

Memorandum



DATE August 18, 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
Monday, August 21, 2006, 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6/E/S
Dallas, TX 75201

1. **Approval of minutes from Trinity River Committee meeting held June 19, 2006**
2. **Introduction of Planning and Development Group for the Trinity River Corridor Project**
Paul Lehner, Director, Planning and Development for the Trinity River Corridor
3. **Proposed Deal Points for a Development and Operating Agreement for the Texas Horse Park, Inc.**
Willis Winters, Assistant Director, Park & Recreation Department
4. **The Great Trinity Forest Management Plan**
Bryan Kilburn, Senior Program Manager, Trinity River Corridor Project
Gary D. Kronrad, Ph.D., Stephen F. Austin State University
5. **Upcoming Council Agenda Items**
Permanent Name for the Trinity River Corridor Project – September 13, 2006 (See attached memo.)

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, 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
Dave Cook, Chief Financial Officer
Danielle McClelland, Asst. 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.