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CITY PLAN COMMISSION

Briefing & Public Hearing Meeting Mmutes -7 PM 5: 11

Thursday, May 18, 2023

CITY SECRETARY DALLAS, TEXAS

DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE CISCO WEBEX LINK, https://bit.ly/CPC-051823, Call-In #: 2493 518 8670 CHAIR TONY SHIDID, PRESIDING

PRESENT: [11]

Tony Shidid, Chair, District 5	Lorie Blair, District 8 (**)
Joanna Hampton, District 2	Tipton Housewright, District 10
Darrell Herbert, District 3	Brandy Treadway, District 11
Jasmond Anderson, District 4 (*) (**)	Claire Stanard, District 13
Tabitha Wheeler-Reagan, District 7 (*) (**)	Melissa Kingston, District 14
Brent Rubin, Vice-Chair, Place 15	

ABSENT: [4]

Amanda Popken, District 1	P. Michael Jung, District 9
Deborah Carpenter, District 6	Aaliyah Haqq, District 12

VACANCY: [0]

The Briefing meeting was called to order at 9:09 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.

^{*}Note: Members of the City Plan Commission participated in this meeting by video conference or a portion of the meeting by video conference.

^{**}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:

The Commission was briefed on the following agenda items and in the following order: #1. <u>ID #23-1351</u>, Z212-351(AU); #2. <u>ID #23-1352</u>, Z223-118(AU); #3. <u>ID #23-1353</u>, Z223-123(JM); #4. <u>ID #23-1354</u>, Z223-124(JM); #5. <u>ID #23-1355</u>, Z223-128(JM); #9. <u>ID #23-1359</u>, Z212-275(JM); #8. <u>ID #23-1358</u>, Z223-139(MP); #13. <u>ID #23-1365</u>, Z212-347(RM); and #10. <u>ID #23-1360</u>, Z212-299(JM). The Commission recessed for a short break at 11:00 a.m. and reconvened at 11:13 a.m. The Commission continued with the briefing of the remaining agenda items and in the following order: #14. <u>ID #23-1367</u>, Z223-117(RM); #15. <u>ID #23-1368</u>, Z212-196(JA); #17. <u>ID #23-1370</u>, Z223-111(RM); and #18. <u>ID #23-1371</u>, Z223-134(AU) next.

The Commission recessed for lunch at 11:54 a.m. The Commission opened the public hearing at 12:32 p.m. and began with Zoning Cases - Consent agenda items.

PUBLIC TESTIMONY: None

APPROVAL OF MINUTES:

Minutes Approval of Minutes of the May 4, 2023 City Plan Commission Hearing.

Motion: It was moved to **approve** the May 4, 2023, City Plan Commission meeting minutes.

Maker: Stanard
Second: Housewright
Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

Speakers: None

Note: The Commission heard Zoning - Consent agenda items #3. <u>ID #23-1353</u>, Z223-123(JM) and #4. ID #23-1324, Z223-124(JM), next.

ACTION ITEMS:

Zoning Cases - Consent:

1. 23-1351 Z212-351(AU)

Motion: It was moved to recommend approval of an amendment to and the renewal of Specific Use Permit No. 1850 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less for a three-year period with eligibility for automatic renewals for additional fiveyear periods, subject to conditions on property within Subarea 4 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay District, on the southeast corner of Elam Road and South Buckner Boulevard.

> Maker: Rubin

Second: Housewright Carried: 11 to 0 Result:

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-Reagan, Blair. Housewright, Treadway,

Planner: Andreea Udrea

Planner: Andreea Udrea

Stanard, Kingston, Rubin

Against:

0

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy:

Notices: For:

Area: 200

Mailed:

12

Replies:

0

Against:

0

Speakers: None

2. 23-1352 Z223-118(AU)

Motion: It was moved to recommend approval of the renewal of Specific Use Permit No. 2316 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions on property within an RR Regional Retail District with a D-1 Liquor Control Overlay, at the northeast line of East Ledbetter Drive, east of South R.L. Thornton Freeway.

> Maker: Rubin

Second: Housewright Carried: 11 to 0 Result:

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-Reagan, Housewright, Treadway, Blair,

Stanard, Kingston, Rubin

Against:

0

Absent:

4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

Notices:

300 Area:

Mailed:

9

Replies:

For

Against:

0

Speakers: None

3. 23-1353 Z223-123(JM)

Note: The Commission considered this item individually. Zoning - Consent agenda items #3. ID #23-1353, Z223-123(JM) and #4. ID #23-1324, Z223-124(JM) were heard together.

Motion: It was moved to recommend denial of an amendment to Subdistrict No. 1 within Planned Development District No. 842 with an MD-1 Modified Delta Overlay, on the west side of Greenville Avenue, north of Alta Avenue.

Maker:

Kingston

Second: Hampton Result:

Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan,

Blair, Housewright,

Treadway,

Planner: Jennifer Muñoz

Stanard, Kingston, Rubin

Against:

0

Absent:

4 - Popken, Carpenter, Jung, Haqq

Vacancy:

0

Notices:

Area: 500 Mailed:

127

Replies:

For:

1

Against:

11

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226

Against: None

4. 23-1354 Z223-124(JM)

Note: The Commission considered this item individually. Zoning - Consent agenda items #3. <u>ID #23-1353</u>, Z223-123(JM) and #4. <u>ID #23-13</u>24, Z223-124(JM) were heard together.

Motion: It was moved to recommend **denial** of a Specific Use Permit to operate a late-hours establishment on property zoned Subdistrict No. 1 within Planned Development District No. 842 with an MD-1 Modified Delta Overlay, on the west side of Greenville Avenue, north of Alta Avenue.

Maker: Kingston Second: Hampton

Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Planner: Jennifer Muñoz

Planner: Jennifer Muñoz

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Hagq

Vacancy: 0

Notices: Area: 200 Mailed: 16
Replies: For: 0 Against: 6

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226

Against: None

Note: The Commission heard Zoning Case - Consent agenda item #6. <u>ID #23-1356</u>, Z223-129(JM) next.

5. **23-1355 Z223-128(JM)**

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 2377 for commercial motor vehicle parking for a three-year period, subject to a revised site plan, a revised landscape plan, and conditions on property zoned an IR Industrial Research District, on the southwest corner of Dairy Milk Lane and Zodiac Lane.

Maker: Rubin

Second: Housewright Result: Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-Reagan, Treadway,

10

0

Blair, Housewright, Stanard, Kingston, Rubin

Against:

0

4 - Popken, Carpenter, Jung, Haga Absent:

Mailed:

Vacancy:

Notices: Area: 300 Replies: For: 0 Against:

Speakers: None

6. 23-1356 Z223-129(JM)

Planner: Jennifer Muñoz

Note: The Commission considered this item individually.

Motion: In considering an application for a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service use on property zoned Subdistrict No. 2 within Planned Development District No. 842, with an MD-1 Modified Delta Overlay, on the southeast corner of Greenville Avenue and Oram Street, it was moved to hold this case under advisement until July 6, 2023.

> Maker: Second:

Kingston Blair

Result:

Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-Reagan, Housewright, Treadway. Blair,

Stanard, Kingston, Rubin

Against:

0

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy:

Notices:

Area:

200

Mailed:

55

Replies:

For:

4

Against:

1

Speakers:

None

Note: The Commission heard Zoning Case - Consent agenda item #7. ID #23-1357, Z223-135(AU) next.

7. <u>23-1357</u> Z223-135(AU)

Note: The Commission considered this item individually.

Motion: In considering an application for the renewal of Specific Use Permit No. 1903 for a late-hours establishment limited to a restaurant without drive-in or drive-through service use on property zoned Planned Development District No. 842 for CR Community Retail District uses with an MD-1 Modified Delta Overlay, at the north line of Alta Avenue, west of Greenville Avenue, it was moved to **hold** this case under advisement until July 6, 2023.

Maker: Kingston Second: Blair

Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Planner: Andreea Udrea

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

Notices: Area: 200 Mailed: 19
Replies: For: 3 Against: 1

Speakers: None

Note: The Commission continued with the regular order of the agenda and heard Zoning Case - Under Advisement agenda items. The Commission heard Zoning Case - Under Advisement agenda item #9. ID #23-1359, Z212-275(JM) next.

8. 23-1358 Z223-139(MP)

Motion: It was moved to recommend **approval** of a Specific Use Permit for a mini-warehouse for a five-year period, subject to a site plan and conditions on property zoned a CR Community Retail District, on the east corner of Lawson Road and Lasater Road.

Maker: Rubin

Second: Housewright Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Stanard, Kingston, Rubin

Planner: Michel Pepe

Against:

Absent: 4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

Notices:Area:300Mailed:8Replies:For:0Against:0

Speakers: For: Robert Bloom, 14900 Lasater Rd., Dallas, TX, 75253

Against: None

Note: The Commission considered <u>APPROVAL OF MINUTES</u> agenda item, upon the conclusion of the Zoning Consent agenda.

Zoning Cases - Under Advisement:

9. 23-1359 Z212-275(JM)

Motion: It was moved to recommend **approval** of a Specific Use Permit for a public school other than an open-enrollment charter school for a permanent time period, subject to a site plan, a traffic management plan, and conditions on property zoned an R-7.5(A) Single Family District at the southwest corner of Drury Drive and South Polk Street.

Maker: Herbert Second: Rubin

Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Planner: Jennifer Muñoz

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Hagq

Vacancy: 0

Notices:Area:400Mailed:55Replies:For:2Against:2

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

Against: None

Note: The Commission continued with the regular order of the agenda and heard the remaining Zoning Cases - Under Advisement agenda items.

10. 23-1360 Z212-299(JM)

Motion: It was moved to recommend **approval** of an FWMU-5 Walkable Urban Mixed Use Form Subdistrict, subject to deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict and an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest line of 2nd Street, between Garden Lane and Vannerson Drive.

Maker: Wheeler-Reagan

Second: Blair

Result: Carried: 9 to 0

For: 9 - Herbert, Anderson, Shidid, Wheeler-Reagan,

Blair, Treadway, Stanard, Kingston, Rubin

Planner: Jennifer Muñoz

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

Conflict: 2 - Hampton**, Housewright**

**out of the room when vote taken

Notices: Area: 400 Mailed: 106 Replies: For: 1 Against: 3

Speakers: For: John Cox, 7903 Emerson Ave., Dallas, TX, 75209

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

Carson Smith, 10609 Lakemere Dr., Dallas, TX, 75238 Michael Sneed, 3525 Hancock St., Dallas, TX, 75210 Shenita Cleveland, Burger Ave., Dallas, TX, 75215

James Spindle, 2913 Cascade Ln., Heartland, TX, 75126

Christy Chermak, Address not given

For (Did not speak): Eppie Meadows, 3227 Goldspier Dr., Dallas, TX, 75215

Kea Johnson, 3022 Pine St., Dallas, TX, 75215

Against: None

Note: The Commission recessed for a short break at 2:21 p.m. and reconvened at 2:44 p.m. The Commission continued with the regular order of the agenda and heard Zoning Cases - Under Advisement agenda item #11. <u>ID #23-1362</u>, Z212-321(JM) next.

11. **23-1362 Z212-321(JM)**

Motion: In considering an application for a new subarea on property zoned Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the northwest corner of Sunset Avenue and South Bishop Avenue, it was moved to **hold** this case under advisement until June 15. 2023.

> Maker: Rubin Second: Hampton

Carried: 11 to 0 Result:

For:

11 - Hampton, Herbert, Anderson*, Shidid, Wheeler-Reagan. Blair. Housewright. Treadway.

Planner: Jennifer Muñoz

Stanard, Kingston, Rubin

Against:

0

0

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy:

*out of the room, shown voting in favor

Notices:

Area:

500

Mailed:

87

Replies:

For: 3

Against:

6

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226

Planner: Jennifer Muñoz

Against: None

Note: The Commission continued with the regular order of the agenda and heard the remaining Zoning Cases - Under Advisement agenda items.

12. **23-1363 Z212-339(JM)**

Motion: In considering an application for a new tract on property zoned Tract IV within Planned Development District No. 429, on the south side of Forest Lane. east of Webb Chapel Road, it was moved to hold this case under advisement until June 1, 2023.

> Maker: Stanard Second: Rubin

Carried: 11 to 0 Result:

For:

11 - Hampton, Herbert, Anderson*, Shidid, Wheeler-Reagan. Blair. Housewright. Treadway.

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

*out of the room, shown voting in favor

Notices: Area: 500 Mailed: 63 Replies: For: 0 Against: 3

Speakers: None

13. **23-1365 Z212-347(RM)**

Motion I: It was moved to recommend **denial** of a TH-3(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the southwest line of South Fitzhugh Avenue and the northeast line of Caldwell Avenue, north of South Haskell Avenue.

Maker: Hampton Second: Kingston Result: Failed: 5 to 6

For: 5 - Hampton, Anderson*, Blair, Stanard, Kingston

Against: 6 - Herbert, Shidid, Wheeler-Reagan, Housewright,

Treadway, Rubin

Absent: 4 - Popken, Carpenter, Jung, Haqq

Vacancy: 0

*out of the room, shown voting in favor

Motion II: It was moved to recommend **approval** of a TH-3(A) Townhouse District, subject to deed restrictions volunteered by the applicant to include the following: 1) The Property is limited to a maximum of two dwelling units; 2) If the Property is developed with two dwelling units, one dwelling unit must face South Fitzhugh Avenue, and one dwelling unit must face Caldwell Avenue; 3) Maximum height is 30 feet; 4) Maximum lot coverage is 45 percent; and 5) A 20-foot front yard on South Fitzhugh Avenue is required, and a 20-foot front yard on Caldwell Avenue is required on property zoned an R-5(A) Single Family District, on the southwest line of South Fitzhugh Avenue and the northeast line of Caldwell Avenue, north of South Haskell Avenue.

Maker: Rubin

Second: Housewright Result: Carried: 7 to 4

Planner: Ryan Mulkey

For:

7 - Herbert, Anderson*, Shidid, Wheeler-Reagan,

Housewright, Treadway, Rubin

Against:

4 - Hampton, Blair, Stanard, Kingston

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy:

0

*out of the room, shown voting in favor

Notices:

Area:

200

Mailed:

32

Replies:

For:

0

Against:

3

Speakers: For: Mustafa Jawadwala, 3411 Garden Ln., Dallas, TX, 75215

Against: None

14. 23-1367 Z223-117(RM)

Motion: It was moved to recommend approval of an MF-2(A) Multifamily District, subject to deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District and a P(A) Parking District, on the south line of Glenfield Avenue, west of South Hampton Road.

Maker:

Herbert

Second: Rubin

Result:

Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan,

Blair.

Housewright,

Treadway,

Planner: Ryan Mulkey

Stanard, Kingston, Rubin

Against:

0

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy:

Notices:

Area:

300

Mailed:

50

Replies:

For:

0

Against:

7

Speakers: For: Karman Baluch, 2449 Barlow Ave., Dallas, TX, 75233

Against: None

Staff: David Nevarez, Sr. Traffic Engineer, Development Services

Note: The Commission recessed for a short break at 4:15 p.m. and reconvened at 4:29 p.m. The Commission continued with the regular order of the agenda and heard Zoning Cases - Individual agenda items next.

Zoning Cases - Individual:

15. **23-1368 Z212-196(JA)**

Motion: It was moved to recommend **approval** an amendment to and the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete plant for a five year-period, subject to a revised site plan and conditions on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive.

Maker:

Blair

Second: Housewright Result: Carried: 11 to 0

For:

11 - Hampton*, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Stanard, Kingston, Rubin

Against:

0

0

Absent:

4 - Popken, Carpenter, Jung, Hagq

Vacancy:

*out of the room, shown voting in favor

Notices:

Area: 300

Mailed: Against:

14

Replies:

For:

1

0

Speakers: For: Jonathan Vinson, 2323 Ross Ave., Dallas, TX, 75201 For (Did not speak): Patrick Garrett, 331 N. Main St., Euless, TX, 76039 Against: None

16. **23-1369 Z212-348(JM)**

Planner: Jennifer Muñoz

Planner: Jenniffer Allgaier

Motion: In considering an application for an MF-2(A) Multifamily District on property zoned anR-7.5(A) Single Family District, on the east side of South Polk Street, between Cascade Avenue and Elmhurst Place, it was moved to **hold** this case under advisement until June 15, 2023.

Maker:

Rubin

Decond

Second: Housewright

Result:

Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair,

lair, Housewright,

Treadway.

Stanard, Kingston, Rubin

Against:

0

0

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy:

Area: 200 Mailed:

35

Notices: Replies:

For:

0

Against:

2

Speakers: For: None

Against: Claire St. Pierre, 1111 Elmhurst Pl., Dallas, TX, 75224

17. 23-1370 Z223-111(RM)

Motion: In considering an application for a D(A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northwest line of Garden Lane, southwest of 2nd Avenue, it was moved to hold this case under advisement until June 15, 2023 and to instruct staff to re-notice for a TH-3 District.

Note: A Friendly Amendment from Vice-Chair Rubin, the seconder of the motion, was offered which was to instruct staff to re-notice for a TH-3 District. Commissioner Wheeler-Reagan, maker of the motion, accepted the Friendly Amendment.

Maker:

Wheeler-Reagan

Second: Rubin

Result:

Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan,

Blair, Housewright,

Treadway.

Planner: Ryan Mulkey

Stanard, Kingston, Rubin

Against:

0

Absent:

4 - Popken, Carpenter, Jung, Hagq

Vacancy:

0

Notices:

Area: 200 Mailed:

18

Replies:

For:

0

Against:

0

For: Mustafa Jawadwala, 3411 Garden Ln., Dallas, TX, 75215

Against: None

18. 23-1371 Z223-134(AU)

Motion: It was moved to recommend **approval** a Specific Use Permit for a tower/antenna for cellular communication for a ten-year period with eligibility for automatic renewals for additional <u>two</u> ten-year periods, subject to a revised site/elevation plan and conditions with the following change, Enclosure: a six-foot-tall concrete masonry screening must be provided as shown on the revised site/elevation property zoned an CS Commercial Service District with an H/33 Fair Park Historic District Overlay, on the west line of Pennsylvania Avenue, north of Gaisford Street.

Maker: Wheeler-Reagan

Second: Rubin

Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

For: Doug Henderson, 3602 Lake Champlain, Arlington, TX, 76016

Planner: Andreea Udrea

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Hagg

Vacancy: 0

Notices: Area: 500 Mailed: 21
Replies: For: 2 Against: 0

Against: None

Certificates of Appropriateness for Signs:

Speakers:

Cases - Under Advisement:

19. **23-1391 2302150016**

Motion: It was moved to recommend **approve** an application for a Certificate of Appropriateness by Josephine Gonzales of Chandler Signs, Inc., for a 103.5-square-foot illuminated detached sign at 2551 Elm Street (North Good Latimer Expressway frontage.

Maker: Hampton Second: Rubin

Result: Carried: 11 to 0

Planner: Jason Pool

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-Reagan, Blair, Housewright, Treadway,

Planner: Andreea Udrea

Stanard, Kingston, Rubin

Against:

Absent:

4 - Popken, Carpenter, Jung, Hagg

Vacancy: 0

0

Speakers: None

OTHER MATTERS:

Item for Reconsideration:

20. 23-1392 Z223-207(AU)

1. Reconsideration of action taken on May 4, 2023, in which was to recommend <u>approval</u> of a Specific Use Permit for a private school for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan, a traffic management plan, and conditions, as briefed; on property within an R-7.5(A) Single Family District, on the south corner of Easton Road and East Lake Highlands Drive.

Motion: It was moved to **authorize** reconsideration of the action taken on May 4, 2023, which was to recommend <u>approval</u> of a Specific Use Permit for a private school for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan, a traffic management plan, and conditions, as briefed; on property within an R-7.5(A) Single Family District, on the south corner of Easton Road and East Lake Highlands Drive.

Maker: Hampton Second: Housewright Result: Carried: 11 to 0

For:

11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Stanard, Kingston, Rubin

Against:

U

Absent: 4 - Popken, Carpenter, Jung, Hagg

Vacancy: 0

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

2. Consideration of an application for a Specific Use Permit for a private school on property within an R-7.5(A) Single Family District, on the south corner of Easton Road and East Lake Highlands Drive.

Motion: It was moved to recommend **approval** of a Specific Use Permit for a private school for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan, a traffic management plan, and conditions, as briefed; on property within an R-7.5(A) Single Family District, on the south corner of Easton Road and East Lake Highlands Drive.

Maker: Hampton
Second: Housewright
Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Hagq

Vacancy: 0

Consideration of Appointments to CPC Committees:

None

ADJOURNMENT:

Motion: It was moved to **adjourn** the May 18, 2023, City Plan Commission meeting at 5:31 p.m.

Maker: Blair Second: Herbert

Result: Carried: 11 to 0

For: 11 - Hampton, Herbert, Anderson, Shidid, Wheeler-

Reagan, Blair, Housewright, Treadway,

Stanard, Kingston, Rubin

Against: 0

Absent: 4 - Popken, Carpenter, Jung, Hagq

Vacancy: 0

Yolanda Pesina, CPC Secretary

Planning & Urban Design / Current Planning

Approved by:

Tony Shidid, Chair

City Plan Commission

Attachments:

(2) Disclosure of Conflict Statements - Z212-299(JM)

Video Links:

Briefing:

https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=d9d2ff93e4d2bee4d87e3a23c15f3ddc

Public Hearing:

https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=672d2dce9b9de2b82e1095026050c4fb



Check One

Elected Official

City Employee

Appointed Official

OFFICE OF THE CITY SECRETARY

RECEIVED

2023 MAR 23 AM 3: 35

CITY SECRETARY DALLAS, TEXAS

For Official Use Only

DALLAS, TEXAS

DISCLOSURE OF CONFLICT STATEMENT

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

Office Held

Title/Department

Board or Commission/ Title

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

Fill in Appropriate Information

. Name of Employee/Official:	JOADNA L HAV	1875)
Hapter 12A, Article II, of the Dallas C		conflict as defined in
	,	
Z212-299	, ' = - 1 A	Annual Section (No. 10) (10)
-	:	the control of the co
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		And the second s

Nature of Conflict:
BUSINESS/ENLOYER INTEREST
As a result of this conflict, I will not take any official action in regard to the matter stated above.
K. Q. I) in Ag
Signature of Employee/Official 13 NAR 25
Υ
BEFORE ME, the undersigned authority, on this day personally appeared
Joann Humpton, who on oath stated that the above facts are
·
within personal knowledge and are true and correct.
SWORN TO AND SUBSCRIBED BEFORE ME on this 23 day of March,
2023, to certify which, witness my hand and seal.
YOLANDA PESINA Notary Public; State of Texas Comm. Expires 04-11-2026 Notary ID 12509532-3
Julander Lusina Volandar Pesina CPC Secretary Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath



Check One

Elected Official

OFFICE OF THE CITY SECRETARY

RECEIVED

2023 APR 20 PM 2: 12

CITY SECRETARY
DALLAS, TEXAS

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Fill in Appropriate Information

have a conflict as defined in Chapter 12A, Article II, of the Dallas City Code in the following matter: 2717-799	Chapter 12A, Article II, of the Dallas City Code in the following matter: ZUV-V99	Chapter 12A, Article II, of the Dallas City Code in the following matter: ZUV-V99		Title/Department Dyee/Official:	on Hou	YEWR	1411		- DIMPLO
			1 TIMON H Chapter 12A, Article	II, of the Dallas City Coc	de in the fo	nave a Illowing	conflict matter:	as c	defined in
				2212-	299	· · · · · · · · · · · · · · · · · · ·	<u> </u>		A*
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						·		: :	

Nature of Conflict:
MY APCHITECTURE FIRM IS DESIGNING
IMPROVEMENTS TO THIS PROPERTY AND
I AM A MEMBER OF THE APPLICANT'S
CHUPCH.
As a result of this conflict, I will not take any official action in regard to the matter stated above.
Triton Housein A 4/20/23
Signature of Employee/Official Date
BFFORE ME, the undersigned authority, on this day personally appeared
Tipton Housewright, who on oath stated that the above facts are
within personal knowledge and are true
and correct.
SWORN TO AND SUBSCRIBED BEFORE ME on this 20 day of April
20_23 to certify which, witness my hand and seal.
YOLANDA PESINA Notary Public, State of Texas
Comm. Expires 04-11-2026 Notary ID 12509532-3
Julinda Parina Volanda Pesina CPC Secretary