

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 12 June 2015

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 Special Called Meeting Agenda

REVISE!

Monday, 15 June 2015, at 4:30 p.m. until 5:00 p.m.
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

Status Update: U.S Army Corps of Engineers Sarah Standifer, Interim Director
Funding and City of Dallas Matching Funds
Requirement [related to Dallas Floodway Extension]
(Estimated 30 Minutes)

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 Joey Zapata, Assistant City Manager
Warren M. S. Ernst, City Attorney Mark McDaniel, Assistant City Manager
Daniel F. Solis, Administrative Judge Jeanne Chipperfield, Chief Financial Officer
Rosa A. Rios, City Secretary Sana Syed, Public Information Officer
Craig D. Kinton, City Auditor Elsa Cantu, Assistant to the City Manager -
Ryan S. Evans, First Assistant City Manager Mayor and Council
Jill A. Jordan, 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 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.