

# Trinity River Corridor Project Council Committee

## Meeting Minutes

**Meeting Date:** 14 May 2012

**Convened:** 3:00 P.M.

**Recessed:** 3:28 P.M.

**Reconvened:** 4:20 P.M.

**Adjourned:** 4:23 P.M.

<b>Councilmember's:</b>	<b>Presenter(s):</b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., ACM, CMO
Linda Koop, Vice Chair	Kelly High, TWM
Monica Alonzo	
Scott Griggs	
Delia Jasso	
<b>Staff Present:</b> Elizabeth Fernandez, Adelia Gonzalez, Travella King, Crystal Lee, Lesley Schwalje, Sarah Standifer, and Kristina Tippie	

### AGENDA:

1. **Approval of the 9 April 2012 Meeting Minutes**

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

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

**Action Taken/Committee Recommendation(s):** Motion to approve the 9 April 2012 meeting minutes

Motion made by: Delia Jasso

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. **Dallas Floodway System Update (100 Year Remediation Project)**

**Presenter(s):** Kelly High

**Information Only:** X

**Action Taken/Committee Recommendation(s):** The briefing provided an update on the 100-Year Levee Remediation Project.

3. **Pavaho Pump Station Tour**

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

**Information Only:** X

**Action Taken/Committee Recommendation(s):** At 3:28 P.M. the chair recessed the committee to participate in the scheduled tour of the Pavaho Pump Station. At 4:20 P.M. the committee reconvened.

4. **Upcoming Events**

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

**Information Only:** X

**Action Taken/Committee Recommendation(s):** Staff notified the committee on two upcoming events: on June 1, 2012 the 2012 Trinity River Photo contest begins and the 2011 winning images are on exhibit at the Janette Kennedy Gallery

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Vonciel Jones Hill, Chair  
Trinity River Corridor Project Committee

