



- b) Authorize settlement in lieu of proceeding with condemnation of an improved tract of land containing approximately 9,000 square feet from Fermin Lopez and Gloria Lopez located near the intersection of Lamar Avenue and Starks Avenue for the Trinity Parkway - Not to exceed \$245,000 (\$242,000, plus closing costs not to exceed \$3,000) - Financing: 1998 Bond Funds
- c) Authorize acquisition of a temporary work area easement, from The Housing Authority of the City of Dallas, Texas, on two tracts of land containing a total of approximately 63.29 acres, located at the intersection of U.S. Highway 175 and Municipal Street for the Rochester Levee Project, Phase I – Not to exceed \$ 286,000 (\$283,000, plus closing costs not to exceed \$3,000) – Financing: U.S. Army Corps of Engineers Project Cooperation Funds

**6. Dallas Floodway System Update 100-Year Levee Remediation**

**Presenter:** Jill A. Jordan, P.E., Assistant City Manager

**Action Taken/Committee Recommendation(s):** See attached record of conflict

**7. FEMA Flood Insurance Rate Map Update Information Campaign (Memo for Information Only)**

**Action Taken/Committee Recommendation(s):** See attached record of conflict

**8. Upcoming Event**

- a) Texas Discovery Gardens' Trinity Watershed Exhibit during the State Fair of Texas, 3601 Martin Luther King Jr. Blvd. Dallas, Texas 75210, September 24, 2010 through October 17, 2010 from 10:00 A.M. to 5:00 P.M.

**APPROVED BY:**

**ATTEST:**

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David A. Neumann, Chairman  
Trinity River Corridor Project Committee

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Crystal Lee, Senior Office Assistant  
Trinity River Corridor Project Committee

**Trinity River Corridor Project Committee**  
**Tuesday, October 12, 2010**  
**Agenda Item Conflicts**

**Agenda Item #6: Dallas Floodway System Update 100-Year Levee Remediation**

**Agenda Item #7: FEMA Flood Insurance Rate Map Update Information Campaign (Memo for Information Only)**

\*\*\*Please Note Conflict of Interest

**Neumann:** Myself, Ms. Medrano and Mr. Salazar are all going to have to recuse ourselves. The Chair has asked Ms. Koop to take over the meeting in our absence.

**Koop:** To reiterate, the Chair, and Ms. Medrano, and Mr. Salazar are all leaving the room for conflict of interest on the next agenda item.