

**Memorandum**

**REVISED**



CITY OF DALLAS

DATE April 23, 2010

TO 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 26, 2010 at 3:00 – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for the April 12, 2010 Meeting**  
(Action / 5 Minutes)
2. **DART Board Nominee Interviews: Robert W. Strauss and Faye Moses-  
Wilkins**  
(Action / 55 Minutes)

*Linda L. Koop* (Signature) *LB* (Initials)

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. City 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  
 Frank Libro, Public Information 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

CITY SECRETARY  
DALLAS, TEXAS

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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.