TO: 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

Tuesday, May 27, 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 May 12, 2014 Minutes
   Dwaine R. Caraway
   Chair

3. Dallas Water Utilities: Community Water Fluoridation in Dallas
   Jo Puckett
   Director, Dallas Water Utilities

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5. Update on Stormwater Pollution Prevention Efforts and Draft Ordinance Consideration
   Joey Zapata
   Assistant City Manager

   Jimmy Martin
   Director, Code Compliance

7. Adjourn
   Dwaine R. Caraway

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
Please let me know if you have any questions.

Sandy Grayson
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
    Shawn Williams, Interim 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.

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