

# Memorandum



DATE February 18, 2005

TO Trinity River Committee Members:  
Ed Oakley (Chair), Sandy Greyson (Vice-Chair),  
Lois Finkelman, Dr. Elba Garcia, Veletta Lill, Steve Salazar,  
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda  
Tuesday, February 22, 2005, 3:00 p.m. – 4:30 p.m.  
City Hall, 1500 Marilla, Room 6/E/S  
Dallas, TX 75201

1. **Approval of Meeting Record for January 18, 2005 Trinity River Committee Meeting**
2. **Trinity Interpretive Center – Audubon as a Potential Managing Partner**  
(Memo only)
3. **Proposed Schedule for Draft Trinity Parkway Environmental Impact Statement (EIS)** (Memo Only)
4. **Trinity River Levee Top Trail Event**  
Taryn Brown, Senior Public Information Officer
5. **Upcoming Trinity River Committee Meetings**
  - a. April 4, 2005 Trinity Parkway Draft Environmental Impact Statement
6. **Upcoming Council Agenda Items**
  - a. February 23, 2005 – Award of construction contract for additional landscaping at Deepwoods Landfill
  - b. February 23, 2005 – Acquisition of 47 acres of land near Long Acre Lane and Loop 12

Ed Oakley, Chair  
Trinity River Committee

C: Honorable Mayor and Members of the City Council  
Mary K. Suhm, Interim City Manager  
Shirley Acy, City Secretary  
Madeleine B. Johnson, City Attorney  
Paul Garner, Interim City Auditor  
Judge Jay Robinson  
Ryan S. Evans, Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Charles W. Daniels, Assistant City Manager  
Ramiro S. Salazar, Acting Assistant City Manager  
David Cook, Chief Financial Officer  
Chandra Marshall-Henson, Assistant 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.