

Memorandum

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CITY OF DALLAS

DATE February 13, 2009

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, February 17, 2009 from 11:00 a.m. – 12:30 p.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for January 27, 2009 Trinity River Corridor Project Committee Meeting**
2. **Belleview Pedestrian Connector**
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
3. **Overview of United States Army Corps of Engineers (USACE) Roles and Responsibilities for the Trinity River Corridor Project**
Kevin Craig, Chief Engineer, Civil Branch, USACE
4. **Scrap Metal Recyclers Status Update (Briefing Memo Only)**
5. **Sylvan Avenue Bridge Design Follow-Up (Briefing Memo Only)**
6. **Upcoming Items on the City Council Agenda (2-25-09):**
 - a. Preconstruction, Engineering and Design (PED) Agreement with the U.S. Army Corps of Engineers
 - b. Cedars West Re-Zoning, Public Hearing Under Advisement from December 10, 2008**Upcoming Item for Possible Inclusion on the City Council Agenda (2-25-09):**
 - a. Wilson Office Interiors, L.L.C. Relocation Benefit
7. **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 E. Turner, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, 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.