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CITY OF DALLAS

Memorandum

DATE 6 December 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, 9 December 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 18 November 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. DFW Airport Board Interviews and Recommendations (Estimated 60 Minutes) Committee Members
3. Big Springs Update (Estimated 20 Minutes) Sarah Standifer, Assistant Director Trinity Watershed Management
4. Sylvan Update Briefing Memo (Estimated 5 Minutes) Liz Fernandez, Director Trinity Watershed Management
5. Upcoming Potential Council Agenda Items (Estimated 2 Minutes)

11 December 2013

- Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump - Not to exceed \$1,787,566 - Financing: General Obligation Commercial Paper Funds (\$890,427), Stormwater Drainage Management Capital Construction Funds (\$860,664), Water Utilities Capital Construction Funds (\$4,326) and Water Utilities Capital Improvement Funds (\$32,149)

Upcoming Potential Council Agenda Items (continued)

11 December 2013

- Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program – Not to exceed \$105,377 – Financing: Texas Department of Transportation Grant Funds (\$34,957); Dallas County (\$4,021); and 2006 Bond Funds (\$66,399)

Adjourn

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



Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

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.