

Memorandum

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CITY OF DALLAS

DATE May 2, 2008

CITY SECRETARY
DALLAS, TEXAS

TO Trinity River Committee Members:

Mayor Pro Tem Dr. Elba Garcia (Vice-Chair)
Deputy Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Linda Koop

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, May 6, 2008 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for April 22, 2008 Trinity River Corridor Project Committee Meeting**
2. **Mixmaster Riverfront Rezoning**
Presenter: David Whitley, Chief Planner, Planning and Dev. for the Trinity River Corridor Project
3. **Interlocal Agreement for West Dallas Signature Point (briefing memo)**
Presenter: Paul Lehner, Director, Planning and Development for the Trinity River Corridor Project
4. **Industrial Blvd. Renaming Short List and Public Comment**
Presenter: Judy Schmidt, Communications and Marketing Manager, Trinity River Corridor Project
5. **Upcoming City Council Agenda Items:**
 - a. Award of contract with Stark Built GP, LLC for construction and installation of nature trail (Texas Buckeye Trail) and license agreement with ONCOR to allow the trail to be built and maintained across the ONCOR right-of-way (5/14/08)
 - b. Interlocal Agreement with the NCTCOG for the West Dallas Signature Point Project (5/14/08)
 - c. Supplemental Agreement No. 2 with Bridgefarmer and Associates, Inc. for Beckley Avenue and Commerce Street intersection improvements - DWU Funds - 56,3222 and TRCPC Bond Funds - 15, 100 (5/14/08)
6. **Upcoming Council Committee Agenda Items:**
 - a. Trinity Bond Program Update (1998, 2003, 2006)
7. **Public Comments**

David A. Neumann
David A. Neumann, Chairman 
Trinity River Corridor Project Committee

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.