

Memorandum



DATE December 9, 2005

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 Special Meeting Agenda
Tuesday, December 13, 2005, 9:00 a.m. – 11:00 a.m.
City Hall, 1500 Marilla, Room 6/E/S
Dallas, TX 75201

This special meeting has been called due to the cancellation of the previous regularly scheduled meeting.

- 1. Approval of Meeting Records for September 20, 2005 and October 17, 2005 Trinity River Committee Meetings**
- 2. Groundworks Dallas Ideal Neighborhood Cleanup and Beautification**
Mary Ayala, Senior Program Manager, Trinity River Corridor Project
Ron Kovatis, Executive Director, Groundworks Dallas
- 3. Trinity Lakes Project Design; Request for Qualifications/Proposals**
Greg Ajemian, Senior Program Manager, Trinity River Corridor Project
- 4. Industrial Boulevard Street Name Change**
David Cossum, Assistant Director, Development Services
- 5. Industrial Boulevard and Continental Avenue Thoroughfare Plan Amendments**
Keith Manoy, Program Manager, Public Works & Transportation
Del Crouser, Transportation Coordinator, Public Works & Transportation
- 6. Resolution to Authorize Inter-local Agreement with the City of Irving (Memo Only)**
- 7. Upcoming Agenda Items
December 14, 2005**
 - * Professional Services Contract with Bridgefarmer & Associates
 - * Supplemental Agreement No. 2 to contract with Santiago Calatrava, receipt of funds from Dallas County and increase appropriations in the I-30 Bridge Donation Fund
 - * Interlocal Agreement with the City of Irving regarding Irving Boulevard

Ed Oakley, Chair
Trinity River Committee

C: Honorable Mayor and Members of the City Council	Charles W. Daniels, Assistant City Manager
Mary K. Suhm, City Manager	Jill A. Jordan, P.E., Assistant City Manager
Shirley Acy, City Secretary	Ramon F. Miguez, P.E., Assistant City Manager
Thomas P. Perkins, Jr., City Attorney	Tomas Gonzalez, Assistant City Manager
Paul Garner, Interim City Auditor	Dave Cook, Chief Financial Officer
Judge Jay Robinson	Celso Martinez, Dir., Public Inform Office
Ryan S. Evans, Assistant City Manager	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.