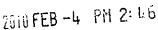
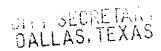
Memorandum









CITY OF DALLAS

DATE February 5, 2010

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, February 8, 2010 at 2:00 – 4:00 p.m. City Hall, 1500 Marilla, Room 6ES Dallas, TX 75201

- 1. Approval of Minutes for the January 25, 2010 Meeting (Action / 5 Minutes)
- 2. **Green Energy from McCommas Bluff Landfill**Ron Smith, Assistant Director, Sanitation Services
 (Briefing / 30 Minutes)
- Green Energy Recovery Southside Wastewater Treatment Plant Jody Puckett, Director, Dallas Water Utilities (Briefing / 30 Minutes)
- 4. Cost Recovery Traffic Signs
 Beth Ramirez, Assistant Director, Public Works and Transportation
 (Action / 30 Minutes)

Linda L. Koop, Chair

Linda L. Koop

Transportation and Environment Committee

The Honorable Mayor and Members of the City Council C: 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 David Cook, Chief Financial Officer Jeanne Chipperfield, Director, Budget and Management Services Edward Scott, Director, Controller's 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:

- 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.
- 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.
- Deliberations regarding economic development negotiations. Section 551.087 of the Texas
 Open Meetings Act.