Memorandum

DATE February 27, 2009

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 Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, March 3, 2009 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 for February 17, 2009 Trinity River Corridor Project Committee Meeting
2. The Future of Dallas' Metal Recyclers
   Presenter: Dorcy Clark, Economic Development Executive, Trinity River Corridor Project
3. Trinity Parkway Update
   Presenter: Dan Chapman, HNTB, Representing NTTA
4. Student Conservation Association Update
   Rebecca Dugger, Director, Trinity River Corridor Project
5. Upcoming Items for Possible Inclusion on the City Council Agenda (3-25-09):
   a. Amendment to the Purchase and Sale Agreement with Union Pacific Railroad Company
   b. Student Conservation Association Supplemental Agreement
6. 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, P.E., Assistant City Manager
   Ramon F. Miguez, P.E., Assistant City Manager
   A. C. Gonzalez, Assistant City Manager
   Forest E. Turner, Interim Assistant City Manager
   Deborah A. Watkins, City Secretary
   Rebecca Dugger, Director, Trinity River Corridor Project
   Paul D. Dyer, Dir. 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.

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