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CITY SECRETARY
DALLAS, TEXAS CITY OF DALLAS



Memorandum

DATE 9 February 2012

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, Angela Hunt, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

Monday, 13 February 2012, 3:00 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

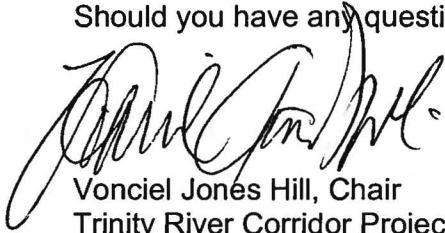
1. Approval of 9 January 2012 Minutes (3:00 P.M. – 3:05 P.M.)
Vonciel Jones Hill, Chair
2. Margaret Hunt Hill Bridge Opening Celebrations, Friday March 2, 2012 – Sunday, March 4, 2012 (3:05 P.M. – 3:30 P.M.)
Lynne McBee, Trinity Trust Foundation
Randall White, West Dallas Chamber of Commerce/Bridge-o-Rama
Craig Holcomb, Trinity Commons Foundation
3. Trinity River Corridor Project Update on Community and Economic Development (3:30 P.M. – 4:15 P.M.)
David Whitley, Associate Director, dallas citydesign studio
4. Upcoming Potential Council Agenda Item(s) for 22 February 2012 (4:15 P.M. – 4:30 P.M.)
 - Authorize Supplemental Agreement No. 2 to the Local Project Advance Funding Agreement with the Texas Department of Transportation for construction administration services for the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$12,000, from \$24,000 to \$36,000 – Financing: 1998 Bond Funds (DRAFT)
5. Adjourn (4:30 P.M.)

Public Notice

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Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
A. C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager

Kelly High, Director, Trinity Watershed Management
Rebecca Razor, P.E., Managing Director, Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation
Theresa O'Donnell, Director, Sustainable Development & Construction
Rosa A. Rios, Interim City Secretary
Stephanie Cooper, Assistant to the City Manager – Council

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. 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.
3. A contract for a prospective gift or donation to the City, 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 551.073 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.