

Memorandum



CITY OF DALLAS

DATE April 15, 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
Monday, April 18, 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 April 4, 2005 Trinity River Committee Meeting

2. Supplement to Trinity Parkway EIS Contract (Memo only)

3. New Visions for the Old Trinity Trail
Mike Kutner, Friends of the Old Trinity Trail

4. Upcoming Agenda Items

- a. Trinity Parkway Interlocal Agreement with NTTA supplemental agreement #1 – April 27, 2005

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Shirley Acy, City Secretary
Thomas P. Perkins, Jr., Interim City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
David Cook, CFO/Interim Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Celso Martinez, Director, Public Information Office
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.