

#### CITY PLAN COMMISSION

### Briefing & Public Hearing Meeting Minutes 2023 JAN 19 PM 4: 21

Thursday, January 5, 2023

CITY SECRETARY

DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE CISCO WEBEX LINK, <a href="https://bit.ly/CPC010523">https://bit.ly/CPC010523</a>, Cali-In #: 2496 452 5403 CHAIR TONY SHIDID, PRESIDING

PRESENT: [13]

Tony Shidid, Chair, District 5	Tipton Housewright, District 10
Amanda Popken, District 1 (*) (**)	Brandy Treadway, District 11(**)
Joanna Hampton, District 2 (**)	Aaliyah Haqq, District 12 (*) (**)
Deborah Carpenter, District 6	Claire Stanard, District 13
Tabitha Wheeler-Reagan, District 7 (**)	Melissa Kingston, District 14
Lorie Blair, District 8 (*)	Brent Rubin, Vice-Chair, Place 15 (**)
P. Michael Jung, District 9	

ABSENT: [0]

VACANCY: [2]

District 3	
District 4	

<sup>\*</sup>Note: Members of the City Plan Commission participated in this meeting by video conference.

The Briefing meeting was called to order at 9:08 a.m. with a quorum of the City Plan Commission present. The Public Hearing was called to order at 12:32 p.m. with a quorum of the City Plan Commission present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

<sup>\*\*</sup>Note: Indicates arrival time after meeting called to order/reconvened

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Planning and Urban Design Department. Briefing and public hearing recordings are retained on file for 90 days after approval of CPC minutes.

#### **BRIEFINGS:**

1. 23-122 DCA212-006 - Consideration of amending Chapters 51 and 51A of the Dallas Development Code Sections 51A-2.102 "Definitions", 51A-4.408 "Maximum Building Height", and related sections with consideration to be given to modify how building height is measured, how grade is established, and provide clarifications.

Steven Doss, Senior Planner, Planning and Urban Design

The Commission was briefed on Briefing item #1. DCA212-006 by Senior Planner Steven Doss.

2. 23-133 DCA223-001(MK) — Consideration of amending Chapters 51 and 51A of the Development Code, Sections 51-4.212, "Service Station;" 51-4.217(18), "Accessory electric vehicle charging station;" 51A-4.210(a) (19), "Motor vehicle fueling station;" and 51A-4.217, "Accessory electric vehicle charging station;" and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with electric vehicle charging.

Michael King, Senior Planner, Planning and Urban Design

The Commission was briefed on Briefing item #2. DCA223-001(MK) by Senior Planner Michael King.

Note: The Commission recessed for a short break at 11:00 a.m., and reconvened at 11:08 a.m. The City Plan Commission was briefed on the remaining January 5, 2023, City Plan Commission agenda items: #3., ID #23-134, Z212-273(MP), #4. ID #23-135, Z212-323(JA), #5. ID #23-136, Z212-251(MP), #6. ID # 23-137, Z212-261(JA), #7. ID #23-138, Z212-279(MP) and #8. ID # 23-139, Z212-302(MP). The Commission recessed for lunch break 11:53 a.m.

#### **PUBLIC TESTIMONY: None**

Note: The City Plan Commission opened the public hearing at 12:32 p.m. and continued with the briefing of Zoning Case – Individual agenda item #9. ID #23-140, Z212-187(RM). The Commission returned to the regular order of the agenda and heard <u>APPROVAL OF MINUTES</u> agenda item next.

#### APPROVAL OF MINUTES:

Minutes

Approval of Minutes of the December 15, 2022 City Plan Commission Hearing.

Motion: It was moved to approve the December 15, 2022, City Plan Commission meeting minutes, as submitted.

Maker:

Jung

Second: Rubin Result:

Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan, Blair, Jung, Housewright, Treadway,

Hagg\*, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers: None

#### **ACTION ITEMS:**

#### **Zoning Cases – Consent:**

3. 23-134 **Z212-273(MP)** 

Planner: Michael Pepe

Note: The Commission considered this item individually.

Motion: It was moved to recommend approval of an NS(A) Neighborhood Service District on property zoned an LO-1 Limited Office District, on the southwest line of North Garrett Avenue, between Ross Avenue and Monarch Street.

Maker:

Hampton

Second: Carpenter

Result:

Carried: 12 to 0

For:

12 - Popken, Hampton, Shidid, Carpenter, Blair, Jung, Housewright, Treadway, Hagq\*, Stanard,

Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

Conflict:

1 - Wheeler-Reagan\*\*

\*out of the room, shown voting in favor \*\*out of the room, when vote taken

Notices:

Area:

200

Mailed:

56

Replies:

For:

0

Against:

0

Speakers:

For: Laronda Roberts, 1805 N. Garrett Ave., Dallas, TX, 75206

Jasmin McCullum, Address not given

Juana Bell, 1600 Pres. George Bush hwy., Rowlett, TX, 75088 Halle Teklehaimanot, 1202 Lakeshore Dr., Irving, TX, 75060

Against: None

4. 23-135 **Z212-323(JA)** 

Planner: Jenniffer Allgaier

Note: The Commission considered this item individually.

Motion: It was moved to recommend approval of an LI Light Industrial District on property zoned an A(A) Agricultural District, on the west line of Bonnie View Road, south of Telephone Road.

Maker:

Blair

Second: Rubin Result:

Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan, Blair, Jung, Housewright, Treadway,

Haqq\*, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Notices:

Area:

300

Mailed:

9

Replies:

For:

0

Against:

0

Speakers:

For: None

For (Did not speak): Dorrett Vanderberg, 9300 Bonnie View Rd., Dallas, TX, 75241

Against: None

Note: The Commission recessed for a short break at 2:04 p.m. and reconvened at 2:19 p.m. The Commission returned to the regular order of the agenda and heard Zoning Case - Under Advisement agenda items. The Commission heard Zoning Case - Under Advisement agenda item #5. ID #23-136, Z212-251(MP) next.

#### **Zoning Cases – Under Advisement:**

#### 5. 23-136 **Z212-251(MP)**

Motion: It was moved to recommend approval of a renewal of Specific Use Permit No. 2236 for an open-enrollment charter school or private school for a ten-year period, subject to a site plan, a traffic management plan, and conditions on property zoned an A(A) Agricultural District, on the north line of Grady Niblo Road, between Kiwanis Road and Patriot Parkway.

Carpenter Maker: Second: Hampton

Carried: 13 to 0 Result:

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan, Blair\*, Jung, Housewright, Treadway,

Planner: Michael Pepe

Planner: Jenniffer Allgaier

Haqq\*, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Notices:

400 Area:

Mailed:

32

Replies:

For:

1

Against:

2

Speakers: For: None

For (Did not speak): Celeste Spiers, 1313 Plattner St., Grand Prairie, TX, 75050

Against: None

### 6. 23-137 **Z212-261(JA)**

Motion I: It was moved to recommend approval of Specific Use Permit for a public school other than an open-enrollment charter school for a 12-year period (after passage of this ordinance), subject to a site plan, revised traffic management plan, as briefed; and conditions.

Maker:

Stanard

Second Housewright

Result:

Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan, Blair, Jung, Housewright, Treadway, Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

Amending Motion: It was moved to amend the motion to change the Specific Use Permit time period to permanent.

Maker:

Rubin

Second: Shidid

Result:

Failed: 4 to 9

For:

Shidid, Wheeler-Reagan, Treadway, Rubin

Against:

9 - Popken, Hampton, Carpenter, Blair, Jung,

Housewright, Hagg, Stanard, Kingston

Absent:

Vacancy:

2 - District 3, District 4

Notices:

Area:

400

Mailed:

191

Replies:

For:

10

Against:

4

Speakers:

For: Karl Crawley, 2201 Main St., Dallas, TX, 75201

Against: None

#### 7. 23-138 **Z212-279(MP)**

Planner: Michael Pepe

Motion: It was moved to recommend approval of a renewal of Specific Use Permit No. 2102 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions on property zoned RR Regional Retail District with D-1 Liquor Control Overlay, northwest of the intersection of South Walton Walker Boulevard and Duncanville Road.

Maker:

Carpenter

Second: Rubin

Result:

Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan, Blair, Jung, Housewright\*, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Notices:

Area:

300

Mailed:

18

Planner: Michael Pepe

Replies:

For:

0

Against:

0

Speakers:

For: Andrew Ruegg, 2201 Main St., Dallas, TX, 75201

Against: None

#### 8. <u>23-139</u> **Z212-302(MP)**

Motion: It was moved to recommend approval of an amendment to Planned Development District No. 456, Subarea B to allow for an early childhood education center, subject to a revised conceptual plan, a revised Subarea B development plan, and revised conditions on the north line of Stults Road, between Boundbrook Avenue and Clearwater Drive.

Maker:

Housewright

Second: Hampton

Result:

Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin\*

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Notices:

Area:

500

Mailed:

109

Replies:

For:

5

Against:

2

For: Suzan Kedron, 2323 Ross Ave., Dallas, TX, 75201

Sabrina Watkins, 2233 Preston Bend St., Frisco, TX, 75036

Against: None

#### Zoning Cases-Individual:

#### 9. <u>23-140</u> **Z212-187(RM)**

**Motion:** In considering an application for a Planned Development District for TH-2(A) Townhouse District and R-5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, on the southeast line of Edd Road, between Garden Grove Drive and Sullivan Road, it was moved to **hold** this case under advisement until February 16, 2023.

Maker: Blair Second: Hampton

Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan, Blair, Jung, Housewright, Treadway,

Planner: Ryan Mulkey

Hagq, Stanard, Kingston, Rubin

Against:

0

Absent: Vacancy:

0 2 - District 3, District 4

Notices: Area: 500

Mailed: 60

Replies: For:

0

Against: 4

Speakers: For: None

For (Did not speak): S.I. Abed, 4440 Lafite Ln., Colleyville, TX, 76034

Correen Robertson, 4532 Lodestone Ln., Fort Worth, TX, 7612.

Planner: Michael King

Against: None

Note: The Commission recessed for a short break at 4:02 p.m. and reconvened at 4:12 p.m. The Commission continued with the regular order of the agenda and heard Development Code Amendment agenda item #10. ID #23-141, DCA223-001(MK) next.

#### **Development Code Amendment:**

#### 10. <u>23-141</u> **DCA223-001(MK)**

**Motion:** It was moved to recommend **approval** of amending Chapters 51 and 51A of the Development Code, Sections 51-4.212, "Service Station;" 51-4.217(18), "Accessory electric vehicle charging station;" 51A-4.210(a)(19), "Motor vehicle fueling station;" and 51A-4.217, "Accessory electric vehicle charging station;" and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with electric vehicle charging.

Maker: Hampton Second: Carpenter

Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan\*, Blair, Jung, Housewright, Treadway,

Planner: Sharmila Shrestha

Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers: None

#### **SUBDIVISION DOCKET:**

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

#### Consent Items:

Note: Subdivision - Consent agenda items #11. ID #23-142, S190-158R, #12. ID #23-143, S212-221R, #13. ID #23-144, S223-045, #14. ID #23-145, S223-046, #15. ID #23-146, S223-047, #16. ID #23-147, S223-048 and #17. ID #23-148, S223-049 were read into the record and heard together.

#### 11. <u>23-142</u> **S190-158R**

**Motion:** It was moved to **approve** an application to replat a 1.088-acre tract of land containing part of Lots 7 through 12, 14, 15 and all of Lots 16 and 17 in City Block A/4016; a portion of an abandoned 15-foot alley, and a portion of abandoned Sylvan Avenue to create one 0.8745-acre lot and one 0.1661-acre lot and to dedicate right-of-way on property located on Sylvan Avenue at Fort Worth Avenue, south of Evanston Avenue, subject to compliance with the conditions listed in the docket.

Maker: Carpenter Second: Housewright Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan\*, Blair, Jung, Housewright, Treadway, Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers: None

#### 12. 23-143 **S212-221R**

Motion: It was moved to approve an application to replat a 0.301-acre tract of land containing all of Lots 1 and 2 in City Block 2/2475 to create one lot on property located on Dorothy Avenue at Bowser Avenue, southeast corner, subject to compliance with the conditions listed in the docket.

Maker: Carpenter Second: Housewright

Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers: For: None

For (Did not speak): David Bond, 501 Pres. George Bush Hwy., Richardson, TX, 7508

Against: None

#### 13. 23-144 **S223-045**

Motion: It was moved to approve an application to create one 0.267-acre lot and to dedicate right-of-way from a 2.315-acre tract of land in City Block A/8138 on property located on White Rock Trail, north of Church Road, subject to compliance with the conditions listed in the docket.

> Maker: Carpenter Second: Housewright Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan\*, Blair, Jung, Housewright, Treadway,

Haqq, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers:

For: None

For (Did not speak): James Watson, 400 S. Greenville Ave., Richardson, TX, 75081

Ronny Klingbeil, 111 W. Main St., Allen, TX, 75013

Against: None

#### 14. 23-145 **S223-046**

Motion: It was moved to approve an application to create one 0.424-acre lot from a tract of land in City Block A/7437 on property located on Lyndon B. Johnson Freeway/Interstate Highway No. 635 at Preston Road/State Highway No. 289, northeast corner, subject to compliance with the conditions listed in the docket.

> Maker: Carpenter Second: Housewright Result: Carried: 13 to 0

> > For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers:

None

#### 15. 23-146 **S223-047**

Motion: It was moved to approve an application to create one 3.039-acre lot and one 2.054-acre lot from a 5.093-acre tract of land in City Block 9594 and 6612 on property located on Denton Drive (F.K.A. Maple Avenue), north of Royal Lane, subject to compliance with the conditions listed in the docket.

Maker: Carpenter Second: Housewright Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

Absent:

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

0

Speakers: For: None

For (Did not speak): Scott Cole, 2221 Justin Rd., Flower Mound, TX, 75028

Against: None

#### 16. 23-147 **S223-048**

Motion: It was moved to approve an application to replat a 1.4746-acre tract of land containing all of Lots 5, 6, 8A and a portion of Lot 7 in City Block C/789 to create one lot on property located on Haskell Avenue at Junius Street, southwest corner, subject to compliance with the conditions listed in the docket.

> Maker: Carpenter Second: Housewright Result: Carried: 13 to 0

> > For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers: None

#### 17. 23-148 **S223-049**

Motion: It was moved to approve an application to replat a 7.547-acre tract of land containing all of Lots 5 and 6 in City Block A/7007 to create one 3.496-acre lot and one 4.051-acre lot on property located between Montford Drive and Noel

Road, north of Spring Valley Road, subject to compliance with the conditions listed in the docket.

> Maker: Carpenter Second: Housewright Result: Carried: 13 to 0

> > For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against: Absent:

0 0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Speakers: For: None

For (Did not speak): Kiesha Kay, 2201 Main St., Dallas, TX, 75201

Against: None

The Commission continued with the regular order of the agenda and heard Residential Replat agenda items next.

#### Residential Replats:

#### 18. <u>23-149</u> **S223-043**

Motion: It was moved to approve an application to replat a 0.287-acre tract of land containing all of Lot 16 in City Block 18/6890 to create two 0.143-acre (6,250 square foot) lots on property located on Benrock Street, east of Kemrock Street, subject to compliance with the conditions listed in the docket.

> Maker: Blair Second: Rubin

Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

Absent:

Vacancy:

2 - District 3, District 4

0

0

<sup>\*</sup>out of the room, shown voting in favor

Notices:

Area:

200

Mailed:

19

Replies:

For:

1

Against:

0

Speakers: For: Felisha Adams, 1803 W. Illinois Ave., Dallas, TX, 75224

Against: None

#### 19. 23-150 **S223-044**

Motion: It was moved to approve an application to replat a 0.46-acre tract of land containing all of Lot 25 in City Block J/7590 to create two 0.23-acre (10,000 square foot) lots on property located on Winterset Avenue, south of Beckleymeade Avenue, subject to compliance with the conditions listed in the docket.

Maker: Blair

Second: Hampton

Result: Carried: 13 to 0

For:

13 - Popken, Hampton, Shidid, Carpenter, Wheeler-

Reagan\*, Blair, Jung, Housewright, Treadway,

Hagg, Stanard, Kingston, Rubin

Against:

0

Absent:

0

Vacancy:

2 - District 3, District 4

\*out of the room, shown voting in favor

Notices:

Area:

200

Mailed:

21

Replies:

For:

1

Against:

0

Speakers:

None

#### 20. 23-151 **S223-050**

Motion: It was moved to deny an application to replat a 0.792-acre tract of land containing all of Lots 8 and 9 in City Block 3/5538 to create one 0.385-acre (16,754.67 square foot) lot and one 0.407-acre (17,744.69 square foot) lot on property located on Southcrest Road, east of Crestline Avenue with a finding of fact that the proposed lots do not confirm in width, depth and area to the lot pattern already established in adjacent areas as required by 51A-8.503 of the Dallas Development Code.

Maker: Stanard Second: Hampton Result: Carried: 9 to 3

For:

9 - Popken, Hampton, Shidid, Carpenter, Blair,

Treadway, Haqq, Stanard, Kingston

Against:

3 - Jung, Housewright, Rubin

Absent:

1 - Wheeler-Reagan

Vacancy:

2 - District 3, District 4

Notices:

Area: 200

Mailed:

17

Replies:

For:

Against:

0

Speakers:

For: Paul Robinson, 4411 Southcrest Rd., Dallas, TX, 75229

Thomas Guerin, 6691 Yosemite Ln., Dallas, TX, 75214

Against: None

3

#### Authorization of Hearings:

21. 23-152 Planner: Megan Wimer

Motion: It was moved to authorize a public hearing to determine the proper zoning on property zoned an A(A) Agricultural District, a CR Community Retail District, an IR Industrial Research District, an LO-1 Limited Office District, an LO-3 Limited Office District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MC-4 Multiple Commercial District, an NS(A) Neighborhood Services District, Planned Development District No. 240, Planned Development District No. 464, Planned Development District No. 598, Planned Development District No. 668, Planned Development District No. 678, Planned Development District No. 689, and an RR Regional Retail District in an area generally bound by West Wheatland Road to the north, I-35E to the east, West Danieldale Road to the south, and along the boundary with the City of Desoto generally following Old Hickory Trail, Westmoreland Road, and Bolton Boone Drive to the west, and containing approximately 1,536 acres. Consideration is to be given to appropriate zoning for the area to include but not limited to use, development standards, and other appropriate regulations. This is a hearing to consider the request to authorize the hearing and not the rezoning of property at this time.

> Maker: Blair Second: Rubin

Result: Carried: 12 to 0

For:

12 - Popken, Hampton, Shidid, Carpenter, Blair, Jung, Housewright, Treadway, Haqq, Stanard,

Kingston, Rubin

Against:

0

Absent:

1 - Wheeler-Reagan

Vacancy:

2 - District 3, District 4

Speakers:

None

#### Landmark Appeal:

22. 23-153

Planner: Rhonda Dunn

Motion: In considering an appeal of the Landmark Commission's denial without prejudice to paint exterior (Body: Blue, Trim: White); work done without a Certificate of Appropriateness be denied without prejudice. The proposed work is inconsistent with City Code 51A-4.501(g)(6)(C)(ii) for non-contributing structures, and the Secretary of the Interior's Standards, it was moved to hold this matter under advisement until February 2, 2023 and to instruct staff to renotice.

Maker: Hampton

Second: Carpenter

Result: Carried: 12 to 0

For:

12 - Popken, Hampton, Shidid, Carpenter, Blair,

Jung, Housewright, Treadway, Hagg, Stanard,

Kingston, Rubin

Against:

Absent:

1 - Wheeler-Reagan

Vacancy:

2 - District 3, District 4

Speakers: For: None

Against: None

Against (Did not speak): Marlon Lunaty, 4512 Sycamore St., Dallas, TX, 75204

#### OTHER MATTERS:

Consideration of Appointments to CPC Committees:

No appointments to City Plan Commission Committees.

#### ADJOURNMENT:

Motion: It was moved to adjourn the January 5, 2023, City Plan Commission meeting at 5:08 p.m.

Maker:

Jung

Second: Carpenter

Result:

Carried: 12 to 0

For:

12 - Popken, Hampton, Shidid, Carpenter, Blair,

Jung, Housewright, Treadway, Haqq, Stanard,

Kingston, Rubin

Against:

Absent:

1 - Wheeler-Reagan

Vacancy:

2 - District 3, District 4

Yolanda Pesina, CPC Secretary

Planning & Urban Design / Current Planning

Tony Shidid, Chair

City Plan Commission

Attachments:

Disclosure of Conflict Statement - Z212-273(MP)

Video Link:

Briefing:

https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=3e22de1f69bb8b0ddeeaae33a38adf59

Public Hearing:

https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=87fc4dcbecbb2a85c465012909793ef9



Check One

CITY SECRETARY DALLAS, TEXAS

### DISCLOSURE OF CONFLICT STATEMENT

This statement is filed in accordance with Chapter 12A of the Dallas City Code. Copies of the applicable code sections and additional copies of this form may be obtained from the City Secretary's office.

Please print or type all information. Attach additional pages if more space is needed.

Fill in Appropriate Information

Elected Official	Office Held	
Appointed Official	Board or Commission/ Title	CPC Commissioner
City Employee	Title/Department	
Tabitha Chapter 12A, Article	Wheeley -Reagon, of the Dallas City Code in	**
2 212 - 21	3. I was	the origina

Nature of Conflict:
I was the original Applicant Represe
and removed myself prior to confirming
CPC appointment. Sonot to have
conflict
00114164
As a result of this conflict, I will not take any official action in regard to the matter stated above.
Signature of Employee (Official
Signature of Employee/Official Date
BEFORE ME, the undersigned authority, on this day personally appeared
Tabitha Unegler - Reaganwho on oath stated that the above facts are
within personal knowledge and are true
n end don't cot.
SWORN TO AND SUBSCRIBED BEFORE ME on this 5th day of January
20_23, to certify which, witness my hand and seal.
YOLANDA PESINA Notary Public, State of Texas
Notary ID 12509532-3
Programme and the second secon
11. D V.
Signature of officer administering oath Printed name of officer administering oath Printed name of officer administering oath
Title of officer administering oath