

Trinity River Corridor Project Council Committee

Meeting Record

Meeting Date: 12 September 2011 **Convened:** 3:16 p.m. **Adjourned:** 4:37 p.m.

Councilmember's:

Vonciel Jones Hill, Chair
Linda Koop, Vice Chair
Monica Alonzo
Scott Griggs
Angela Hunt (absent on city business)
Delia Jasso

Presenter(s):

Jill A. Jordan, P.E., Assistant City Manager
Rebecca Rasor, P.E., Managing Director, TWM

Staff Present:

Kelly High, Sarah Standifer, Steve Parker, Ileana Fernandez, Tom Perkins, Lemuel Thomas, Chris Bowers, Greg Ajemian, Juanita Ayala, Travella King, and Crystal Lee

AGENDA:

1. **Approval of the 7 June 2011 Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 7 June 2011 minutes

Motion made by: Linda Koop

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Delia Jasso

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Dallas Floodway Extension Repayment Agreement Discussion**

Presenter(s): Jill A. Jordan, P.E.

Information Only: _____

Action Taken/Committee Recommendation(s): The briefing provided an overview of the Dallas Floodway Extension Project and an outline of the Corps' request of repayment of inappropriate cash disbursement to the City.

At 3:26 p.m. the committee went into executive session according to Section 551.071 of the Texas Open Meetings Act to receive advice from and consult with the City Attorney's on the matters described in this agenda item.

The committee went back into open session at 4:12 p.m. The chair entertained a motion which indicated that the repayment agreement will not be placed on the 28 September 2011 Agenda and that the City's Attorney's are instructed to work with the United States Army Corps of Engineers Attorney's in moving this matter forward.

Motion made by: Linda Koop

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Delia Jasso

Item passed on a divided vote: _____

Item failed on a divided vote: _____

3. **Trinity River Corridor Project Overview of Flood Control Components**

Presenter(s): Rebecca Rasor, P.E.

Information Only: X

Action Taken/Committee Recommendation(s): This briefing provided an overview and status update of the flood control components of the Trinity River Corridor Project.

4. **Committee Calendar**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: X

Action Taken/Committee Recommendation(s): The October 2011 committee forecast agenda was announced.

5. **Upcoming Potential Council Agenda Item(s): 14 September 2011 and 28 September 2011**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Linda Koop
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Scott Griggs
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

