

# Memorandum



CITY OF DALLAS

2012 DEC -5 PM 2:18

CITY SECRETARY  
DALLAS, TEXAS

DATE 5 December 2012

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, 10 December 2012, 3:00 P.M.**

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

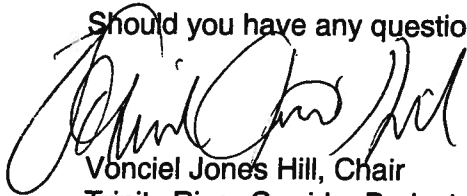
The agenda for the meeting is as follows:

1. Approval of 8 October 2012 Meeting Minutes Vonciel Jones Hill, Chair  
(Estimated 3:00 P.M. – 3:01 P.M.)
2. Site Visit – Texas Horse Park and Trinity Forest Golf Course  
(Estimated 3:01 P.M. – 4:15 P.M.)
  - (Estimated 3:01 P.M. – 3:15 P.M.)  
Transportation to Trinity Trails
  - (Estimated 3:15 P.M. – 4:15 P.M.) Texas Horse Park and Trinity Forest Golf Course Site
  - (Estimated 4:05 P.M. – 4:15 P.M.)  
Transportation to City Hall
3. Upcoming Potential Council Agenda Item(s) for 12 December 2012  
(Estimated 4:15 P.M. – 4:25 P.M.)
  - Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Rhadames Solano of an improved tract of land containing approximately 23 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$256,671 (\$252,671 plus closing costs and title expenses not to exceed \$4,000) – Financing: 1998 Bond Funds
  - Authorize moving expense and replacement housing payment for Mr. Detroit Michigan Packer as a result of an official written offer of just compensation to purchase real property at 5122 Colonial Avenue for the Trinity Parkway Project, to be used in conjunction with the Trinity Corridor Project – Not to exceed \$43,600 – Financing: 1998 Bond Funds
  - Authorize Supplemental Agreement No. 11 to the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural services to include schematic design through construction administration for an equestrian facility at Texas Horse Park located at 811 Pemberton Hill Road - Not to exceed \$747,673, from \$3,655,305 to \$4,402,978 - Financing: 2003 Bond Funds (\$120,175) and 2006 Bond Funds (\$627,498) **(DRAFT)**
  - Terminate the development and operating agreement between the City of Dallas and Texas Horse Park, Inc, approved by Resolution Number 06-2448 on September 13, 2006, and Authorize a twenty-year agreement, with two five-year renewal options, with Texas Horse Park Foundation – Financing: No Cost Consideration **(DRAFT)**

- Authorize a five-year development and operations agreement, with five five-year renewal options, with Equest, for the Texas Horse Park – Financing: No Cost Consideration **(DRAFT)**
- Authorize a twenty-year development and operations agreement, with two five-year renewal options, with River Ranch Educational Charities, for the Texas Horse Park – Financing: No Cost Consideration **(DRAFT)**
- Authorize approval of a Letter of Intent to advance the Trinity Forest Golf Course – Financing: This action has No Cost Consideration **(DRAFT)**

Adjourn  
(Estimated 4:30 P.M.)

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



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, Assistant City Manager

Liz Fernandez, Director, Trinity Watershed Management  
Sarah Standlfer, Assistant Director, Trinity Watershed Management  
Barbara Kindig, (I) 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.