Memorandum

DATE: October 11, 2013

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

Monday, October 14, 2013, 9:30 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 September 23, 2013 Minutes
   Dwaine R. Caraway
   Chair

3. Discussions With Stakeholders on Dealing With Carryout Bags
   Jill A. Jordan, P.E
   Assistant City Manager

4. Briefing Memo: Citywide Clean-Up for November 9
   LaToya Jackson
   Asst. Dir., Strategic Customer Services

5. Adjourn
   Dwaine R. Caraway
   Chair

Please let me know if you have any questions.

Dwaine R. Caraway
Chair

Cc: Honorable Mayor and Members of the City Council
   A.C. Gonzalez, Interim City Manager
   Warren M.S. Ernst, Interim City Attorney
   Daniel F. Solis, Administrative Judge
   Rosa A. Flores, 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 Ulibarri, Public Information Officer
   Elsa Can’tu, 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.