

Memorandum



CITY OF DALLAS

DATE September 9, 2005

TO Transportation and Environment Committee Members:
Linda Koop (Chair), Dr. Maxine Thornton-Reese (Vice Chair), Bill Blaydes,
Pauline Medrano, Donald W. Hill, Ed Oakley, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, September 12, 2005 at 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for August 22, 2005**
2. **DART Board Nominee Interviews**
(Possible Action/2 hours)

Panel Interviews:

Position 3: Scott Carlson
Position 4: Lynn Flint Shaw
Position 5: Huelon A. Harrison
Position 7: William M. Velasco, II
Position 8: Joyce Foreman

Individual Interviews:

Position 6: Jerry Allen
Position 6: Sandy Greyson

Linda Koop, Chair
Transportation and Environment Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Shirley Acy, City Secretary
Thomas P. Perkins, Jr., City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson
Charles W. Daniels, Assistant City Manager
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, CFO/Interim Assistant City Manager
De McCombs, Interim Director, Office of Financial Services
David C. Dybala, Director, Public Works and Transportation
Gary Thomas, President/Executive Director, DART
Chandra Marshall-Henson, Assistant to the City Manager, Mayor and Council Office

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 in 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.