

Memorandum



CITY OF DALLAS

DATE September 15, 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, September 19, 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 August 21, 2006**
2. **Trinity River Corridor: Authorized Hearing Process for Re-zonings and Recommendation for First Five Study Areas**
Paul Lehner, Director, Planning and Development for the Trinity River Corridor
3. **Trinity Lakes Design Contract**
Rebecca Dugger, Director, Trinity River Corridor Project
4. **Public hearing on September 27, 2006 Fill Permit 05-07 Pemberton Hill Road south of Elam Road (Memo Only)**
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, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Inform. Office
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, Acting Dir., Public
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.