

Memorandum



CITY OF DALLAS

DATE August 12, 2005

TO Trinity River Committee Members:
Ed Oakley (Chair), Pauline Medrano (Vice-Chair),
Dr. Elba Garcia, Angela Hunt, Linda Koop, Ron Natinsky, Steve Salazar,
Dr. Maxine Thornton-Reese

SUBJECT Trinity River Committee Meeting Agenda
Tuesday, August 16, 2005, 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6/E/S
Dallas, TX 75201

- 1. Approval of Meeting Record for June 6, 2005 Trinity River Committee Meeting**
- 2. Trinity River Corridor Project Update**
Rebecca Dugger, Director, Trinity River Corridor Project
- 3. Trinity River Corridor Project Overview**
Rebecca Dugger, Director, Trinity River Corridor Project

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.