

# Trinity River Corridor Project Council Committee

## Meeting Record

**Meeting Date:** 12 December 2011

**Convened:** 3:17 P.M.

**Adjourned:** 4:34 P.M.

Recessed until TEC  
concluded.

**Reconvened:** 3:31 P.M.

**Councilmember's:**

Vonciel Jones Hill, Chair  
Linda Koop, Vice Chair  
Monica Alonzo  
Scott Griggs  
Angela Hunt  
Delia Jasso  
Sheffie Kadane

**Presenter(s):**

Jill A. Jordan, P.E., Assistant City Manager  
Rebecca Rasor, P.E., Managing Director, TRCP

**Staff Present:** Juanita Ayala, Ileana Fernandez, Travella King, Crystal Lee, Sarah Standifer

**AGENDA:**

1. **Approval of the 14 November 2011 Meeting Record**

**Presenter(s):** Vonciel Jones Hill, Chair

**Information Only:** \_\_\_\_\_

**Action Taken/Committee Recommendation(s):** Motion to approve the 14 November 2011 meeting record

Motion made by: Delia Jasso

Item passed unanimously: X

Item failed unanimously: \_\_\_\_\_

Motion seconded by: Linda Koop

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

2. **DFE Repayment Update**

**Presenter(s):** Jill A. Jordan, P.E.

**Information Only:**

**Action Taken/Committee Recommendation(s):** There were no documents related to this agenda item. The Chair requested to go into executive session.

At 3:32 P.M. the committee went into executive session according to Section 551.071 of the Texas Open Meetings Act to receive advice from and consultation with the City Attorney's regarding legal issues involving the Dallas Floodway Extension Repayment.

The committee went back into open session at 3:50 P.M. and the committee decided that this item will not appear on a council agenda for any date certain.

3. **Trinity River Corridor Project Update On Recreation**

**Presenter(s):** Rebecca Rasor, P.E.

**Information Only:** X

**Action Taken/Committee Recommendation(s):** The briefing provided background information and progress reports on the various recreational projects associated with the Trinity River Corridor Project.

4. **Upcoming Council Agenda Items 14 December 2011**

**Presenter(s):** Vonciel Jones Hill

**Information Only:** X

**Action Taken/Committee Recommendation(s):** Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Linda Koop  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Delia Jasso  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

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Vonciel Jones Hill, Chair  
Trinity River Corridor Project Committee

