Memorandum

2009 APR 17 PM 3:54

CITY SECRETARY
DALLAS, TEXAS

DATE
April 17, 2009

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, April 21, 2009 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Manilla, Room 6E/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, Half 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 Morell Avenue and Sargent Road)
6. Public Comments

David A. Neumann, Chairman
Trinity River Corridor Project Committee

cc:
Honorable Mayor and Members of the City Council
Mary K. Schmoe, City Manager
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramiro F. M. M. Medrano, P.E., Assistant City Manager
A. C. Gonzalez, Assistant City Manager
Forest E. Turner, Interim Assistant City Manager
Deborah A. Wilkins, City Secretary
Rebecca Nagler, Director, Trinity River Corridor Project
Paul D. Dyel, 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.

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