

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 14, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 10:30 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Public Notice

150870

POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. Approval of August 24, 2015 Minutes

BRIEFINGS

2. Aquatics Master Plan (30 min) Willis Winters
Director, Parks and Recreation
3. Dallas Animal Services Action Plan (30 min) Kris Sweckard
Director, Code Compliance
4. Climate Extremes (5 min) Sandy Greyson
Conference Announcement Chair
5. **UPCOMING AGENDA ITEMS** (10 min)

September 22, 2015

- A. Agenda Item: Authorize a contract for pavement improvements at various locations for the Park and Recreation Department - APAC-Texas, Inc., lowest responsible bidder of two - Not to exceed \$4,165,683 - Financing: Current Funds (\$2,000,000), Park and Recreation Program Funds (\$750,000), Golf Improvement Funds (\$500,000) and Fair Park Improvement Funds (\$915,683)
- B. Agenda Item: Authorize the purchase of a five-year service agreement and extended warranty for the Toro Site Pro irrigation system central computer and components at Cedar Crest Golf Course from The Toro Company dba Toro NSN, sole source provider - Total not to exceed \$7,789 - Financing: Current Funds
- C. Agenda Item: Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park located at 1419 South

Washington Street - Not to exceed \$127,312, from \$48,303 to \$175,615 - Financing: 2003 Bond Funds (\$60,001) and 2006 Bond Funds (\$67,311)

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment 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.