

Memorandum



CITY OF DALLAS

DATE April 1, 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
Monday, April 4, 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 March 7, 2005 Trinity River Committee Meeting**
- 2. Developing an Identify for the Trinity River Corridor Project: Progress To Date**
Wendy Carnegie, Pentagonam
- 3. Report to the Dallas City Council Trinity River Committee Regarding the March 29, 2005 Public Hearing for Proposed Trinity Parkway From IH35E/SH 183 to US 175/SH**
Chris Anderson, North Texas Tollway Authority
Martin Molloy, Half Associates
Rebecca Dugger, Director, Trinity River Corridor Project
- 4. Upcoming Agenda Items**
 - a. Approval of Locally Preferred Alignment for Trinity Parkway – April 13, 2005
 - b. Ruiz Property (6.5 acres, \$25,000) – April 13, 2005
 - c. Elm Fork Floodplain Improvements Design (Freese & Nichols, \$2.4 Million) – April 13, 2005
 - d. East Levee Interior Drainage Study (Carter-Burgess \$730,000) – April 13, 2005
- 5. Upcoming Trinity River Committee Briefings**
 - a. Friends of the Old Trinity Trail – April 18, 2005

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Shirley Acy, City Secretary
Thomas P. Perkins, Jr., Interim City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
David Cook, CFO/Interim Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Celso Martinez, Director, Public Information Office
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.