

Memorandum

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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE 9 May 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Tuesday, 12 May 2014, at 1:00 p.m. until 2:30 p.m.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 28 April 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. On-Street Parking Modernization [Estimated 40 Minutes] Donzell Gipson, Assistant Director Dallas Police Department
3. DART Board Selection Process [Estimated 20 Minutes] Committee Members
4. Trinity River Wind Festival Briefing Memo [Estimated 5 Minutes] Liz Fernandez, Director, TWM
5. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
 - DRAFT Authorize a contract with DCI Contracting, Inc., lowest responsible bidder of five, for closed landfill improvements associated with the Simpkins Remediation
 - DRAFT - Authorize an amendment to the development and operations agreement with Equest for the Texas Horse Park

Adjourn

Should you have any questions, please do not hesitate to contact me.


Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

c: The Honorable Mayor and Members of the Dallas City Council Forest E. Turner, Assistant City Manager
 A.C. Gonzalez, City Manager Joey Zapata, Assistant City Manager
 Warren M. S. Ernst, City Attorney Charles M. Cato, (I) Assistant City Manager
 Judge Daniel F. Solis, Administrative Judge Theresa O'Donnell, (I) Assistant City Manager
 Rosa A. Rios, City Secretary Jeanne Chipperfield, Chief Financial Officer
 Craig D. Kinton, City Auditor Shawn Williams, (I) Public Information Officer
 Ryan S. Evans, (I) First Assistant City Manager Elsa Cantu, Assistant to the City Manager – Mayor and Council
 Jill A. Jordan, P. E., Assistant City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.