

# Memorandum

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CITY OF DALLAS

DATE January 4, 2008

CITY SECRETARY  
DALLAS, TEXAS

TO Trinity River Committee Members:

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

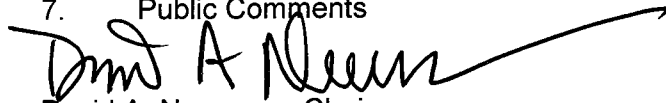
Pauline Medrano  
Mitchell Rasansky  
Steve Salazar

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, January 8, 2008 from 10:30 a.m. – 12:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. Approval of minutes for December 4, 2007 Trinity River Corridor Project Committee Meeting
2. Review of Trinity River Corridor Project Current Component Timeline
3. NEPA and the Proposed Trinity Parkway  
Presenter: Jerry Hiebert, HNTB (consultant to NTTA)
4. Moore Gateway Park and Texas Buckeye Trail  
Presenter: Mary Ayala, Trinity River Corridor Project Office
5. Trinity Lakes Project Phase I – Design Guidelines Outline  
Presenter: Ignacio Bunster-Osso, WRT
6. Upcoming Agenda Items for January 9, 2008:
  - a. Agenda Item #23 – Relocation Assistance for property required for Trinity River Corridor Project (Lamar levee and Trinity Parkway), Not to exceed \$183,960 (agenda item attached)
  - b. Addendum Item #4 - Change Order for Trinity River Audubon Center, \$73,435, from \$11,715,344 to \$11,788,779 (briefing memo on 12/04/07, agenda item attached)

7. Public Comments

  
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  
David Brown, Interim 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  
Paul D. Dyer, Director, Park and Recreation Department

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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.