

Memorandum

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2008 APR 17 AM 9:10

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 18, 2008

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 22, 2008 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 8, 2008 Trinity River Corridor Project Committee Meeting**
2. **Power Transmission Lines in the Trinity River Corridor – Follow Up**
Presenter: Jill Jordan, Assistant City Manager, City of Dallas
3. **The Trinity Branding**
Presenter: Don Raines, WRT
4. **Industrial Blvd. Renaming Process and Status**
Presenter: Judy Schmidt, Communications and Marketing Manager, Trinity River Corridor Project
5. **Beckley Ave. at Commerce Street Intersection Improvement** (briefing memo only)
6. **Upcoming City Council Agenda Items:**
 - a. Moore Park Gateway Phase I construction (April 23, 2008)
7. **Upcoming Council Committee Agenda Items:**
 - a. Mixmaster Riverfront Rezoning
 - b. Oncor Transmission Lines Costs Update
8. **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
Chief David O. Brown, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul M. Lehner, Director, Planning & Development for the 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.