

RECEIVED

AGENDA  
SPECIAL CALLED CITY COUNCIL MEETING  
THURSDAY, APRIL 16, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
1:00 P.M.

2015 APR 13 PM 12:38

CITY SECRETARY  
DALLAS, TEXAS

Open Microphone Speakers

BRIEFINGS

- A. Briefing of the Trinity Design Charrette Report related to the Trinity Parkway

ITEMS FOR INDIVIDUAL CONSIDERATION

**Mayor and City Council**

1. Authorize a resolution instructing the City Manager to form a team, including regional and State agencies and professionals, from appropriate disciplines, to determine any actions that would be necessary to implement the findings of the Trinity Design Charrette

*Public Notice*

150403

POSTED CITY SECRETARY  
DALLAS, TX

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6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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.