

Memorandum

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CITY OF DALLAS

DATE November 21, 2008

CITY SECRETARY
DALLAS, TEXAS

TO Trinity River Committee Members:

Mayor Pro Tem Dr. Elba Garcia (Vice-Chair)
Deputy Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Linda Koop

Pauline Medrano
Mitchell Rasansky
Steve Salazar

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, December 2, 2008 from 9:30 a.m. – 11:30 p.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for November 18, 2008 Trinity River Corridor Project Committee Meeting**
2. **Cedars West Rezoning**
Presenter: David Whitley, Chief Planner, Planning and Development for the Trinity River Corridor Project
3. **NTTA Supplemental Agreement #4 for the Trinity Parkway**
Presenter: Dan Chapman, HNTB, Representing NTTA
4. **Upcoming City Council Agenda Items (12-10-08):**
 - a. NTTA Supplemental Agreement #4 for the Trinity Parkway
 - b. SUP for Venture Metals (Cedars West Area)
 - c. Cedars West Rezoning**Pending Agenda Items for possible inclusion on 12/10/08 Addendum**
6 Oncor Properties (Sylvan Avenue and Topeka Avenue Properties)
County Property Acquisition for Oncor Transmission Line
5. **FYI: Upcoming Council Committee Agenda Items (1-6-08):**
 - a. Trails in the Great Trinity Forest
 - b. Great Trinity Forest Implementation Plan
 - c. Beckley/Commerce Intersection Improvements
6. **Public Comments**

David A. Neumann, Chairman
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
A. C. Gonzalez, Assistant City Manager

Forest Turner, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul Lehner, Dir., Planning & Dev. for Trinity River Corridor Project
Paul D. Dyer, Dir. Park and Recreation Department

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.