

Memorandum

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CITY OF DALLAS

DATE August 14, 2009

CITY SECRETARY
DALLAS, TEXAS

TO Trinity River Corridor Project Committee Members:
Steve Salazar (Vice-Chair)
Mayor Pro Tem Dwaine Caraway
Deputy Mayor Pro Tem Pauline Medrano
Carolyn R. Davis

Vonciel Jones Hill
Delia Jasso
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, August 18, 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 June 2, 2009 Trinity River Corridor Project Committee Meeting**
2. **Periodic Inspection Report 9 Maintenance Deficiency Correction Period (MDCP) Plan Update**
Presenter: Liz Fernandez, Assistant Director, Trinity River Corridor Project
3. **Margaret Hunt Hill Bridge Steel Arrival (DVD Only)**
4. **West Dallas Planning Visit with Larry Beasley (Memo Only)**
5. **Upcoming Items on the City Council Agenda (08-26-09):**
 - a. Property Acquisition and possible relocation expenses – 7,000 sq. feet located near the intersection of Colonial Ave. and Starks Ave.
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
A. C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, 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.