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DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE August 15, 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, August 19, 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 August 5, 2008 Trinity River Corridor Project Committee Meeting**
2. **Executive Session:** Closed session under Sections 551.071 and 551.072 of the Texas Government Code: Proposed acquisition of multiple parcels of land for the Trinity Parkway project.
3. **Great Trinity Forest Management Plan**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
4. **Gateway Projects in the Trinity River Corridor**
Presenter: Paul Dyer, Director, and Willis Winters, Asst. Dir., Park and Recreation Department
5. **Park Design Guidelines Follow-Up**
6. **Upcoming City Council Agenda Items:**
 - a. Sedalco, LP – Trinity Audubon Center (8/27/08) (PKR)
 - b. Mixmaster Riverfront – Z067 – 148 (DW) (8/27/08) (DDS)**Pending Agenda Items for possible inclusion on 8/27/08 Addendum**
SA #1 to Half Assoc. Inc. contract for additional design services for the Santa Fe Trestle Trail
SA #2 MESA Design Group contract for additional design services for Moore Park Gateway
Property Acquisition of Union Pacific Railroad Right-of-Way
Property Acquisition for Sylvan Bridge and Oncor Transition Facility
7. **Upcoming Council Committee Agenda Items:**
 - a. Dallas Floodway Extension (9/2/08)
 - b. Oncor Transmission Lines Costs and Row Updates (9/2/08)
 - c. Parkway Design Guidelines-Follow up on lighting and windmills (9/2/08)
 - d. Sylvan Bridge (9/2/08)
8. **Public Comments**

David A. Neumann, Chairman
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

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.