

Memorandum



CITY OF DALLAS

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CITY SECRETARY
DALLAS, TEXAS

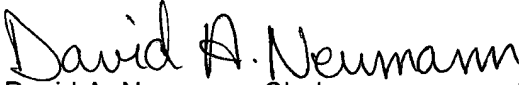

DATE August 1, 2008

TO Trinity River Committee Members:
Mayor Pro Tem Dr. Elba Garcia (Vice-Chair) Pauline Medrano
Deputy Mayor Pro Tem Dwaine Caraway Mitchell Rasansky
Carolyn R. Davis Steve Salazar
Linda Koop

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, August 5, 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 June 17, 2008 Trinity River Corridor Project Committee Meeting**
2. **Industrial Boulevard Renaming Recommendation**
3. **Trinity River Park Design Guidelines**
Presenter: Ignacio Bunster, Consultant, WRT
4. **Levee Drainage System – Sump A (Able Pump Station)**
Presenter: Rick Galceran, Director of Public Works and Transportation
5. **Executive Session:** Closed session under Sections 551.071 and 551.072 of the Texas Government Code: Proposed acquisition of multiple parcels of land for the Trinity Parkway project.
6. **Upcoming City Council Agenda Items:**
 - a. Trinity Trails construction contract w/C. Green Scaping, LP(8/13/08) (TRC)
 - b. 1301 McDonald Street property acquisition (8/13/08) (DVS)
 - c. SA #1 to contract w/Hayden Consultants engineering study (8/13/08) (PWT)
 - d. Public Hearing Old Trinity and Design District Special Purpose District (8/13/08) (DVS)
 - e. Public Hearing on Proposed City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan (DVS)
7. **Upcoming Council Committee Agenda Items:**
 - a. Gateway Parks (8/19/08)
 - b. Great Trinity Forest Management Plan (8/19/08)
 - c. Park Design Guidelines (8/19/08) (if needed)


David A. Neumann, Chairman 
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

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.