City Council Rules of Procedure  
Section 6.3 (f) Open Microphone  

John Rogers  
Assistant City Attorney  

4. Proposed Amendments to Anti-litter Ordinance  

Chris Bowers  
First Assistant City Attorney  

5. Water Conservation and Drought Contingency  
Plan Updates  

Jody M. Puckett  
Director, Dallas Water Utilities  

6. Briefing Memo: Landscape and Tree Preservation Development  
Code Amendment Initiation  

David Cossum  
Interim Director, Sustainable  
Development and Construction  

Upcoming Agenda Items  

7. Authorize A Professional Services Contract with  
Hargreaves Associates, Inc. for the Schematic Design  
and Construction Cost Estimates for Improvements to  
John Carpenter Park – Council Agenda February 12, 2014  

Dwaine R. Caraway  
Chair  

8. Adjourn  

Please let me know if you have any questions.  

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
Dwaine R. Caraway
Chair

cc:  Honorable Mayor and Members of the City Council
     A.C. Gonzalez, City Manager
     Warren M.S. Ernst, City Attorney
     Daniel F. Solis, Administrative Judge
     Rosa A. Rios, City Secretary
     Craig D. Kinton, City Auditor
     Ryan S. Evans, Interim First Assistant City Manager
     Jill A. Jordan, P.E., Assistant City Manager

     Forest E. Turner, Assistant City Manager
     Joey Zapata, Assistant City Manager
     Charles M. Cato, Interim Assistant City Manager
     Theresa O'Donnell, Interim Assistant City Manager
     Jeanne Chipperfield, Chief Financial Officer
     Frank Librio, Public Information Officer
     Elsa Cantu, Asst. to the City Manager – Mayor and Council

**NOTICE:** A quorum of the Dallas City Council may attend this Council committee meeting.

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.