

# Memorandum

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CITY OF DALLAS

DATE September 12, 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 16, 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 September 2, 2008 Trinity River Corridor Project Committee Meeting**
2. **Park Design Guidelines Follow-up**  
Presenter: Jim Parrish, CH2M-Hill and Ignacio Bunster, WRT
3. **Margaret Hill Hunt Bridge Update**  
Presenter: Bill Hale, TxDOT
4. **Dallas Floodway Extension**  
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
5. **1998, 2003, 2006 Bond Fund Overview (briefing memo and spreadsheet only)**  
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
6. **Great Trinity Forest Management Plan Stakeholder Meeting (briefing memo only)**
7. **Upcoming City Council Agenda Items:**
  - a. Mixmaster Riverfront Rezoning (9/24/08)
  - b. Supplemental Agreement #1 with TxDOT for additional funding of Margaret Hunt Hill Bridge approaches in the amount of \$134,024 (9/24/08)

**Pending agenda items for possible inclusion on 9/24 Addendum**

SA #1 with HOK for Trinity Forest Trail Phase 2 (9/24/08)  
Terracon Consultants – Simpkins Landfill Remediation (9/24/08)
8. **FYI: Upcoming Council Committee Agenda Items:**
  - a. Sylvan Ave. Bridge (10/21/08)
  - b. Student Conservation Association (10/21/08)
  - c. Cedars West Rezoning (10/21/08)
9. **Public Comments**

A handwritten signature in black ink, appearing to read 'David A. Neumann'.

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.