

Memorandum

RECEIVED

2013 NOV 13 PM 1:18

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 15 November 2013

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

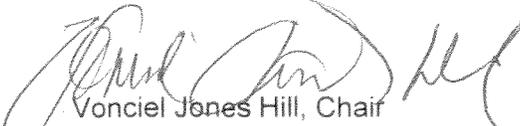
Monday, 18 November 2013, at 1:00 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 28 October 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. DFW Airport Board Discussion – Short List (Estimated 30 Minutes) Committee Member Discussion
3. Regulation of Carrying and Displaying Signs Near and Above Highways (Estimated 30 Minutes) Michael Genovesi, Assistant Chief Dallas Police Department
4. Trinity Forest Spine Trail from the Audubon to the Arboretum (Estimated 20 Minutes) Jared White, Manager Public Works
5. Adjourn

Should you have any questions, please do not hesitate to contact me.


Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

Transportation and Trinity River Project Committee Meeting Agenda
15 November 2013
Page 2

- c:
- A.C. Gonzalez, Interim City Manager
 - Warren M. S. Ernst, City Attorney
 - Judge Daniel F. Solis, Administrative Judge
 - Rosa A. Rios, City Secretary
 - Craig D. Kinton, City Auditor
 - Ryan S. Evans, Interim First Assistant City Manager
 - Jill A. Jordan, P. E., Assistant City Manager
 - Forest E. Turner, Assistant City Manager
 - Joey Zapata, Assistant City Manager
 - Charles M. Cato, Interim Assistant City Manager
 - Theresa O'Donnell, Interim Assistant City Manager
 - Jeanne Chipperfield, Chief Financial Officer
 - Frank Libro, Public Information Officer
 - Elsa Cantu, Assistant to the City Manager – Mayor and Council

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.