

# Memorandum



DATE November 10, 2006

TO Trinity River Committee Members:  
Ed Oakley (Chair), Pauline Medrano (Vice-Chair),  
Dr. Elba Garcia, Angela Hunt, Linda Koop, Steve Salazar,  
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda  
Monday, November 20, 2006, 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6/E/S  
Dallas, TX 75201

1. **Approval of minutes from Trinity River Committee, City Plan Commission, and City Plan Commission Trinity River Corridor Ad Hoc Committee meeting held October 16, 2006.**
2. **December Community Meeting Regarding Three Study Areas Along Industrial Blvd. (Old Trinity Industrial, Mixmaster Riverfront, and Cedars West)**  
Paul Lehner, Director, Planning and Development for the Trinity River Corridor Project
3. **Discussion of other Issues**
  - Update on PUC hearing in the transmission lines
  - Update on Urban Design Study and Urban Design Issues

Ed Oakley, Chair  
Trinity River Committee

c: Mary K. Suhm, City Manager  
Deborah A. Watkins, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
Judge Jay E. Robinson  
Ryan S. Evans, First Assistant City Manager  
Charles W. Daniels, Assistant City Manager

Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A. C. Gonzalez, Assistant City Manager  
Dave K. Cook, Chief Financial Officer  
Chandra Marshall-Henson, Assist. to the City Manager  
Frank Libro, Director, Public Information Office

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.