

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE January 7, 2011

Revised

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, January 10, 2011 at 2:00 – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the December 13, 2010 Transportation and Environment Meeting**
(Action / 1 Minute)

2. **D/FW International Airport Board Nominees**
 - Betty J. Culbreath (Place 1) - Interview
 - Ben Muro (Place 5) – Recommend Reappointment
 - Brenda E. Reyes (Place 11) - Interview
 - Jesus Gonzalo Garcia (Place 11) - Interview(Action / 90 Minutes)

3. **Upcoming Agenda Items**
 - Resolution Supporting the S.H. 183 Project between S.H. 161 and I-35E – Unnumbered Council Addendum Item for the January 26, 2011 City Council Agenda, Sustainable Development and Construction
(Action / 10 Minutes)

 - Community Gardens – Unnumbered Draft Agenda Item on the February 9, 2011 City Council Agenda, Sustainable Development and Construction Amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to provide appropriate standards for Community Gardens
(Action / 10 Minutes)

4. **Information Item**
 - 2011 Dallas Area Rapid Transit Board Appointment Timeline
(5 Minutes)


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
 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.
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 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.
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.