

# Memorandum



DATE January 13, 2006

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

SUBJECT Trinity River Committee Meeting Agenda  
Tuesday, January 17, 2006, 3:00 p.m. – 5:00 p.m.  
City Hall, 1500 Marilla, Room 6/E/S  
Dallas, TX 75201  
**REVISED**

- 1. Approval of Meeting Records for December 13, 2005 Trinity River Committee Meetings**
- 2. Pemberton Hill Property (Memo Only)**  
Greg Ajemian, Senior Program Manager, Trinity River Corridor Project
- 3. Early Design for Trinity Parkway (Memo Only)**  
Jill A. Jordan, P.E., Assistant City Manager
- 4. Trinity Equestrian Center Update**  
Willis Winters, Director, Park & Recreation Department  
Amy K. Bock, President, Texas Horse Park, Inc.  
Craig Reynolds, Brown Reynolds Watford Architects

Ed Oakley, Chair  
Trinity River 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  
Ryan S. Evans, Assistant City Manager

Charles W. Daniels, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Tomas Gonzalez, Assistant City Manager  
Dave Cook, Chief Financial Officer  
Celso Martinez, Dir., Public Inform Office  
Chandra Marshall-Henson, Assist. 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.