

# Memorandum

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DALLAS, TEXAS



CITY OF DALLAS

DATE 25 April 2014

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, 28 April 2014, at 1:00 p.m. until 3:00 p.m. (Extended)**  
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 14 April 2014 Minutes [Estimated 2 Minutes] Vonciel Jones Hill, Chair
2. Update on Dallas Floodway Environmental Impact Statement (EIS) [Estimated 55 Minutes] Rob Newman, Director of Trinity River Project  
Army Corps of Engineers
3. Dallas Love Field Gate Leases [Estimated 40 Minutes] Mark Duebner, Director, Aviation
4. Streetcar Production – Final Phase [Estimated 10 Minutes] Keith Manoy, Assistant Director  
Public Works
5. Upcoming Council Agenda Item(s) [Estimated 5 Minutes]
  - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the City of Irving, of an unimproved tract of land containing approximately 20 acres located on the east bank of the Trinity River near the west termination of Mexicana Drive for the Dallas Floodway Project - Not to exceed \$39,700 (\$36,700 plus closing costs and title expenses not to exceed \$3,000) – Financing: 2006 Bond Funds
  - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the John G. Campbell Trust, of an unimproved tract of land containing approximately 4 acres located on Wildwood Drive near its intersection with California Crossing Road for the Elm Fork Flood Control Project - Not to exceed \$18,279 (\$16,079 plus closing costs and title expenses not to exceed \$2,200) – Financing: 1998 Bond Funds

Adjourn

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

Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

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

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

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 is 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.