

ARTS, CULTURE & LIBRARIES COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, OCTOBER 19, 2015

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA

DALLAS, TEXAS 75201

3:00 P.M. – 4:30 P.M.

Chair, Mayor Pro Tem Monica R. Alonzo

Vice-Chair, Councilmember Mark Clayton

Councilmember Carolyn King Arnold

Councilmember Jennifer S. Gates

Councilmember Scott Griggs

Deputy Mayor Pro Tem Erik Wilson

Call to Order

1. Approval of August 17, 2015 Minutes

BRIEFINGS

2. Cultural Affairs Commission Recommendations David Fisher
For FY 2015-16 Cultural Contracts Allocations *Interim Director, Office of Cultural Affairs*

3. **UPCOMING AGENDA ITEMS**

October 28, 2015

- A. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,294,109 - Financing: Current Funds
- B. Agenda Item: Authorize (1) a contract with the Fort Worth Avenue Development Group for participation in the development of the scope of work and artist selection process for a public art project to be located in Triangle Park, a street median, at the intersection of Sylvan Avenue, Seale Street and Evanston Avenue; (2) the receipt and deposit of funds from the Fort Worth Development Group in the amount of \$5,000, for maintenance costs associated with a public art project; (3) an increase in appropriations in the amount of \$5,000 in the Cultural Affairs Gifts & Donation Fund - Not to exceed \$5,000 - Financing: The Fort Worth Avenue Development Group

Adjourn



Monica R. Alonzo, Chair
Arts, Culture & Libraries Committee

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

A quorum of the City Council may attend this Council Committee meeting

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.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.