

**ARTS, CULTURE & LIBRARIES COMMITTEE**

DALLAS CITY COUNCIL COMMITTEE AGENDA

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2016 MAY 13 AM 9:12

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MAY 16, 2016

CITY HALL

COUNCIL BRIEFING ROOM 6ES

1500 MARILLA

DALLAS, TX 75201

3:00 P.M. – 4:30 P.M.

**Chair**, Mayor Pro Tem Monica R. Alonzo

**Vice-Chair**, Councilmember Mark Clayton

Deputy Mayor Pro Tem Erik Wilson

Councilmember Carolyn King Arnold

Councilmember Jennifer S. Gates

Councilmember Scott Griggs

Call to Order

1. Approval of March 21, 2016 Minutes

**BRIEFING**

2. Cultural and Library Facilities Bond Program Technical  
Criteria and Policy for Prioritizing

Zaida Basora

*Assistant Director, Public Works*

3. **UPCOMING AGENDA ITEM**

**May 25, 2016**

- A. Authorize a contract with C Solano SL for the design, fabrication and installation of a site-specific artwork honoring the Vaughn Brothers at Kiest Park located at 3080 South Hampton Road - Not to exceed \$75,200 - Financing: 2006 Bond Funds (\$47,200) and Capital Gifts, Donation and Development Funds (\$28,000)

Adjourn



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

**Public Notice**

**16 05 22**

**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.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."