

# Trinity River Corridor Project Council Committee Meeting Record

**Meeting Date:** 10 December 2012    **Convened:** 3:14 P.M.    **Adjourned:** 4:38 P.M.

| <b><u>Councilmembers:</u></b>  | <b><u>Presenter(s):</u></b>                                   |
|--|---|
| Vonciel Jones Hill, Chair  | Liz Fernandez, Director – Trinity Watershed Mgmt.             |
| Linda Koop, Vice-Chair   | Sarah Standifer, Assistant Director – Trinity Watershed Mgmt. |
| Monica Alonzo  |   |
| Angela Hunt  |   |
| Scott Griggs   |   |
| Delia Jasso  |   |
|  |   |
| <b><u>Councilmembers Absent:</u></b>   |   |
| None   |   |
| <b><u>Staff Present:</u></b> Sarah Standifer, Jennifer Cottingham, Natalie Wilson, Ileana Fernandez, and Adelia Gonzalez |   |

**AGENDA:**

1. **Approval of the 8 October 2012 Meeting Minutes**

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

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

**Action Taken/Committee Recommendation(s):** Motion to approve the 8 October 2012 meeting minutes

Motion made by: Linda Koop

Item passed unanimously: X

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

Motion seconded by: Monica Alonzo

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

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

2. **Site Visit – Texas Horse Park and Trinity Forest Golf Course**

**Presenter(s):** Liz Fernandez and Sarah Standifer

**Information Only:** X

**Action Taken/Committee Recommendation(s):** Councilmembers recessed at 3:19 P.M. to tour Texas Horse Park and Trinity Forest Golf Course. Reconvened at City Hall at 4:38 P.M.

3. **Upcoming Council Agenda Item(s) for 12 December 2012**

**Presenter(s):** Liz Fernandez

**Information Only:**

**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:

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

Motion seconded by: Delia Jasso

Item passed on a divided vote: X

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

Councilmember Angela Hunt opposed moving forward with the recommendation of approval.

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Vonciel Jones Hill, Chair  
Trinity River Corridor Project Council Committee



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