

Memorandum



DATE May 18, 2007

TO Trinity River Committee Members:
Ed Oakley (Chair), Pauline Medrano (Vice-Chair),
Dr. Elba Garcia, Angela Hunt, Linda Koop, Steve Salazar,
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda
Monday, May 21, 2007, 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6/E/S, Dallas, TX 75201

1. **Approval of minutes from Trinity River Committee held April 16, 2007.**
2. **Elm Fork Flood Protection Project**
Presenter: Alan Greer, Freese & Nichols
3. **Bond Program Project Delivery for Large Flood Management and Storm Drainage Projects**
Presenter: Ben Cernosek, Interim Assistant Director, Public Works & Transportation
4. **No Cost Scope Modification to: Feasibility Study and Master Plan for the City of Dallas Trinity Interpretive Center, Trinity Equestrian Center and Other Associated Components Contract (Memo Only)**
5. **Upcoming Addendum Item for May 23, 2007: Agreement with Oncor Electric Delivery (Memo Only)**
6. **Upcoming Council Agenda Items**
5/23/07 Council Agenda Addendum – Oncor Electric Delivery Underground Powerline

Ed Oakley, Chair
Trinity River Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A. C. Gonzalez, Assistant City Manager
Charles W. Daniels, Assistant City Manager
Dave K. Cook, Chief Financial Officer
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge Jay E. Robinson
Chandra Marshall-Henson, Assist. to the City Manager
Frank Libro, Director, Public Information Office

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.