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CITY SECRETARY  
DALLAS, TEXAS



## Memorandum

DATE 29 September 2011

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, Angela Hunt, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

**Monday, 3 October 2011, 3:00 P.M.**

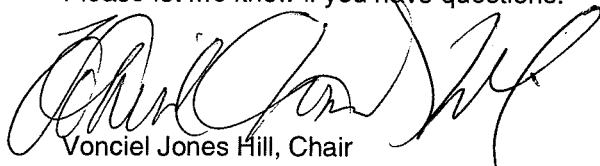
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of 12 September 2011 minutes (3:00 p.m. – 3:05 p.m.) Vonciel Jones Hill, Chair
2. Dallas Floodway Extension Repayment Agreement - Update (3:05 p.m. – 3:30 p.m.) Jill A. Jordan, P.E., Assistant City Manager
3. Dallas Floodway System Update (3:30 p.m. – 4:05 p.m.) Colonel R.J. Muraski, USACE & Jill A. Jordan, P.E., Assistant City Manager
4. Sylvan Avenue Bridge Update (Memo for discussion) (4:05 p.m. – 4:20 p.m.) Alan Hendrix, P.E., Assistant Director, PWT
5. Upcoming Events (4:20 p.m. – 4:25 p.m.)
  - The 3<sup>rd</sup> Annual Trinity River Photo Contest ends on Saturday, October 15, 2011. It is a free contest and the entry information is available at [www.trinityrivercorridor.org](http://www.trinityrivercorridor.org).

Adjourn  
(4:30 p.m.)

Please let me know if you have questions.



Vonciel Jones Hill, Chair  
Trinity River Corridor Project Committee



THE TRINITY  
DALLAS

cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
A. C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Interim Assistant City Manager

Kelly High, Director, Trinity Watershed Management  
Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project  
Paul D. Dyer, Director, Park and Recreation  
Theresa O'Donnell, Director, Sustainable Development & Construction  
Rosa A. Rios, Interim City Secretary  
Helena Stevens-Thompson, Assistant to the City Manager - Council

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.