

QUALITY OF LIFE & ENVIRONMENT COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MAY 9, 2016  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M. – 11:00 A.M.

Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

**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

Call to Order

1. Approval of April 25, 2016 Minutes

**BRIEFINGS**

- |    |  |  |
|----|--|--|
| 2. | Facility Projects Bond Program Technical Criteria<br>and Policy for Prioritizing | Zaida Basora<br><i>Assistant Director, Public Works</i>    |
| 3. | Urban Forestry   | Larry Hochberg<br><i>Urban Forestry Advisory Committee</i> |
| 4. | 311 Customer Service Center  | Margaret Wright<br><i>Assistant Director, 3-1-1 Dallas</i> |

**BRIEFING MEMO**

5. Consumer Health Update Proposed Amendments to Chapter 43A (Swimming Pools)

6. **UPCOMING AGENDA ITEMS**

**MAY 11, 2016**

- A. Authorize (1) Supplemental Agreement No. 2 to the contract with Hammett Excavation, Inc. for the Cell 6B1, 6D2 and Site Improvements Construction Contract at the McCommas Bluff Landfill to install a permanent leachate interceptor trench system and geomembrane lined drainage downchutes along the west side of the landfill adjacent to the perimeter road as an addition to the construction scope in the amount of \$431,164; and (2) an increase in appropriations in the Sanitation Capital Improvement Fund in

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

the amount of \$431,164, from \$14,242,406 to \$14,673,570 - Not to exceed \$431,164 - Financing: Sanitation Capital Improvement Funds

- B. Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of two, for renovation of historic roque courts at Robert E. Lee Park located at 3400 Turtle Creek Boulevard – Not to exceed \$353,682 – Financing: 2006 Bond Funds (\$322,682) and 2003 Bond Funds (\$31,000)
- C. Authorize a contract with Hellas Construction, Inc., lowest responsible bidder of two, for tennis court resurfacing at Fair Oaks Tennis Center located at 7501 Merriman Parkway, Fretz Tennis Center located at 6998 Beltline Road, Kiest Tennis Center located at 2324 West Kiest Boulevard, and L.B. Houston Tennis Center located at 11225 Luna Road - Not to exceed \$390,940 - Financing: Current Funds

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.

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."