

Memorandum

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CITY OF DALLAS

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DATE October 23, 2007

CITY SECRETARY
DALLAS, TEXAS

TO Trinity River Committee Members
Mayor Pro Tem Dr. Elba Garcia (Vice-Chair) Pauline Medrano
Deputy Mayor Pro Tem Dwaine Caraway Mitchell Rasansky
Carolyn R. Davis Steve Salazar
Linda Koop

SUBJECT Trinity River Corridor Project Committee Special Meeting Agenda

Please plan to attend a special meeting of the Trinity River Corridor Project Committee on Monday, October 29, 2007 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

The regularly scheduled meeting for November 6, 2007 has been cancelled and replaced with this special meeting of the committee.

1. **Approval of minutes from Trinity River Corridor Project Committee meeting held October 16, 2007 and amended minutes of the October 2, 2007 meeting.**
2. **Van tour of the Trinity River Corridor Project (Committee will board vans located on L2 at the Green Corridor immediately following approval of minutes.)**

David A. Neumann, Chairman
Trinity River Corridor Project Committee

- C: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, Assistant City Manager
A. C. Gonzalez, Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul M. Lehner, Dir., Planning & Development for the Trinity River Corridor Project

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.