

Memorandum

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CITY OF DALLAS

DATE June 6, 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, June 10, 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 May 20, 2008 Trinity River Corridor Project Committee Meeting**
2. **Industrial Blvd. Renaming**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
3. **Trinity Parkway Design Guidelines**
Presenter: Ignacio Bunster, WRT and James Frye, HNTB
4. **Bond Program Update (1998, 2003, 2006) (memo only)**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
5. **Mixmaster Rezoning Update**
Presenter: David Whitley, Senior Planner, Trinity River Corridor Project Planning & Development
6. **Upcoming City Council Agenda Items:**
 - a. Audubon Center - 6/11/08 Agenda Item #51 increase in the contract with Sedalco, LP for furnishing and installing furniture, additional handrails along arrival path, additional humidistats and carbon dioxide sensors at Trinity River Audubon Center
 - b. Mixmaster Riverfront Rezoning – 6/11/08 Agenda Item #62 authorize a public hearing to receive comments for the Mixmaster Riverfront rezoning study area.
 - c. Oncor Easement - 6/11/08 Agenda Item #67 Authorize a public hearing to receive comments on the proposed use of a portion of Trinity River Park for the installation of a new 345 kV power transmission line
 - d. Fast Track Overlook – 6/11/08 Addendum #10 Authorize a contract for the fabrication and installation of a fabric shade structure, site preparation, fine grading, and landscaping for the Fast Track Overlook
7. **Upcoming Council Committee Agenda Items:**
 - a. Trinity Gateway Parks Update (6/17/2008)
 - b. Strategic Marketing Plan (6/17/2008)
 - c. Supplemental Agreement for the Lakes Design Contract (6/17/08)
8. **Public Comments**


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

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.