

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE 7 February 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

**Monday, 10 February 2014, at 1:00 P.M. until 2:30 P.M.**  
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 27 January 2014 Meeting Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. D/FW International Airport Board - DART Board Appointment Recommendation [Estimated 15 Minutes] Rosa Rios, City Secretary  
City Secretary's Office
3. Update of Design of Trinity Borrow Area/Lakes Phase 1 [Estimated 35 Minutes] Liz Fernandez, Director  
Trinity Watershed Management
4. Collin County 2007 Bond Discretionary Funding Call for Projects Submittal [Estimated 10 Minutes] Keith Manoy, Assistant Director  
Public Works
5. Upcoming Agenda Item(s)
  - Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial line for the Able Pump Station Improvement Project in an amount - Not to exceed \$273,174 – Financing: 2006 Bond Funds [Estimated 8 Minutes]

Adjourn

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

Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

c: The Honorable Mayor and Members of the Dallas City Council  
A.C. Gonzalez, City Manager  
Warren M. S. Ernst, City Attorney  
Judge Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, (I) First Assistant City Manager  
Jill A. Jordan, P. E., Assistant City Manager

Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, (I) Assistant City Manager  
Theresa O'Donnell, (I) Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor and Council

***"A quorum of the Dallas City Council may attend this Council Committee meeting."***

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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.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.