

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



DATE 26 September 2012

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

SUBJECT REVISED - Trinity River Corridor Project Council Committee Meeting Agenda

**Monday, 8 October 2012, 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 11 June 2012 Meeting Minutes                      Vonciel Jones Hill, Chair  
(3:00 P.M. – 3:01 P.M.)
2. Trinity Trails Phases 1 and 2 Tour  
(3:01 P.M. – 4:20 P.M.)
  - (3:01 P.M. – 3:15 P.M.) Transportation to Trinity Trails
  - (3:15 P.M. – 4:05 P.M.) Trinity Trails Phases 1 and 2 Tour
  - (4:05 P.M. – 4:20 P.M.) Transportation to City Hall
3. Upcoming Event(s)  
(4:20 P.M. – 4:25 P.M.)
  - Pavaho Open House, 5:00 P.M. – 7:00 P.M., on Tuesday, 23 October 2012
4. Upcoming Council Agenda Item(s) for 10 October 2012  
(4:25 P.M. – 4:30 P.M.)
  - Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Dallas Demolition Excavating Company, Inc., of an unimproved tract of land containing approximately 67,795 square feet located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project. - Not to exceed \$8,400 - Financing: 2006 Bond Funds - \$8,400 (\$6,400 plus closing costs and title expenses not to exceed \$2,000)
  - Authorize an increase in the construction contract with Massana Construction Inc. for the Moore Park Gateway Project to remove an additional retaining wall, relocate and combine electrical services, add additional drainage pipe, revise the concrete mix, and add a vapor barrier behind all of the retaining walls – Not to exceed \$94,957, from \$1,612,360 to \$1,707,317 – Financing: 1998 Bond Funds (\$1,512) and Private Funds (\$93,445)
  - Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Ike Stearn and Sarah Stearn, of an unimproved tract of land containing approximately 6,145 square feet located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project - Not to exceed \$4,150 (\$2,150 plus closing costs and title expenses not to exceed \$2,000) – Financing: 2006 Bond Funds

- Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Harold Topletz and Jack Topletz, of an unimproved tract of land containing approximately 26,639 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$9,200 (\$7,200 plus closing costs and title expenses not to exceed \$2,000) – Financing: 2006 Bond Funds
- Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Tanner Montgomery, of two unimproved tracts of land containing a total of approximately 35,978 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$11,800 (\$9,800 plus closing costs and title expenses not to exceed \$2,000) – Financing: 2006 Bond Funds
- Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Sedalia Harris, of an improved tract of land containing approximately 12,066 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$19,200 (\$17,000 plus closing costs and title expenses not to exceed \$2,200) – Financing: 2006 Bond Funds
- Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Dennis Topletz, of an improved tract of land containing approximately 12,198 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$22,000 (\$19,000 plus closing costs and title expenses not to exceed \$3,000) – Financing: 2006 Bond Funds

5. Adjourn  
(4:30 P.M.)

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair  
Trinity River Corridor Project Council Committee



THE TRINITY

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, Assistant City Manager

Elizabeth Fernandez, P.E., (I) Director, Trinity Watershed Management  
Sarah Standifer, Assistant Director, Trinity Watershed Management  
Paul D. Dyer, Director, Park and Recreation  
Theresa O'Donnell, Director, Sustainable Development & Construction  
Rosa A. Rios, City Secretary  
Stephanie Cooper, Assistant to the City Manager – Council  
Frank Libro, PIO

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.