

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE June 13, 2008

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

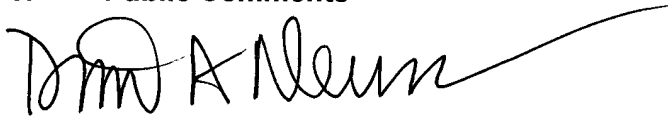
Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, June 17, 2008 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for June 10, 2008 Trinity River Corridor Project Committee Meeting**
2. **Mixmaster Rezoning Update**
Presenter: David Whitley, Chief Planner, Planning and Development for the Trinity River Corridor Project
3. **Trinity Parkway Design Guidelines**
Presenter: Ignacio Bunster, WRT and James Frye, HNTB
4. **Strategic Marketing Plan**
Presenter: Judy Schmidt, Communications and Marketing Manager, Trinity River Corridor Project
5. **Supplemental Agreement for the Lakes Design Contract (memo only)**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
6. **Sylvan Ave. Design Supplemental Agreement (memo only)**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
7. **Upcoming City Council Agenda Items:**
 - a. Mixmaster Rezoning (6/25/08) (DVS)
 - b. Supplemental Agreement Contract for Lakes Design (6/25/08) (Addendum)
 - c. Student Conservation Association (6/25/08)
 - d. Sylvan Ave. Design Supplemental Agreement (6/25/08) (PWT)

8. Upcoming Council Committee Agenda Items:

- a. Industrial Blvd. Renaming (8/5/08)
- b. Levee Drainage System-Sump A (Able Pump Station) (8/5/2008)
- c. Oak Cliff Gateway Rezoning (8/5/2008)
- d. La Bajada/Los Altos Gateway Rezoning (8/5/2008)
- e. Park Design Guidelines (8/5/08)
- f. Real Estate Acquisition (executive session) (8/5/05)

9. 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
 - David O. Brown, Interim Assistant City Manager
 - Deborah A. Watkins, City Secretary
 - Rebecca Dugger, Director, Trinity River Corridor Project
 - Paul Lehner, Dir., Planning & Dev. for Trinity River Corridor Project
 - Paul D. Dyer, Dir. 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.