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Memorandum

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CITY OF DALLAS

DATE 7 May 2012

CITY SECRETARY
DALLAS, TEXAS

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

Monday, 11 June 2012, 3:00 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of 14 May 2012 Meeting Minutes (3:00 P.M. – 3:01 P.M.) Vencil Jones Hill, Chair
2. Dallas Floodway System Risk Assessment and Study Update (3:01 P.M. – 4:00 P.M.) Colonel R.J. Muraski, USACE
Michael Bormann, USACE
Nathan Snorteland, USACE
3. TRCP Component Overview Book Presentation (4:00 P.M. – 4:15 P.M.) Jill A. Jordan, P.E., ACM, CMO
4. Upcoming Potential Council Agenda Item(s) for 13 June 2012 and 27 June 2012 (4:15 P.M. – 4:25 P.M.)
 - Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled, City of Dallas v. James Robert McDaniel, Cause No. 10-01370-E, pending in the County Court at Law No. 5, for the acquisition of a tract of land containing approximately 49,047 square feet from James Robert McDaniel located near the intersection of Long Acre Lane and Loop 12 for the Trinity River Audubon Center - Not to exceed \$34,755 (\$30,755 plus closing costs and title expenses not to exceed \$4,000) - Financing: 1998 Bond Funds
 - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Saber Development Company, of an unimproved tract of land containing approximately 17 acres located near the intersection of Leath Street and Ingersoll Street for continued operation and maintenance associated with the Dallas Floodway Project - Not to exceed \$45,000 (\$42,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
 - A resolution authorizing the conveyance of an easement and right-of-way containing approximately 3,906 square feet of land to Oncor Electric Delivery Company, LLC for the construction and maintenance of electric facilities across City-owned land located at the corner of Canada Drive and Bataan Street – Financing: No cost consideration to the City (**DRAFT**)
 - Authorize an increase in the construction contract with Omega Contracting, Inc., for the repair of an additional existing levee utility line crossing in the Dallas Floodway System for the 100-Year Levee Remediation – Utility Mitigation and Other Improvements - Not to exceed \$39,927, increasing the contract from \$577,224 to \$617,151 - Financing: 2006 Bond Funds (**DRAFT**)

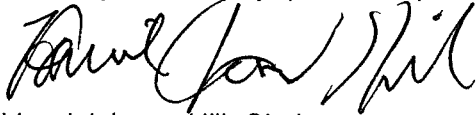
- Authorize a contract with Magnus Pacific Corporation to purchase untreated water from the Elm Fork water supply system for a period of one year, from July 1, 2012 to June 30, 2013 for use in the Trinity River levee cutoff wall construction - Financing: Estimated Revenue: - \$5,887 **(DRAFT)**

5. Upcoming Event
(4:25 P.M. – 4:30 P.M.)

- A documentary about the Margaret Hunt Hill Bridge titled “Bridging The Trinity For The Love Of The City” airs 13 June 2012 on WFAA-TV Channel 8 at 6:30 P.M.

Adjourn
(4:30 P.M.)

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
A. C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager

Kelly High, Director, Trinity Watershed Management
Sarah Standifer, (I) Assistant Director, Trinity Watershed Management
Paul D. Dyer, Director, Park and Recreation
Theresa O'Donnell, Director, Sustainable Development & Construction
Rosa A. Rios, City Secretary
Stephanie Cooper, Assistant to the City Manager – Council
Frank Libro, PIO

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.