

# Memorandum

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CITY OF DALLAS

DATE August 29, 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

CITY SECRETARY  
DALLAS, TEXAS

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, September 2, 2008 from 11:00 a.m. – 12:30 p.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for August 19, 2008 Trinity River Corridor Project Committee Meeting**
2. **Gateway Projects in the Trinity River Corridor**  
Presenter: Paul Dyer, Director, Park and Recreation Department
3. **Parkway Design Guidelines Follow-Up**  
Presenter: Jim Parrish, CH2M-Hill and Ignacio Bunster, WRT
4. **Park Design Guidelines Follow-up**  
Presenter: Jim Parrish, CH2M-Hill and Ignacio Bunster, WRT
5. **Dallas Floodway Extension**  
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
6. **Pending agenda items for possible inclusion on 9/10 Addendum**  
Land Acquisition – 3111 N. Stemmons Freeway (Delux Inn)  
Land Acquisition – 5305 S. Central Expressway (The House That Jock Built)  
Land Acquisition – 6506 South Loop 12 (Gatlin)  
Land Acquisition – 6510 South Loop 12 (McDaniel)
7. **FYI: Upcoming Council Committee Agenda Items:**
  - a. Trinity Trust (9/16/08)
  - b. Sylvan Ave. Bridge (9/16/08)
  - c. Student Conservation Association (9/16/08)
  - d. Margaret Hunt Hill Bridge Update (9/16/08)
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.