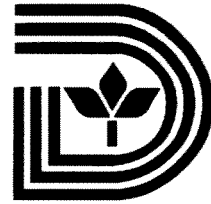


Memorandum

RECEIVED
2013 APR 18 PM 2:02
CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 19, 2013

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, April 22, 2013 at 1:00 – 3:30 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the April 8, 2013 Transportation and Environment Meeting**
(Action / 1 Minute)
2. **DART Board Nominee Interviews**
(Action / 106 Minutes)

Each nominee will be given two minutes for introductory statements and eleven minutes for interviews. At the conclusion of the interviews, the Committee will deliberate fifteen minutes.

- Jerry L. Christian, Sr.
- Amanda Moreno Cross
- Joyce Foreman
- Pamela Dunlop Gates
- Mingtzong "William" Tsao
- William M. Velasco, II
- Claude R. Williams, Jr.

3. **North Texas Municipal Water District Untreated Water Contract**
Jody Puckett, Director, Dallas Water Utilities
(Action / 30 Minutes)

4. **Upcoming Agenda Item**
(Action / 10 Minutes)

- Agenda Item #5 on the April 24, 2013 Council Agenda: Authorize a three-year service contract for maintenance and support of Oracle database licenses - Mythics, Inc., most advantageous proposer of two - Not to exceed \$2,527,348 - Financing: Current Funds (subject to annual appropriations) - Business Development & Procurement Services and Communication and Information Services

5. **Information Item**
TIGER Streetcar Groundbreaking Ceremony, May 3, 2013, 10:00 a.m., Intersection of Zang Boulevard and Greenbriar Lane.
(3 minutes)

A handwritten signature in black ink, appearing to read 'Linda L. Koop'.

Linda L. Koop, Chair
Transportation and Environment Committee

Transportation and Environment Committee Meeting Agenda

April 22, 2013

Page 2

- c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr. City Attorney
Rosa Rios, City Secretary
Craig Kinton, City Auditor
Daniel F. Solis, 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
Rick Galceran, Director, Public Works
Stephanie Cooper, Assistant to the City Manager – Council Office

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

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.