

Memorandum



CITY OF DALLAS

DATE January 14, 2005

TO Trinity River Committee Members:
Ed Oakley (Chair), Sandy Greyson (Vice-Chair),
Lois Finkelman, Dr. Elba Garcia, Veletta Lill, Steve Salazar, Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda
Tuesday, January 18, 2005, 3:00 p.m. – 4:30 p.m.
City Hall, 1500 Marilla, Room 6/E/S
Dallas, TX 75201

1. **Approval of Meeting Record for December 6, 2004 Trinity River Committee Meeting**
2. **Special Recognition**
Councilmember Ed Oakley
3. **Proposed Schedule for Draft Trinity Parkway Environmental Impact Statement (EIS) Memo Only**
4. **Audubon as a Potential Managing Partner**
Willis Winters, Assistant Director, Park and Recreation Department
5. **The Great Trinity Forest Park Report 2004**
Bryan Kilburn, Project Coordinator, Trinity River Corridor Project
6. **Future Trinity River Committee Briefings**
 - A. Power Lines along Industrial Boulevard
 - B. Levee Top Trail Run Event March 19, 2005
7. **Upcoming Council Agenda Items**
 - A. January 26, 2005 - Elam Property Acquisition
 - B. January 26, 2005 - Comprehensive Land Use Plan
8. **Public Input**

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, Interim City Manager
Shirley Acy, City Secretary
Madeleine B. Johnson, City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Ramiro S. Salazar, Acting Assistant City Manager
David Cook, Chief Financial Officer
Chandra Marshall-Henson, Assistant to the City Manager

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.