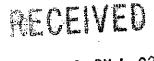
Memorandum



2010 APR -8 PM 4: 23

GITY SECRETARY DALLAS, TEXAS



DATE April 9, 2010

Transportation and Environment Committee Members: Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry Allen, Tennell Atkins, Carolyn R. Davis, Delia Jasso, Pauline Medrano, Ron Natinsky, Vonciel Jones Hill

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, April 12, 2010 at 2:00 – 4:00 p.m. City Hall, 1500 Marilla, Room 6ES Dallas, TX 75201

- 1. Approval of Minutes for the March 8, 2010 Meeting (Action / 5 Minutes)
- 2. North Central Expressway Landscaping
 Rick Galceran, Director, Public Works and Transportation
 (Action / 30 Minutes)
- Neighborhood Markets
 Jack Ireland, Executive General Manager, City Manager's Office (Action / 30 Minutes)
- 4. Air Quality Standards and Clean Construction Pilot Program
 Kris Sweckard, Managing Director, Office of Environmental Quality
 (Briefing / 30 Minutes)

Linda S. Koop

(B)

Linda L. Koop, Chair Transportation and Environment Committee C: The Honorable Mayor and Members of the City Council Mary K. Suhm, City Manager Thomas P. Perkins, Jr., Čity Attorney 😁 🕮 🕹 🏗 Deborah Watkins, City Secretary Craig Kinton, City Auditor Judge C. Victor Lander, Administrative Judge Ryan S. Evans, First Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager A.C. Gonzalez, Assistant City Manager Forest Turner, Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Edward Scott, Director, Controller's Office Rick Galceran, P.E., Director, Public Works and Transportation Theresa O'Donnell, Director, Sustainable Development and Construction Helena Stevens-Thompson, Assistant to the City Manager - Council Office

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.
- 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.
- A contract for a prospective gift or donation to the City, if the deliberation is 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.
- 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.