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CITY SECRETARY
DALLAS, TEXAS

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DALLAS, TX

City of Dallas

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



City Plan Commission

September 21, 2023
Briefing - 9:00 AM
Public Hearing - 12:30 PM

CITY PLAN COMMISSION
THURSDAY, SEPTEMBER 21, 2023
AGENDA

BRIEFINGS: **Videoconference/5ES*** **9:00 a.m.**

(The City Plan Commission may be briefed on any item on the agenda 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/CPC-092123> or by calling the following phone number: **Webinar number: 2481 364 7983** (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: 2481 364 7983*) **Password (if required)** 325527.

Individuals and interested parties wishing to speak must register with the Planning and Urban Design Department by registering online at <https://dallascityhall.com/government/meetings/Pages/city-plan-commission.aspx> or call (214) 670-4209, by 3:00 p.m., Wednesday, September 20, 2023, eighteen (18) hours prior to the meeting date and time.

Las personas y las partes interesadas que deseen hablar deben registrarse en el Departamento de Planificación y Diseño Urbano registrándose en línea en <https://dallascityhall.com/government/meetings/Pages/city-plan-commission.aspx> o llamando al (214) 670-4209, antes de las 3:00 p.m. del miércoles 20 de septiembre de 2023, dieciocho (18) horas antes de la fecha y hora de la reunión.

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/Modifications" 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(interpreter) to fully participate in the meeting should notify the Planning and Urban Design Department by emailing yolanda.hernandez@dallas.gov, calling (214) 670-4209 or TTY (800) 735-2989, at least seventy-two (72) hours (3 days) prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

Se anima al público a asistir a la reunión virtualmente; sin embargo, la audiencia está disponible para aquellos que deseen asistir en persona siguiendo todos los protocolos actuales de salud pública relacionados con la pandemia. La ciudad de Dallas llevará a cabo "Adecuaciones/Modificaciones Razonables" a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio, y/o traducción (intérprete) para poder participar de forma íntegra en la reunión debe notificar a Departamento de Planificación y Diseño Urbano enviando un correo electrónico a yolanda.hernandez@dallas.gov, llamando al (214) 670-4209 o TTY (800) 735-2989, por lo menos setenta y dos (72) horas (3 días) antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

**AGENDA
CITY PLAN COMMISSION MEETING
THURSDAY, SEPTEMBER 21, 2023
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 Plan Commission Rules of Procedure must sign up with the Department of Planning and Urban Design'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 Plan Commission meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallassv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mc168086c44008b4436538fe7821bffdd>

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

BRIEFING ITEMS

APPROVAL OF MINUTES

ACTION ITEMS:

MISCELLANEOUS DOCKET:

MINOR AMENDMENT CASES – CONSENT Items 1-2

ZONING DOCKET:

ZONING CASES – CONSENT Items 3-5

ZONING CASES – UNDER ADVISEMENT Items 6-8

ZONING CASES – INDIVIDUAL Items 9-10

DEVELOPMENT CODE AMENDMENT

DEVELOPMENT CODE AMENDMENT - CONSENT Item 11

SUBDIVISION DOCKET:

SUBDIVISION CASES – CONSENT Items 12-24

SUBDIVISION CASES – RESIDENTIAL REPLATS/BUILDING LINE REDUCTION Item 25

OTHER MATTERS:

CONSIDERATION OF APPOINTMENTS TO CPC COMMITTEES

ADJOURNMENT

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

Approval of Minutes of the September 7, 2023 City Plan Commission Hearing.

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

1. [23-2467](#) An application for a minor amendment to an existing site plan and landscape plan for Specific Use Permit No. 1505 and a minor amendment to an existing development plan for a private school on property zoned Tract F within Planned Development District No.173, generally on the northeast corner of Frankford Road and Hillcrest Road.

Staff Recommendation: **Approval.**

Applicant: Torah Day School of Dallas

Representative: Rob Baldwin, Baldwin Associate

Planner: Teaseia Blue

Council District: 12

M223-016(TB)

Attachments: [M223-016\(TB\) Case Report](#)
[M223-016\(TB\) Existing Development Plan PD No. 173](#)
[M223-016\(TB\) Existing Landscape Plan SUP No. 1505](#)
[M223-016\(TB\) Existing Site Plan SUP No. 1505](#)
[M223-016\(TB\) Proposed Development Plan PD No. 173](#)
[M223-016\(TB\) Proposed Landscape Plan SUP No. 1505](#)
[M223-016\(TB\) Proposed Site Plan SUP No. 1505](#)

2. [23-2468](#) An application requesting relief from the street facing frontage requirements along McKee Street and Gould Street per the site plan on property zoned Subdistrict 2 within Planned Development District No. 317, the Cedars Area Special Purpose District, on the southeast corner of Gould Street and McKee Street.
Staff Recommendation: **Approval**, subject to the site plan.
Applicant: Brad Friedman, Dig It Development
Planner: Donna Moorman
Council District: 2
M223-032(DM)

Attachments: [M223-032\(DM\) Case Report](#)
[M223-032\(DM\) Site Plan](#)

Zoning Cases - Consent:

3. [23-2469](#) An application for an amendment to and a renewal of Specific Use Permit No. 1817 for a private school and open enrollment charter school on property zoned an R-7.5(A) Single Family District, on the north line of Bruton Road, between Leroy Road and Cheyenne Road.
Staff Recommendation: **Approval** for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a traffic management plan, and conditions.
Applicant: Golden Rule Schools, Inc.
Representative: Rob Baldwin, Baldwin Associate
Planner: Michael Pepe
Council District: 7
Z212-277(MP)

Attachments: [Z212-277\(MP\) Case Report](#)
[Z212-277\(MP\) Site Plan](#)
[Z212-277\(MP\) Traffic Management Plan](#)

4. [23-2470](#) An application for a Specific Use Permit for an electrical substation on property zoned an A(A) Agricultural District, on the south line of Cedardale Road, west of Cleveland Road.
Staff Recommendation: **Approval**, subject to a site plan and conditions.
Applicant: Oncor Electric Delivery Company, LLC
Representative: Travis Yanker, P.E.
Planner: Liliana Garza
Council District: 8
Z223-194(LG)

Attachments: [Z223-194\(LG\) Case Report](#)
[Z223-194\(LG\) Site Plan](#)

5. [23-2471](#) An application for a D-1 Liquor Control Overlay and 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 use on property within a CR Community Retail District with a D Liquor Control Overlay, on the south line of Lake June Road, east of North St. Augustine Road.
Staff Recommendation: **Approval** for a two-year period, subject to a site plan and conditions; and **approval** of a D-1 Liquor Control Overlay.
Applicant: Nikia Mitchell, Kia's Asset Management
Representative: Gena Cannon
Planner: Andreea Udrea
Council District: 5
Z223-197(AU)

Attachments: [Z223-197\(AU\) Case Report](#)
[Z223-197\(AU\) Site Plan](#)

Zoning Cases - Under Advisement:

6. [23-2473](#) An application for a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-16(A) Single Family District, on property bounded by Alta Vista Lane, Wonderland Trail, and Northhaven Road.
Staff Recommendation: **Approval**, subject to a site plan, a traffic management plan, and conditions.
Applicant: Dallas Independent School District
Representative: Karl Crawley, Masterplan
Planner: Andreea Udrea
UA From: September 7, 2023.
Council District: 13
Z212-260(AU)

Attachments: [Z212-260\(AU\) Case Report](#)
[Z212-260\(AU\) Site Plan](#)
[Z212-260\(AU\) Traffic Management Plan](#)

7. [23-2474](#) An application for an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the east side of South Polk Street, between Cascade Avenue and Elmhurst Place.
Staff Recommendation: **Denial.**
Applicant/Representative: L. Charles Mitchell
Planner: Jennifer Muñoz
UA From: May 18, 2023, June 15, 2023 and August 17, 2023.
Council District: 1
Z212-348(JM)

Attachments: [Z212-348\(JM\) Case Report](#)

8. [23-2476](#) An application for a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District, on the northeast line of Irving Boulevard and the southwest line of Market Center Boulevard, northwest of Oak Lawn Avenue.
Staff Recommendation: **Approval**, subject to a conceptual plan, a revised Exhibit 621B, and staff's recommended conditions.
Applicant: Market Center Boulevard Owner, LP
Representative: Suzan Kedron, Jackson Walker LLP
Planner: Jennifer Muñoz
UA From: September 7, 2023.
Council District: 6
Z212-353(JM)

Attachments: [Z212-353\(JM\) Case Report](#)
[Z212-353\(JM\) Conceptual Plan](#)
[Z212-353\(JM\) Existing 621B Exhibit](#)
[Z212-353\(JM\) Parking Demand Analysis](#)
[Z212-353\(JM\) Quadrant - Market Center - TIA](#)
[Z212-353\(JM\) Quadrant - Market Center - TIA Supplement](#)

Zoning Cases - Individual:

9. [23-2477](#) An application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service use on property within Subarea 2 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the south line of Lake June Road, east of Rose Garden Avenue.
Staff Recommendation: **Approval** for a five-year period, subject to a site plan and staff's recommended conditions.
Applicant: Hector Lopez
Representative: Andrew Ruegg, Masterplan
Planner: Andreea Udrea
Council District: 5
Z223-181(AU)

Attachments: [Z223-181\(AU\) Case Report](#)
[Z223-181\(AU\) Site Plan](#)

10. [23-2478](#) An application for a Planned Development District for R-1/2ac(A) Single Family District uses and medical clinic or ambulatory surgical center uses with consideration for an NS(A) Neighborhood Service District on property zoned an R-1/2ac(A) Single Family District with Specific Use Permit No. 651 for a college, university, or seminary on the south line of Walnut Street, east of Abrams Road.
- Staff Recommendation: **Approval** of an NS(A) Neighborhood Service District, in lieu of a Planned Development District.
- Applicant: Dallas County Hospital District
- Representative: Suzan Kedron, Jackson Walker LLP
- Planner: Michael Pepe
- Council District: 10
- Z223-210(MP)**

Attachments: [Z223-210\(MP\) Case Report](#)
[Z223-210\(MP\) Development Plan](#)

Development Code Amendments:

11. [23-2479](#) Consideration of amending Chapters 51 and 51A of the Dallas Development Code, with consideration to be given to amending Sections 51-4.204(4) and 51A-4.204(3), "Child-Care Facility;" 51-4.204(6) and 51A-4.204(1), "Adult Day Care Facility;" 51-4.217(b)(10) and 51A-4.217(b) (7.1) "Day home;" 51-4.407 and 51A-4.407, "Maximum lot coverage;" 51-4.408 and 51A-4.408 "Maximum building height;" 51A-13.306, "Uses;" and 51A-13.402, "Required Parking;" and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with adult day care facilities, child-care facilities, and day homes.
- Staff Recommendation: **Approval** of staff's recommended amendments.
- Zoning Ordinance Advisory Committee Recommendation: **Approval** of ZOAC's recommended amendments.
- Planner: Sarah May
- Council District: All
- DCA223-002(SD)**

Attachments: [DCA223-002\(SD\) Case Report](#)

SUBDIVISION DOCKET:Consent Items:

12. [23-2480](#) An application to create one 3.0203-acre lot from a tract of land in City Block 2477 on property located on Inwood Road, west of Fairfax Avenue.
Applicant/Owner: Fairwood Apartments, LTD.
Surveyor: Kimley-Horn and Assoc., Inc.
Application Filed: August 23, 2023
Zoning: PD 193 (MF-2)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 13
S223-234

Attachments: [S223-234 Case Report](#)
[S223-234 Plat](#)

13. [23-2481](#) An application to replat a 15.320-acre tract of land containing all of Lot 4 in City Block L/6213 and part of City Block 6213 to create one 3.522-acre lot and one 11.798-acre lot on property located on Samuel Boulevard, east of Buckner Boulevard.
Applicant/Owner: Buckner Baptist Benevolences
Surveyor: Texas Heritage Surveying, LLC
Application Filed: August 23, 2023
Zoning: LI
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 7
S223-235

Attachments: [S223-235 Case Report](#)
[S223-235 Plat](#)

14. [23-2482](#) An application to create one 0.421-acre lot from a tract of land in City Block 2366 on property located on Shea Road, northeast of Harry Hines Boulevard.
Applicant/Owner: Arham Land Holdings, LLC
Surveyor: Texas Heritage Surveying, LLC
Application Filed: August 23, 2023
Zoning: MF-2(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 2
S223-236

Attachments: [S223-236 Case Report](#)
[S223-236 Plat](#)

15. [23-2483](#) An application to create one 4.956-acre lot and dedicate a right-of-way from a tract of land in City Block 6356 on property located on Prairie Creek Road, south of Elam Road.
Applicant/Owner: City of Dallas
Surveyor: LIM and Associates, Inc.
Application Filed: August 24, 2023
Zoning: R-7.5(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 5
S223-237

Attachments: [S223-237 Case Report](#)
[S223-237 Plat](#)

16. [23-2484](#) An application to replat a 0.21-acre tract of land containing all of Lots 15, 16, and 17 in City Block 2/6887 to create one lot on property located on Lancaster Road, west of Simpson Stuart Road.
Applicant/Owner: Jose and Brenda Cuellar
Surveyor: CBG Surveying Texas, LLC
Application Filed: August 25, 2023
Zoning: CR
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 8
S223-239

Attachments: [S223-239 Case Report](#)
[S223-239 Plat](#)

17. [23-2485](#) An application to create one 2.00-acre lot from a tract of land in City Block 7862 on property located on Dowdy Ferry Road, north of Fireside Drive.
Applicant/Owner: Juan Carlos Zuniga
Surveyor: CBG Surveying Texas, LLC
Application Filed: August 25, 2023
Zoning: CH
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 8
S223-240
- Attachments**: [S223-240 Case Report](#)
[S223-240 Plat](#)
18. [23-2486](#) An application to create one 1.54-acre lot from a tract of land in City Block 5984 on property located on Pentagon Parkway at Tyler Street, northwest corner.
Applicant/Owner: Arham Opportunity Investments, LLC
Surveyor: CBG Surveying Texas, LLC
Application Filed: August 25, 2023
Zoning: MF-2(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 4
S223-241
- Attachments**: [S223-241 Case Report](#)
[S223-241 Plat](#)
19. [23-2487](#) An application to replat a 0.319-acre tract of land containing part of Lot 11 and all of Lot 12 in City Block 10/605 to create one lot on property located on Munger Avenue, northwest of Caddo Street.
Applicant/Owner: Eroze Corporation
Surveyor: ARA Surveying
Application Filed: August 25, 2023
Zoning: MF-2(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 14
S223-242
- Attachments**: [S223-242 Case Report](#)
[S223-242 Plat](#)

20. [23-2488](#) An application to create one 1.537-acre lot from a tract of land in City Block A/6362 on property located on Buckner Boulevard, northeast of U.S. 175.
Applicant/Owner: 212 South Buckner, LLC
Surveyor: Bannister Engineering
Application Filed: August 25, 2023
Zoning: IM
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 5
S223-243
- Attachments**: [S223-243 Case Report](#)
[S223-243 Plat](#)
21. [23-2489](#) An application to replat a 0.115-acre tract of land containing part of Lot 17 and 18 in City Block 3/649 to create one lot on property located on Ripley Street, southeast of Roseland Avenue.
Applicant/Owner: TX H&H Construction, Inc.
Surveyor: Windrose Land Surveying
Application Filed: August 25, 2023
Zoning: PD 298 (Subarea 1)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 2
S223-244
- Attachments**: [S223-244 Case Report](#)
[S223-244 Plat](#)
22. [23-2490](#) An application to replat a 2.4-acre lot containing all of Lots 3 through 7, part of Lot 8 in City Block 43/3024 to create one lot on property located between Ewing Avenue and Jefferson Boulevard, south of Comal Street.
Applicant/Owner: 13 Jefferson, LLC
Surveyor: Spiars Engineering, Inc.
Application Filed: August 25, 2023
Zoning: PD 468 (Subdistricts D and E)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 1
S223-245
- Attachments**: [S223-245 Case Report](#)
[S223-245 Plat](#)

23. [23-2491](#) An application to create one 1.143-acre lot from a tract of land in City Block C/7936 on property located on Prudential Drive, south of Empire Central Drive.
Applicant/Owner: Amelia Mignon, LLC
Surveyor: Melden & Hunt, Inc.
Application Filed: August 25, 2023
Zoning: IR
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 2
S223-246

Attachments: [S223-246 Case Report](#)
[S223-246 Plat](#)

24. [23-2492](#) An application to create one 2.068-acre lot from a tract of land in City Block 6142 on property located on Harry Hines Boulevard, west of Denton Drive.
Applicant/Owner: Pawn, Tx, Inc.
Surveyor: Landpoint, Inc.
Application Filed: August 25, 2023
Zoning: IR
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 6
S223-247

Attachments: [S223-247 Case Report](#)
[S223-247 Plat](#)

Residential Replats and Building Line Reduction:

25. [23-2493](#) An application to replat a 1.059-acre tract of land containing all of Lot 11 in City Block A/5514 to create one lot and to reduce the existing 135 feet platted building to 50 feet along the northwest line of Daria Place on property located on Daria Place, south of Meaders Lane.
Applicant/Owner: Peter J. Russell
Surveyor: Global Land Surveying, Inc.
Application Filed: August 25, 2023
Zoning: R-1ac(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Planner: Sharmila Shrestha
Council District: 13
S223-238

Attachments: [S223-238 Case Report](#)
[S223-238 Plat](#)

OTHER MATTERS:**ADJOURNMENT**

CITY PLAN COMMISSION PUBLIC COMMITTEE MEETINGS**Tuesday, September 19, 2023**

ZONING ORDINANCE ADVISORY COMMITTEE (ZOAC) MEETING - Tuesday, September 19, 2023, at 9:00 a.m. at City Hall, in the L1FN Auditorium, and by videoconference, to consider (1) **DCA223-007** - Consideration of amending Chapter 51A of the Dallas Development Code, with consideration to be given to amending Section 51A-4.507, "Neighborhood Stabilization Overlay" and related sections including but not limited to amending regulations related to height plane definition and how height is measured. The public may attend the meeting via the videoconference link: <https://bit.ly/ZOAC091923>.

Thursday, September 21, 2023

SUBDIVISION REVIEW COMMITTEE (SRC) MEETING - Thursday, September 21, 2023, at 8:30 a.m., at City Hall, Council Chambers - 6th Floor and by videoconference <https://bit.ly/SRC092123>, to consider (1) **NC223-004** - An application to change the portion of Cadiz Street located between Riverfront Boulevard and Akard Street to "Yellow Rose Parkway".

Tuesday, September 26, 2023

COMPREHENSIVE LAND USE PLAN COMMITTEE (CLUP) MEETING - Tuesday, September 26, 2023, at 8:30 a.m., at City Hall L1FN and by videoconference <http://bit.ly/CLUP-09262023>, to facilitate a draft ForwardDallas plan review workshop.

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]