

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE February 24, 2012

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),  
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

**Monday, February 27, 2012 at 1:00 p.m. - 2:30 p.m.**  
City Hall, 1500 Marilla Street, Room 6ES  
Dallas, TX 75201

1. **Approval of the Minutes for the February 13, 2012 Meeting**  
(Action / 1 Minute)
2. **Overview of Floodplain Management and Drainage Needs in the City of Dallas**  
Kelly High, Director, Trinity Watershed Management  
(Action / 30 Minutes)
3. **Love Field Concessions Proposal Process and Recommendation**  
A.C. Gonzalez, First Assistant City Manager  
(Action / 30 Minutes)
4. **Love Field Modernization Update and Airport Electronic Systems Management Update**  
Mark Duebner, Interim Director, Aviation  
(Action / 25 Minutes)
5. **Mayor's Grow South Initiative and Transportation and Environment Committee Goals**  
Jill Jordan, Assistant City Manager  
(Briefing / 5 Minutes)

*Linda L. Koop* (SF)

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  
       Rosa Rios, Acting City Secretary  
       Craig Kinton, City Auditor  
       Judge C. Victor Lander, Administrative Judge  
       A.C. Gonzalez, First Assistant City Manager  
       Ryan S. Evans, Assistant City Manager  
       Jill A. Jordan, P.E., Assistant City Manager  
       Forest Turner, Assistant City Manager  
       Joey Zapata, 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  
       Rick Galceran, Director, Public Works  
       Stephanie Cooper, 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.