

Memorandum



DATE October 13, 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 Joint Meeting Agenda
Trinity River Committee, City Plan Commission, and City Plan Commission Trinity River
Corridor Ad Hoc Committee
Monday, October 16, 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 meeting held September 18, 2006**
2. **Trinity River Corridor Comprehensive Land Use Plan Implementation Overview**
Paul Lehner, Director of Planning and Development for the Trinity River Project
Jo Ann Wilkerson, Sr. Program Manager, Planning and Development for the Trinity River Project
David Whitley, Chief Planner, Planning and Development for the Trinity River Project
3. **Adjournment of Trinity River Committee and City Plan Commission**
4. **City Plan Commission Trinity River Corridor Ad Hoc Committee Discussion of Future Meetings**
5. **Adjournment of City Plan Commission Trinity River Corridor Ad Hoc Committee**

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Inform. Office
Judge Jay Robinson
Ryan S. Evans, Assistant City Manager

Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Danielle McClelland, Acting Dir., Public
Chandra Marshall-Henson, Assist. to the City Manager

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.