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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



City Plan Commission

February 16, 2023

Briefing - 9:00 AM

Public Hearing - 12:30 PM

CITY PLAN COMMISSION
THURSDAY, FEBRUARY 16, 2023
AGENDA

BRIEFINGS: **Videoconference/Council Chamber*** **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/CPC021623> or by calling the following phone number: **Webinar number: 2488 304 7987** (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: 2488 304 7987 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 3:00 p.m., Wednesday, February 15, 2023, sixteen (18) 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(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) in advance of 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>.

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 hará "adaptaciones razonables" a los programas y otras actividades relacionadas para garantizar que todos los residentes tengan acceso a los servicios y recursos para garantizar una reunión justa e inclusiva. Cualquier persona que requiera ayuda auxiliar, servicio, o traducción (intérprete) para participar plenamente en la reunión debe notificar al 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 de video de la reunión estará disponible veinticuatro (24) horas después de la clausura visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

**AGENDA
CITY PLAN COMMISSION MEETING
THURSDAY, FEBRUARY 16, 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/cityofdallastv:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m9b250c78e5d0ef56424951ba9b39ca05>

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

BRIEFING ITEMS: Items 1-2

APPROVAL OF MINUTES

ACTION ITEMS:

ZONING CASES – CONSENT Items 3-9

ZONING CASES – UNDER ADVISEMENT Items 10-11

ZONING CASES – INDIVIDUAL Items 12-17

SUBDIVISION DOCKET ITEMS:

SUBDIVISION CASES – CONSENT Items 18-22

APPORTIONMENT DETERMINATION APPEAL: Item 23

AUTHORIZATION OF A HEARING: Item 24

OTHER MATTERS:

ITEM FOR RECONSIDERATION Item 25

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:**

1. [23-497](#) Ethics
City Attorney's Office
2. [23-498](#) ForwardDallas - Planning and Urban Design Department to provide an update on the ForwardDallas Comprehensive Land Use Plan Update, including a review of engagement efforts to date, an initial draft land use framework for discussion and feedback, and project next steps.
Andrea Gilles, Assistant Director, Community Planning Studio, Planning & Urban Design
Lawrence Agu III, Chief Planner, Technology, Innovation & Policy, Planning & Urban Design
Brian Price, Supervisor, Area Planning, Planning & Urban Design
Arturo Del Castillo, Chief Planner, Urban Design, Planning & Urban Design
Chalonda Mangwiro-Johnson, Supervisor, Engagement, Planning & Urban Design
Patrick Blaydes, Senior Planner, Neighborhood Planning, Planning & Urban Design
Asma Shaikh, Senior Planner, Technology, Innovation & Policy, Planning & Urban Design

PUBLIC TESTIMONY:**APPROVAL OF MINUTES:**

Approval of Minutes of the January 19, 2023 City Plan Commission Hearing.

ACTIONS ITEMS:**Zoning Cases - Consent:**

3. [23-499](#) An application for an MF-1(A) Multifamily District on property zoned an R-7.5(A) Single Family District, at the southwest corner of North Jim Miller Road and Elam Road.
Staff Recommendation: **Approval.**
Applicant: Fuad Hamed
Postpone From: February 2, 2023
Planner: Jennifer Muñoz
Council District: 8
Z212-280(JM)

Attachments: [Z212-280\(JM\) Case Report](#)

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4. [23-500](#) An application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned Subdistrict 3 within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west line of Cadiz Street, north of Botham Jean Boulevard.
Staff Recommendation: **Approval** for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions.
Applicant: Crown Castle
Representative: Vincent Gerard & Associated Inc.
Planner: Michael Pepe
Council District: 2
Z212-322(MP)
- Attachments:** [Z212-322\(MP\) Case Report](#)
[Z212-322\(MP\) Site/Elevation Plan](#)
5. [23-503](#) An application for the renewal of Specific Use Permit No. 2398 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 Community Retail District with a D-1 Liquor Control Overlay at the northwest corner of Lake June Road and North Masters Drive.
Staff Recommendation: **Approval** for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to revised conditions.
Applicant: Fiesta Mart, LLC
Representative: Catherine Chamblee, BrackinSchwartz & Associates
Postpone From: February 2, 2023
Planner: Ryan Mulkey
Council District: 5
Z212-330(RM)
- Attachments:** [Z212-330\(RM\) Case Report](#)
[Z212-330\(RM\) Site Plan Existing](#)
6. [23-504](#) An application for an MU-1 Mixed Use District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the west line of Dennis Road at the terminus of Sundial Drive, between Northaven Road and Satsuma Drive.
Staff Recommendation: **Approval**, subject to deed restrictions volunteered by the applicant.
Applicant: 11301 Dennis Property, LLC
Representative: Karl Crawley, Masterplan
Postpone From: February 2, 2023
Planner: Jennifer Muñoz
Council District: 6
Z212-331(JM)
- Attachments:** [Z212-331\(JM\) Case Report](#)

7. [23-505](#) An application for a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Main Street at the terminus of Pryor Street, between North Good Latimer Expressway and North Crowds Street.
Staff Recommendation: **Approval** for a two-year period, subject to a site plan and staff's recommended conditions.
Applicant: Headquarter's Barbershop, LLC
Representative: Pamela Craig
Postpone From: February 2, 2023
Planner: Jennifer Muñoz
Council District: 2
Z212-334(JM)
- Attachments:** [Z212-334\(JM\) Case Report](#)
[Z212-334\(JM\) Site Plan](#)
[Z212-334\(JM\) Crime Stats](#)
8. [23-506](#) An application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay on the west line of Conner Drive, between Bruton Road and Stonehurst Street.
Staff Recommendation: **Approval** for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions.
Applicant: Verizon Wireless
Representative: Alan Scivally
Planner: Michael Pepe
Council District: 5
Z212-336(MP)
- Attachments:** [Z212-336\(MP\) Case Report](#)
[Z212-336\(MP\) Site/Elevation Plan](#)
9. [23-507](#) An application for an amendment to Planned Development District No. 103, on property on the east line of Pastor Bailey Drive, north of West Camp Wisdom Road.
Staff Recommendation: **Approval**, subject to conditions.
Applicant: Concord Missionary Baptist Church
Representative: Rob Baldwin, Baldwin & Associates
Planner: Jennifer Muñoz
Council District: 3
Z212-340(JM)
- Attachments:** [Z212-340\(JM\) Case Report](#)
[Z212-340\(JM\) Development Plan Existing](#)
[Z212-340\(JM\) 1984 Parking Agreement](#)

Zoning Cases - Under Advisement:

10. [23-509](#) 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.
Staff Recommendation: **Approval**, subject to a conceptual plan and conditions.
Applicant: NAN Investments, LLC
Representative: Correen Robertson, Civil Engineering Professionals
UA From: January 5, 2023
Planner: Ryan Mulkey
Council District: 8
Z212-187(RM)
- Attachments:** [Z212-187\(RM\) Case Report](#)
[Z212-187\(RM\) Conceptual Plan](#)
[Z212-187\(RM\) Traffic Impact Study](#)
11. [23-510](#) An application for a new subdistrict within Planned Development District No. 1, on the south line of Forest Lane, west of Eastern Avenue.
Staff Recommendation: **Approval**, subject to a revised overall site plan (1B), a revised development plan (1E), a revised landscape plan (1D), and conditions.
Applicant: American National Bank & Trust
Representative: Andrew Ruegg, Masterplan
UA From: January 19, 2023
Postpone From: February 2, 2023
Planner: Jennifer Muñoz
Council District: 13
Z212-304(JM)
- Attachments:** [Z212-304\(JM\) Case Report](#)
[Z212-304\(JM\) Overall Plan Exhibit 1B](#)
[Z212-304\(JM\) Site Plan Exhibit 1E](#)
[Z212-304\(JM\) Landscape Plan Exhibit 1D](#)

Zoning Cases - Individual:

12. [23-511](#) An application for a Planned Development District for MF-2(A) Multifamily District uses and office, general merchandise or food store 3,500 square feet or less, restaurant without drive-in or drive-through service, and personal service uses [Tract 1]; CH Clustered Housing District uses [Tract 2]; and a tree preservation area [Tract 3] on property zoned an IR Industrial Research District and an IM Industrial Manufacturing District on the southeast corner of West Commerce Street and Neal Street.
Staff Recommendation: **Approval**, subject to a revised tract map, a revised development plan, a revised residential proximity slope illustration, revised street sections, and staff's recommended conditions.
Applicant: OP Acquisitions, LLC
Representative: Baldwin Associates, LLC
Postpone From: February 2, 2023
Planner: Jenniffer Allgaier
Council District: 6
Z212-186(JA)
- Attachments:** [Z212-186\(JA\) Case Report](#)
[Z212-186\(JA\) Tract Map & Legals Exhibit A](#)
[Z212-186\(JA\) Development Plan Exhibit B](#)
[Z212-186\(JA\) Alternate RPS Illustration Exhibit C](#)
[Z212-186\(JA\) Street Sections Exhibit D](#)
13. [23-512](#) An application for an amendment to Planned Development District No. 633 on the north line of Northaven Road, east of Dennis Road.
Staff Recommendation: **Approval**, subject to a revised development plan, a traffic management plan, and conditions.
Applicant: Dallas Independent School District
Representative: Karl A. Crawley, Masterplan
Planner: Michael Pepe
Council District: 13
Z212-236(MP)
- Attachments:** [Z212-236\(MP\) Case Report](#)
[Z212-236\(MP\) Development Plan](#)
[Z212-236\(MP\) Traffic Management Plan](#)

14. [23-513](#) An application for a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District bounded by Raydell Place, Schooldell Drive, Ouida Avenue, and South Barnett Avenue.
Staff Recommendation: **Approval**, subject to a site plan, a traffic management plan, and conditions.
Applicant: Dallas Independent School District
Representative: Karl A. Crawley, Masterplan
Planner: Jenniffer Allgaier
Council District: 1
Z212-238(JA)
- Attachments:** [Z212-238\(JA\) Case Report](#)
[Z212-238\(JA\) Site Plan](#)
[Z212-238\(JA\) Traffic Management Plan](#)
15. [23-514](#) An application for a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on property bound by South Polk Street, Reynoldston Lane, Regatta Drive, and Drury Drive.
Staff Recommendation: **Approval** for a permanent time period, subject to a site plan, a traffic management plan, and conditions.
Applicant: Dallas Independent School District
Representative: Karl A. Crawley, Masterplan
Planner: Jennifer Muñoz
Council District: 3
Z212-270(JM)
- Attachments:** [Z212-270\(JM\) Case Report](#)
[Z212-270\(JM\) Site Plan](#)
[Z212-270\(JM\) Traffic Management Plan](#)
16. [23-515](#) An application for a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District at the southwest corner of Drury Drive and South Polk Street.
Staff Recommendation: **Hold under advisement to April 20, 2023.**
Applicant: Dallas Independent School District
Representative: Karl A. Crawley, Masterplan
Planner: Jennifer Muñoz
Council District: 3
Z212-275(JM)
- Attachments:** [Z212-275\(JM\) Case Report](#)
[Z212-275\(JM\) Site Plan](#)
[Z212-275\(JM\) Traffic Management Plan](#)

17. [23-516](#) An application for a CR Community Retail District on property zoned an R-7.5(A) Single Family District, on the north line of 12th Street, between South Hampton Road and South Franklin Street.
Staff Recommendation: **Approval**.
Applicant: Heather Rimmer
Representative: Steve Homeyer
Planner: Michael Pepe
Council District: 1
Z212-345(MP)

Attachments: [Z212-345\(MP\) Case Report](#)

SUBDIVISION DOCKET:

18. [23-551](#) An application to create one 10,500 square foot lot from a tract of land in City Block A/6761 on property located on Namur Street, south of Scyene Road.
Applicant/Owner: Heriberto Alfaro Albarran
Surveyor: Eric L. Davis Engineering, Inc.
Application Filed: January 18, 2023
Zoning: R-7.5(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Council District: 7
S223-063

Attachments: [S223-063 Case Report](#)
[S223-063 Plat](#)

19. [23-552](#) An application to create one 4.389-acre lot from a tract of land in City Block 8310 on property located on Cedardale Road at Old Cleveland Road, southwest corner.
Applicant/Owner: Oncor Electric Delivery Company, LLC
Surveyor: Halff Associates, Inc.
Application Filed: January 18, 2023
Zoning: A(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Council District: 8
S223-064

Attachments: [S223-064 Case Report](#)
[S223-064 Plat](#)

20. [23-553](#) An application to create two 18,848 square foot lots from a 0.87-acre tract of land in City Block 6297 on property located on Hilburn Drive, south of Dell Garden Avenue.
Applicant/Owner: Juan Carranza
Surveyor: Texas Heritage Surveying, LLC
Application Filed: January 19, 2023
Zoning: R-7.5(A)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Council District: 5
S223-065
- Attachments:** [S223-065 Case Report](#)
[S223-065 Plat](#)
21. [23-554](#) An application to replat a 0.3087-acre tract of land containing portion of Lots 13 and 14 in City Block A/2017 on property located on McKinney Avenue at Harvard Avenue, north corner.
Applicant/Owner: SLR 4919 McKinney, LLC
Surveyor: Kimley-Horn
Application Filed: January 20, 2023
Zoning: PD 193 (LC)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Council District: 14
S223-066
- Attachments:** [S223-066 Case Report](#)
[S223-066 Plat](#)
22. [23-555](#) An application to replat a 0.8620-acre tract of land containing all of Lots 31 through 35 in City Block 10/2267 to create two 18,774 square foot lot on property located on Hondo Avenue, north of Harry Hines Boulevard.
Applicant/Owner: Hondo Luxury Townhomes, LLC
Surveyor: Urban Strategy
Application Filed: January 20, 2023
Zoning: PD 193 (MF-2)
Staff Recommendation: **Approval**, subject to compliance with the conditions listed in the docket.
Council District: 2
S223-067
- Attachments:** [S223-067 Case Report](#)
[S223-067 Plat](#)

Apportionment of Exaction Appeal:

23. [23-556](#) Consideration of an appeal to the director's apportionment determination associated with Plat No. S178-288 to improve Los Angeles Boulevard on the property located at Los Angeles Boulevard if extended south of Blue Ridge Boulevard with an approved all weather paving material to a width of 20 feet; dedication of an alley easement; construction of a detention pond that will serve the drainage needs of the development; and construction of new off-site water and wastewater extensions that are necessary to adequately serve the development.

Council District: 3

Attachments: [Apportionment of Exaction Appeal The Record](#)
[Apportionment of Exaction Appeal Appellant Brief & Attachments](#)
[Apportionment of Exaction Appeal City Position Statement & Exhibit](#)
[Apportionment of Exaction Appeal Notification Letter](#)

Authorization of a Hearing:

24. [23-557](#) Consideration of an amendment to the boundary of Authorized Hearing No. Z189-349 which was authorized for a public hearing to determine proper zoning on September 5, 2019. The property is zoned a CR Community Retail District, a CS Commercial Service District, a MU-1 Mixed Use District, and a P(A) Parking District in an area generally located along both sides of Hampton Road between Burlington Boulevard to the north and Brandon Street to the south and along both sides of West Clarendon Drive between the alley parallel to Hampton Road and Marlborough Avenue and containing approximately 17.4 acres. **This is a hearing to consider the request to authorize the hearing and not the rezoning of property at this time.**

Planner: Megan Wimer

Council District: 1

Attachments: [AH Memorandum Hampton/Clarendon](#)

OTHER MATTERS:**Items for Reconsideration:**25. [23-558](#)**Authorization of a Hearing**

1. Suspension of CPC Rules of Procedure Section 4(c)(2) to allow reconsideration of Authorization of a Hearing "Consideration of authorizing a public hearing to determine the proper zoning on property zoned an R-7.5 Single Family District within Planned Development District No. 193, the Oak Lawn Special Purpose District; generally east of Turtle Creek Greenbelt, south of Avondale Avenue, south of Fitzhugh Avenue, west of Katy Trail, and north of Blackburn Street and being approximately 23.31 acres with consideration being given to appropriate zoning for the area to include but not limited to use, development standards, and other appropriate regulations."

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

2. Reconsideration of action taken on September 6, 2018, which was to recommend approval of authorizing a public hearing to determine the proper zoning on property zoned an R-7.5 Single Family District within Planned Development District No. 193, the Oak Lawn Special Purpose District; generally east of Turtle Creek Greenbelt, south of Avondale Avenue, south of Fitzhugh Avenue, west of Katy Trail, and north of Blackburn Street and being approximately 23.31 acres with the area amended to include the area bounded by Turtle Creek Greenbelt on the west, Avondale Avenue and North Fitzhugh Avenue on the north, Katy Trail on the east and including the southernmost lot on Stonebridge Drive on the south with consideration being 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.**

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

3. Consideration of authorizing a public hearing to determine the proper zoning on property zoned an R-7.5 Single Family District within Planned Development District No. 193, the Oak Lawn Special Purpose District; generally east of Turtle Creek Greenbelt, south of Avondale Avenue, south of Fitzhugh Avenue, west of Katy Trail, and north of Blackburn Street and being approximately 23.31 acres with consideration being 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.**

Planner: Megan Wimer

Council District: 14

Attachments: [AH Memorandum Turtle Creek](#)
[AH Memorandum 9-6-2018](#)

Consideration of Appointments to CPC Committees:

ADJOURNMENT

CITY PLAN COMMISSION PUBLIC COMMITTEE MEETINGS

Tuesday, February 14, 2023

COMPREHENSIVE LAND USE PLAN COMMITTEE (CLUP) MEETING – Tuesday, February 14, 2023, at 8:30 a.m., at City Hall, in 1FN - Conference Room and by videoconference, to provide an update on the ForwardDallas Comprehensive Land Use Plan Update, including a review of engagement efforts to date, the land use framework, and project next steps. WebEx Videoconference: <https://bit.ly/CLUP021423>.

SPECIAL SIGN DISTRICT ADVISORY COMMITTEE (SSDAC) MEETING - Tuesday, February 14, 2023, at 10:00 a.m., in Room 5BN at City Hall and by video conference via <https://bit.ly/SSDAC021423>.

ARTS DISTRICT SIGN ADVISORY COMMITTEE (ADSAC) MEETING - Tuesday, February 14, 2023, at 11:00 a.m., in Room 5BN at City Hall and by video conference via <https://bit.ly/ADSAC021423>.

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]