

Memorandum

RECEIVED



2007 OCT 12 AM 10: 27

CITY OF DALLAS

DATE October 12, 2007

TO Trinity River Committee Members:

Mayor Pro Tem Dr. Elba Garcia (Vice-Chair)
Deputy Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Linda Koop

CITY SECRETARY
DALLAS, TEXAS

Pauline Medrano
Mitchell Rasansky
Steve Salazar

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, October 16, 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.

1. **Approval of minutes from Trinity River Corridor Project Committee held October 2, 2007.**
2. **Review of Comprehensive Land Use (CLU) Plan and Current Zoning Activities**
Paul M. Lehner, Director, Planning and Development for the Trinity River Corridor Project
3. **Bridging the Gap: Bellview Connection**
Sandy Jacobs, Developer Representative, By Consensus, Inc.
4. **Discussion of other issues:**
 - Upcoming Committee Briefings
 - Upcoming Agenda Items
 - Supplemental #3 to Professional Service Contract to Schrickel, Rollins and Associates, Inc. for the Trinity River Standing Wave – 11/12/07 (See Memo)
 - Change Order #3 to the Construction Contract with Sedalco Construction Services for the Rainwater Collection System. – 11/12/07 (See Memo)
 - Trinity River Corridor Project: Environmental Mitigation Project for the Great Trinity River Forest – 11/12/07 (See Memo)
 - Design Issues

5. **Public Input**

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.