

# Memorandum



DATE April 13, 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, April 16, 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 March 19, 2007.**
2. **Elm Fork Athletic Complex Project Update**  
Presenter - Alan Greer, P.E., Vice President of Freese & Nichols, Inc. and  
Willis Winters, Assistant Director, Park and Recreation Department
3. **Additional Work Effort for the Trinity Parkway Supplemental DEIS**  
Presenter – Jerry Heibert, Acting Executive Director, North Texas Tollway  
Authority
4. **Old Trinity Industrial Authorized Hearing Update (Memo Only)**  
Presenter – Paul Lehner, Director, Planning and Development for the Trinity River  
Corridor Project
5. **Upcoming Council Agenda Items**  
4/25/07 Council Agenda Addendum – North Texas Tollway Authority Supplemental  
Agreement #2

Ed Oakley, Chair  
Trinity River Committee

c: 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.