

Memorandum



DATE April 13, 2007

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 Trinity River Committee Meeting Agenda
Monday, April 16, 2007, 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 held March 19, 2007.**
2. **Elm Fork Athletic Complex Project Update**
Presenter - Alan Greer, P.E., Vice President of Freese & Nichols, Inc. and
Willis Winters, Assistant Director, Park and Recreation Department
3. **Additional Work Effort for the Trinity Parkway Supplemental DEIS**
Presenter – Jerry Heibert, Acting Executive Director, North Texas Tollway
Authority
4. **Old Trinity Industrial Authorized Hearing Update (Memo Only)**
Presenter – Paul Lehner, Director, Planning and Development for the Trinity River
Corridor Project
5. **Upcoming Council Agenda Items**
4/25/07 Council Agenda Addendum – North Texas Tollway Authority Supplemental
Agreement #2

Ed Oakley, Chair
Trinity River Committee

c: Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A. C. Gonzalez, Assistant City Manager
Charles W. Daniels, Assistant City Manager
Dave K. Cook, Chief Financial Officer
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge Jay E. Robinson
Chandra Marshall-Henson, Assist. to the City Manager
Frank Libro, Director, Public Information Office

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.