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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

*1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201*

**Public Notice**

**221010**

**POSTED** CITY SECRETARY  
DALLAS, TX



**City Plan Commission**

**November 3, 2022**

**Briefing - 9:00 AM**

**Public Hearing - 12:30 PM**

CITY PLAN COMMISSION  
THURSDAY, NOVEMBER 3, 2022  
AGENDA

**BRIEFINGS:**                      **Videoconference/Council Chamber\***                      **9:00 a.m.**

(The City Plan Commission may be briefed on any item on the agendas if it becomes necessary.)

**PUBLIC HEARINGS:**                      **Videoconference/Council Chambers\***                      **12:30 p.m.**

Public hearings will not be heard before 12:30 p.m.

**PURPOSE: To consider the attached agendas.**

**\* All meeting rooms and chambers are located in Dallas City Hall, 1500 Marilla,  
Dallas, Texas**

The City Plan Commission meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to listen to the meeting, may participate by video by joining Cisco Webex Link: <https://bit.ly/CPC110322> or by calling the following phone number: **Webinar number:** 2489 904 5528 (Webinar password: dallas (325527 from phones)) and by **phone:** +1-469-210-7159 United States Toll (Dallas) or +1-408-418-9388 United States Toll (Access code:                      2489                      904                      5528)                      **Password**                      (if                      required) 325527.

Members of the public wishing to speak must sign up with the Planning and Urban Design Department by registering online at <https://dallascityhall.com/government/meetings/Pages/city-plan-commission.aspx> or calling (214) 670-4209, by 5:00 p.m., Wednesday, November 2, 2022, sixteen (16) hours prior to the meeting date and time.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Planning and Urban Design Department by calling (214) 670-4209 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

**AGENDA  
CITY PLAN COMMISSION MEETING  
THURSDAY, NOVEMBER 3, 2022  
ORDER OF BUSINESS**

The City Plan Commission meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf77cbe9f7950c4982086842b6bf3defd):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf77cbe9f7950c4982086842b6bf3defd>

Public hearings will not be heard before 12:30 p.m.

**ACTION ITEMS:**

MISCELLANEOUS ITEMS – CONSENT	Items 1
ZONING – CONSENT AGENDA	Items 2-10
ZONING – UNDER ADVISEMENT	Item 11-14
SUBDIVISION – CONSENT	Items 15-26
SUBDIVISION – RESIDENTIAL REPLATS	Items 27-28
AREA PLANS	Item 29

**OTHER MATTERS:**

ITEM FOR RECONSIDERATION	Item 30
CONSIDERATION OF APPOINTMENTS TO CPC COMMITTEES	
ADJOURMENT	

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## **Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

*"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."*

**CALL TO ORDER****BRIEFINGS:****Zoning classification and processes for institutional uses.**

Jenniffer Allgaier, Senior Planner, Planning and Urban Design

**PUBLIC TESTIMONY:****APPROVAL OF MINUTES:**

Approval of Minutes of the October 13, 2022 City Plan Commission Hearing.

**ACTIONS ITEMS:****Miscellaneous Items:****Minor Amendments:**

1. M212-047 An application for a minor amendment to an existing development plan for a public school other than an open-enrollment charter school use on property zoned Planned Development District No. 641, generally on the southeast corner of Claremont Drive and Telegraph Avenue.

**Staff Recommendation:** **Approval.**

**Applicant:** Dallas Independent School District

**Representative:** Karl Crawley, Masterplan

**Planner:** Hannah Carrasco

**M212-047(HC)**

**CC District 7**

**Attachments:** M212-047(HC) Case Report  
M212-047(HC) Development Plan

**Zoning Cases - Consent:**

2. Z201-111 An application for Subdistrict 6 within Planned Development District No. 830, on property zoned Tract 1C within Planned Development District No. 160, on the east line of Madison Street between Davis Avenue and Neely Avenue.

Staff Recommendation: **Approval**, subject to a revised Exhibit 830A.

Applicant: John Matthew Burnett, Reeder Real Estate LP

Representative: La Sierra Planning Group

Planner: Michael Pepe

Z201-111(MP)

CC District 1

**Attachments:** Z201-111(MP) Case Report  
Z201-111(MP) Existing Exhibit 830A

3. Z212-244 An application for a CS Commercial Service District on property zoned an A(A) Agricultural District, on the southwest line of North Johnson Way, west of North Walton Walker Boulevard.

Staff Recommendation: **Approval**.

Applicant: Match Box Auto Recyclers LLC

Representative: Rob Baldwin, Baldwin Associates

Planner: Ryan Mulkey

Z212-244(RM)

CC District 6

**Attachments:** Z212-244(RM) Case Report

4. Z212-252 An application for a Specific Use Permit for a Commercial Amusement (Inside) with a dance hall on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the southwest line of South Riverfront Boulevard, between I-30 and I-35.

Staff Recommendation: **Hold under advisement to December 15, 2022.**

Applicant: Zcharalambopouls Fay

Representative: La Sierra Planning Group, Kendra Larach

Planner: Michael Pepe

Z212-252(MP)

CC District 1

**Attachments:** Z212-252(MP) Case Report  
Z212-252(MP) Site Plan

5.     Z212-263     An amendment to Subdistrict 3B Tract 1, within Planned Development District No. 317, the Cedars Area Special Purpose District and within DDO-2, the CBD/Downtown Demolition Delay Overlay District, on the southeast corner of Cockrell Avenue and McKee Street.  
Staff Recommendation:   **Approval**, subject to a development plan (Exhibit 317F), conceptual plan (Exhibit 317E), street section (Exhibit 317H), and conditions.  
Applicant: Texas Intownhomes LLC  
Representative: Audra Buckley  
Planner: Michael Pepe  
Z212-263(MP)  
CC District 2  
  
**Attachments:**     Z212-263(MP) Case Report  
                          Z212-263(MP) Development Plan  
                          Z212-263(MP) Conceptual Plan  
                          Z212-263(MP) Street Exhibit 317H
6.     Z212-264     An application for a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District, on the southeast corner of South Polk Street and Beckleymead Avenue.  
Staff Recommendation:   **Approval** for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions.  
Applicant: Charles and Christie Dade  
Representative: Warren Ellis, JSA Development Group  
Planner: Jennifer Muñoz  
Z212-264(JM)  
CC District 8  
  
**Attachments:**     Z212-264(JM) Case Report  
                          Z212-264(JM) Site Plan  
                          Z212-264(JM) Traffic Management Plan
7.     Z212-271     An application for a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family District, on the northeast corner of Linfield Road and Bonnie View Road.  
Staff Recommendation:   **Approval**, subject to a revised site plan, a revised traffic management plan, and conditions.  
Applicant: Dallas Independent School District  
Representative: Karl A. Crawley, Masterplan  
Planner: Jenniffer Allgaier  
Z212-271(JA)  
CC District 4  
  
**Attachments:**     Z212-271(JA) Case Report  
                          Z212-271(JA) Site Plan  
                          Z212-271(JA) Traffic Management Plan

8. Z212-274 An application for an MF-1(A) Multifamily District on property zoned a Planned Development District No. 546, on the east line of Noel Road, north of Spring Valley Road.

Staff Recommendation: **Approval.**

Applicant: Sycamore Strategies, LLC

Representative: Karl Crawley, Masterplan

Planner: Jennifer Muñoz

Z212-274(JM)

CC District 11

**Attachments:** Z212-274(JM) Case Report

9. Z212-282 An application for an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District, at the southwest corner of Ellsworth Avenue and McMillan Avenue.

Staff Recommendation: **Approval,** subject to deed restrictions volunteered by the applicant.

Applicant: Mark Weatherford

Representative: Rob Baldwin, Baldwin Associates

Planner: Jennifer Muñoz

Z212-282(JM)

CC District 14

**Attachments:** Z212-282(JM) Case Report  
Z212-282(JM) Ellsworth Deed Restrictions

10. Z212-283 An application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north corner of Kleberg Road and Carleta Street.

Staff Recommendation: **Denial.**

Applicant: SAI KBA LAXMI, Inc.

Representative: Elizabeth Alvarez Villaizan

Planner: Jennifer Muñoz

Z212-283(JM)

CC District 8

**Attachments:** Z212-283(JM) Case Report  
Z212-283(JM) Site Plan



**Zoning Cases - Under Advisement:**

11. [Z212-212](#) An application for an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District at the southwest corner of Cymbal drive and Amity Lane.  
Staff Recommendation: **Approval.**  
Representative: Ramon Aranda  
UA From: September 15, 2022 and October 6, 2022  
Planner: Ryan Mulkey  
Z212-212(RM)  
CC District 5

**Attachments:** [Z212-212\(RM\) Case Report](#)

12. [Z212-226](#) An application for an amendment to and the renewal of Specific Use Permit No. 1929 for an open enrollment charter school on property zoned an NO(A) Neighborhood Office District with deed restrictions [DR Z890-143] and a CR Community Retail District, on the northwest corner of South Westmoreland and West Camp Wisdom Road.  
Staff Recommendation: **Approval** for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a site/landscape plan and conditions.  
Applicant: A.W. Brown Fellowship Leadership Academy  
Representative: Andrew Ruegg, Masterplan  
UA From: October 13, 2022  
Planner: Jenniffer Allgaier  
Z212-226(JA)  
CC District 3

**Attachments:** [Z212-226\(JA\) Case Report](#)  
[Z212-226\(JA\) Site/Landscape Plan Existing](#)  
[Z212-226\(JA\) Site/Landscape Plan Proposed](#)

13. [Z212-231](#) An application for a WR-3 Walkable Urban Residential District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northwest of the intersection of Kimsey Drive and Maple Avenue.  
Staff Recommendation: **Approval.**  
Applicant: Jay Adeyina, President, Silverline Custom Homes LLC.  
UA From: October 6, 2022  
Planner: Michael Pepe  
Z212-231(MP)  
CC District 2

**Attachments:** [Z212-231\(MP\) Case Report](#)

14. [Z212-249](#) An application for an MF-2(A) Multifamily District on property zoned an IR Industrial/Research District on the southeast line of Kimsey Drive, northeast of Maple Avenue.  
Staff Recommendation: **Hold under advisement to December 15, 2022.**  
Applicant: Jay Adeyina  
UA From: October 6, 2022  
Planner: Ryan Mulkey  
Z212-249(RM)  
CC District 2

**Attachments:** [Z212-249\(RM\) Case Report](#)

**SUBDIVISION DOCKET:**

Consent Items:

15. S212-077R An application to replat a 0.79-acre tract of land containing part of Lots 1, 2, and 3 in City Block 1/650 to create one 4,987 square foot and one 29,440 square foot lot on property located on Ross Avenue at Carroll Avenue, west corner.  
Applicant/Owner: Rock & Ross, LLC  
Surveyor: Eagle Surveying, LLC  
Application Filed: October 7, 2022  
Zoning: PD 298 (Subarea 4)  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 2

**Attachments:** S212-077R Case Report  
S212-077R Plat

16. S223-001 An application to create one 17.644-acre lot from a tract of land in City Block 8018 on property located on Duncanville Road, north of West Ledbetter Drive.  
Applicant/Owner: Cowboy and Sons  
Surveyor: Crowley Surveying  
Application Filed: October 6, 2022  
Zoning: IR  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 3

**Attachments:** S223-001 Case Report  
S223-001 Plat

17. S223-002 An application to replat a 2.336-acre tract of land containing all of Lot 1 in City Block 3/808 and a tract of land in City Block 3/808 ½ to create one lot on property located on Haskell Avenue at Ash Lane, south corner.  
Applicant/Owner: Hill Haskell, LLC  
Surveyor: Texas Heritage Surveying, LLC  
Application Filed: October 5, 2022  
Zoning: IR  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 2  
  
**Attachments:** S223-002 Case Report  
S223-002 Plat
18. S223-003 An application to replat a 1.550-acre tract of land containing all of Lots 10 through 18 in City Block 10/1016 to create one lot on property located on Brown Street, between Hood Street and Enid Street.  
Applicant/Owner: Wimbeldon Place Townhomes Condominium Association  
Surveyor: Texas Heritage Surveying, LLC  
Application Filed: October 5, 2022  
Zoning: PD 193 MF-3  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 14  
  
**Attachments:** S223-003 Case Report  
S223-003 Plat
19. S223-004 An application to replat a 7.828-acre tract of land containing all of Lots 6 through 10 in City Block 1/8728, all of Lots 12 through 18 in City Block J/8728 and part of Lot 1A in City Block J/8728 to create one lot on property located on Creek Drive at Oxford Drive, north corner.  
Applicant/Owner: Plano Independent School District  
Surveyor: Surdukan Surveying, Inc.  
Application Filed: October 5, 2022  
Zoning: PD 765  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 12  
  
**Attachments:** S223-004 Case Report  
S223-004 Plat\_1 of 2  
S223-004 Plat\_2 of 2

20. S223-005 An application to replat a 0.6281-acre tract of land containing all of Lots 9 and 10 in City Block 65/7903 to create one lot on property located on Quaker Street, west of Irving Boulevard.  
Applicant/Owner: Debleuchamp Holding, LLC  
Surveyor: Blaze Surveying and Mapping  
Application Filed: October 5, 2022  
Zoning: IR  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 6

**Attachments:** S223-005 Case Report  
S223-005 Plat

21. S223-006 An application to replat a 3.651-acre tract of land containing all of lots 6 and 7 in City Block A/6061 to create one lot on property located on Mockingbird Lane west, of Harry Hines Boulevard.  
Applicant/Owner: Dreamliner Global, Inc.  
Surveyor: Peiser & Mankin Surveying, LLC  
Application Filed: October 6, 2022  
Zoning: MU-3  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 2

**Attachments:** S223-006 Case Report  
S223-006 Plat

22. S223-007 An application to create three lots ranging in size from 2.3330-acre to 40.9592-acre from a 53.0727-acre tract of land in City Block 8328 on property located on State Highway Loop 12 south of Dallas Fort Worth Turnpike/State Highway No. 30.  
Applicant/Owner: TXI Operations, LP, Commerce 30 Building D, LLC  
Surveyor: Kimley-Horn and Associates, Inc.  
Application Filed: October 6, 2022  
Zoning: IM, IR  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 6

**Attachments:** S223-007 Case Report  
S223-007 Plat

23. S223-008 An application to create one 0.275-acre (12,000 square foot) lot from a tract of land in City Block 6875 on property located on Bon Air Drive, north of Persimmon Road.  
Applicant/Owner: Aurelio Martinez  
Surveyor: CBG Surveying Texas, LLC  
Application Filed: October 6, 2022  
Zoning: R-7.5(A)  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 8  
  
**Attachments:** S223-008 Case Report  
S223-008 Plat
24. S223-009 An application to create one 0.275-acre (12,000 square foot) lot from a tract of land in City Block 6875 on property located on Bon Air Drive, north of Persimmon Road.  
Applicant/Owner: Aurelio Martinez  
Surveyor: CBG Surveying Texas, LLC  
Application Filed: October 6, 2022  
Zoning: R-7.5(A)  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 8  
  
**Attachments:** S223-009 Case Report  
S223-009 Plat
25. S223-010 An application to replat a 2.176-acre tract of land containing all of Lots 1 through 3, Lots 6 through 14, all of Lot 2A, Lots 1E through 1G in City Block 5/2018, and abandoned portion of Tracy Street to create one lot on property located between Tracy Street and McKinney Avenue, north of Webb Avenue.  
Applicant/Owner: McKinney Webb Holdings, LLC  
Surveyor: Pacheco Koch  
Application Filed: October 6, 2022  
Zoning: PD 193 (LC)  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 14  
  
**Attachments:** S223-010 Case Report  
S223-010 Plat\_1 of 3  
S223-010 Plat\_2 of 3  
S223-010 Plat\_3 of 3

26. S223-013 An application to replat a 0.686-acre tract of land containing all of Lots 1 through 5 in City Block G/910 to create one lot on property located on Akard Street, between Bellevue Street and Sullivan Street.  
Applicant/Owner: 2 Akard, LP  
Surveyor: Duenes Land Surveying, LLC  
Application Filed: October 7, 2022  
Zoning: PD 317 (Subarea 2)  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 2

**Attachments:** S223-013 Case Report  
S223-013 Plat

Residential Replats:

27. S223-011 An application to replat a 0.775-acre (33,775 square feet) tract of land containing all of Lots 1 and 2 in City Block 2/5499 to create one lot on property located on Camellia Drive at Mum Place, north corner.  
Applicant/Owner: Warren and Jamie Nugent  
Surveyor: CBG Surveying Texas, LLC  
Application Filed: October 7, 2022  
Zoning: R-16(A)  
Staff Recommendation: **Denial**.  
Planner: Mohammad Bordbar  
CC District 13

**Attachments:** S223-011 Case Report  
S223-011 Plat

28. S223-012 An application to replat a 2.749-acre tract of land containing all of Lot 11 in City Block 7848 to create two 0.20-acre (8,700 square foot) lots and one 2.349-acre (102,322 square foot) lot on property located on Rylie Road, east of Dowdy Ferry Road.  
Applicant/Owner: Jose Guadalupe Vargas Enriquez and Irma Calva Acosta  
Surveyor: ARA Surveying  
Application Filed: October 7, 2022  
Zoning: R-7.5(A)  
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.  
Planner: Mohammad Bordbar  
CC District 8

**Attachments:** S223-012 Case Report  
S223-012 Plat

**Area Plans:**

29. 22-2602

**Hensley Field Master Plan**

Consideration of adoption of The Hensley Field Master Plan, an area generally bounded by East Jefferson Street, Hensley Field Drive, Mountain Creek Lake, Cottonwood Bay, and the Dallas Global Industrial Complex.

Staff Recommendation: **Approval** of the shared draft of Hensley Field Master Plan by the City Plan Commission in order to advance the Plan for review and adoption by City Council.

Planner: Arturo Del Castillo

CC District 3

**Attachments:**

Hensley Field Master Plan Case Report

Hensley Field Master Plan October 2022 DRAFT

**OTHER MATTERS:****Items for Reconsideration:****30. 22-2604 Z212-222(OA/JM)**

1. Suspension of CPC Rules of Procedure Section 4(c)(2) to allow reconsideration of Z212-222(OA).

If #1 is approved, then consideration of #2.

2. Reconsideration of action taken on October 6, 2022, which was to recommend approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less for a one-year period, subject to a site plan and conditions, as briefed; on property zoned a CR Community Retail District with D-1 Liquor Control Overlay on the north side of Lake June Road at the terminus of McElree Street, east of Oak Hill Circle.

If #2 is approved, then consideration of #3.

3. An application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay, on the north side of Lake June Road, at the terminus of McElree Street, east of Oak Hill Circle.

Staff Recommendation: **Approval** for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Applicant: Gilberto Bedolla Jr.

Planner: Jennifer Muñoz

Z212-222(OA/JM)

CC District 5

**Attachments:** Z212-222(OA/JM) Case Report

**Consideration of Appointments to CPC Committees:****ADJOURNMENT**



**CITY PLAN COMMISSION PUBLIC COMMITTEE MEETINGS**

**Tuesday, November 8, 2022**

**SPECIAL SIGN DISTRICT ADVISORY COMMITTEE (SSDAC) MEETING** - Tuesday, November 8, 2022, at 10:00 a.m., in Room 5BN at City Hall and by videoconference, <https://bit.ly/SSDAC110822>

**EXECUTIVE SESSION NOTICE**

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]