

Memorandum

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DATE April 17, 2009

CITY SECRETARY
DALLAS, TEXAS

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, April 21, 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 April 7, 2009 Trinity River Corridor Project Committee Meeting**
2. **Oak Cliff Gateway Land Use Opportunity Plan Amendment Authorization**
Presenter: David Whitley, Assistant Director, Trinity River Corridor Project
(Upcoming Item on the 5-27-09 Council Agenda)
3. **Proposed S.M. Wright Freeway Redevelopment**
Presenter: Texas Department of Transportation and Lenny Hughes, Halff Associates
4. **Sylvan Avenue Bridge Update (Briefing memo only)**
5. **Possible Inclusion on 5-13-09 Council Agenda:**
 - a. **Dallas Floodway Extension Property Acquisitions**
(Located at the intersection of Cedar Crest Boulevard and Pontiac Avenue and the intersection of Morrell Avenue and Sargent Road)
6. **Public Comments**



THE TRINITY
DALLAS

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, Director, Park and Recreation Department

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.