

Memorandum

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CITY OF DALLAS

DATE 17 October 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 Special Called Transportation and Trinity River Project Committee Meeting Agenda

Monday, 20 October 2014, at 2:30 p.m. until 4:00 p.m.
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 13 October 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Continental Bridge and West Dallas Update [Estimated 40 Minutes] Liz Fernandez, Director
Trinity Watershed Management
3. Trinity Lakes Amenities Design Concepts [Estimated 20 Minutes] Dr. Gail Thomas, Ph.D., President,
Chief Executive Officer Trinity Trust
4. Upcoming Agenda Item [Estimated 10 Minutes] Chris Sweckard, Director
Code Compliance
 - Consideration of a resolution temporarily modifying the taxicab age limits set out in Section 45-7.2.1(a) of the Dallas City Code due to special circumstances
5. Adjourn

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

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

c: Honorable Mayor and Members of the City Council	Eric D. Campbell, Assistant City Manager
A.C. Gonzalez, City Manager	Jill A. Jordan, P.E., Assistant City Manager
Warren M.S. Ernst, City Attorney	Mark McDaniel, Assistant City Manager
Craig D. Kinton, City Auditor	Joey Zapata, Assistant City Manager
Rosa A. Rios, City Secretary	Jeanne Chipperfield, Chief Financial Officer
Daniel F. Solis, Administrative Judge	Sana Syed, Public Information Officer
Ryan S. Evans, First Assistant City Manager	Elsa Cantu, Assistant to the City Manager – Mayor & Council

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

Transportation and Trinity River Project Committee Meeting Agenda
17 October 2014
Page 2

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 in 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