

Memorandum

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CITY OF DALLAS

DATE 8 August 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, 11 August 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 23 June 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. DART Board Nominee Interviews and Recommendations [Estimated 75 Minutes] Committee Members
3. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
 - Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management – Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$1,852,155 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
 - Authorize moving expense and rental assistance payments for Diane Dibbles as a result of an official written offer of just compensation to purchase real property at 4815 Fellows Lane for the South Central/Joppa Gateway Project – Not to exceed \$23,317 – Financing: 2006 Bond Funds

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, 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
Shawn Williams, (I) 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.”

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 is 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

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