

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: _____

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

