

**ARTS, CULTURE & LIBRARIES COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2016 JUN 16 AM 11:03

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, JUNE 20, 2016  
SAMMONS CENTER FOR THE ARTS  
3630 HARRY HINES BLVD  
DALLAS, TX 75219  
3:00 P.M. – 5:00 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 May 16, 2016 Minutes
2. Sammons Center for the Arts Tour and Overview  
Joanna St. Angelo  
*Executive Director, Sammons Center for the Arts*

**BRIEFINGS**

3. Dallas Public Library Programming  
& 7<sup>TH</sup> Floor Re-Opening Update  
Jo Giudice  
*Director, Dallas Public Library*
4. Summer 2016 Arts and Cultural Programming  
Jennifer Scripps  
*Director, Office of Cultural Affairs*

**Public Notice**

5. **UPCOMING AGENDA ITEMS**

**June 22, 2016**

1 6 0 6 4 8

**POSTED** CITY SECRETARY  
DALLAS, TX

- A. Agenda Item # 30 Authorize Supplemental Agreement No. 2 to the professional services contract with Conley Group, Inc., for Dallas Museum of Art Sculpture Garden Repairs, Located at 171 North Harwood – Not to exceed \$176,565, from \$226,828 to \$403,393 – Financing: 2006 Bond Funds
- B. Addendum Item - Authorize (1) the rejection of proposals received for food and beverage services at the Morton H. Meyerson Symphony Center and Dallas City Performance Hall; and (2) the re-advertisement for new proposals - Financing: No cost consideration to the City

6. Reception for New OCA Director Jennifer Scripps  
(5:00 pm – 7:00 pm)

Adjourn



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

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.
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."