

2017 APR 28 AM IO: 19 CITY SECRETARY DALLAS, TEXAS



PUBLIC HEARING POSTING

CITY PLAN COMMISSION HEARING Thursday, May 4, 2017

BRIEFINGS:

5ES*

9:30 a.m.

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

PUBLIC HEARINGS:

Council Chambers*

1:30 p.m.

PURPOSE: To consider the attached agendas and any other business that may come before this Commission.

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

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 subcapitulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Public Notice

170458



CITY PLAN COMMISSION Thursday, May 4, 2017 AGENDA

BRIEFINGS:

5ES

9:30 a.m.

PUBLIC HEARING:

Council Chambers

1:30 p.m.

*The City Plan Commission may be briefed on any item on the agenda if it becomes necessary.

David Cossum, Director
Neva Dean, Assistant Director of Current Planning

BRIEFING

Cell Tower Regulations

Sarah May, Senior Planner, Sustainable Development and Construction Services Laura Morrison, Assistant City Attorney, City Attorney's Office

Subdivision Docket

Zoning Docket

ACTION ITEMS:

Subdivision Docket

Planner: Paul Nelson

Consent Items:

(1) **S167-159** (CC District 1)

An application to replat 0.669-acre tract of land containing part of Lot 1 and all of Lots 2 through 4 in City Block A/4142 to create one lot on property located on Davis Street at Westmoreland Avenue, southeast

corner.

Applicant/Owner: POP Holding, LP Surveyor: Eagle Surveying, LLC Application Filed: April 6, 2017 Zoning: PD 631(LCO) TR 2

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

(2) **\$167-160** (CC District 8)

An application to replat a tract of land containing all of Lot 1 in City Block A/8291 and a tract land in City Block D/3370 to create one 3.0440-acre lot and one 1.799-acre lot on property located on Cedardale Drive, west of Dynasty Drive.

Applicant/Owner: Dallas, LLC

Surveyor: Kadleck and Associates a Division of Westwood.

Application Filed: April 7, 2017

Zoning: IR

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

(3) **S167-161** (CC District 2)

An application to replat a 0.1670-acre tract of land containing all of Lot 1 in City Block 4/1974 to create 3 lots ranging in size from 0.0454-acre to 0.0631 on property located on Manett Street at Henderson Avenue, northwest corner.

Applicant/Owner: Mike Leatherwood

<u>Surveyor</u>: Kimley-Horn, Inc. <u>Application Filed</u>: April 10, 2017 <u>Zoning</u>: PD 462 Subdistrict 2

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

(4) **S167-162** (CC District 1

An application to replat a 0.399-acre tract of land containing all of Lots 1 through 3 in City Block 27/3147 to create one lot on property located on Bishop Avenue at Melba Street, northeast corner.

Applicant/Owner: Bishop Art Village, LLC, and Bishop Art, LLC

Surveyor: Pacheco Koch Consulting Engineers, LLC

Application Filed: April 10, 2017

Zoning: PD 830

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

(5) **S167-163** (CC District 8)

An application to create 249 lots and 1 common area from a 62.59-acre tract of land in City Block 8816 on property located on Lasater Lane, north of Stark Road.

Owner: Ciera Bank

Surveyor: R.C. Meyers Surveying, LLC

Application Filed: April 10, 2017

Zoning: PD 969

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

Residential Replats:

(6) **S167-157** (CC District 8)

An application to replat a 1.522-acre tract of land containing all of Lots 1, 2, and 26 in City Block D/7590 to create one lot on property located on Beckleymeade Avenue, between Sedgemoor Avenue and Blue Crest Drive.

<u>Applicant/Owner</u>: 202 Beckleymeade, LLC <u>Surveyor</u>: Peiser and Mankin Surveying, LLC

Application Filed: April 5, 2017

Zoning: R-7.5(A)

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

(7) **S167-158** (CC District 13)

An application to replat a 0.276-acre tract of land containing part of Lot 6 in City Block E/4975 to create one lot on property located at 4402 Taos Road.

Owners: Bay Harbor Investment Group, LLC

<u>Surveyor</u>: A & W Surveyors, Inc. <u>Application Filed</u>: April 5, 2017

Zoning: R-10(A)

Staff Recommendation: Approval, subject to compliance with the

conditions listed in the docket.

Miscellaneous Items:

M167-025 Andrew Ruegg

(CC District 2)

An application for a minor amendment to the site plan and traffic management plan for Specific Use Permit No. 2080 for an open-enrollment charter school on property zoned Planned Development District No. 134, Subarea A, on the north corner of East Grand Avenue and South Glasgow Drive.

Staff Recommendation: Approval
Applicant: Cityscape Schools, Inc.

Representative: Robert Reeves & Associates, Inc.

Z156-260(SM) Sarah May (CC District 2) Extension of the six month time period for scheduling a zoning request for City Council consideration of an application to renew Specific Use Permit No. 1601 for a Commercial amusement (inside) use, limited to a Class A dance hall for a three-year period, subject to a site plan and conditions on the west corner of East Grand Avenue and St. Mary Avenue.

Staff Recommendation: Approval of an extension to place the item

on the City Council agenda no later than August 23, 2017.

Applicant/Representative: Jaime Tamayo

M167-018 Sharon Hurd (CC District 14) An application for a minor amendment to a development plan on property zoned Planned Development District No. 543 and generally bounded by Glasgow Drive, Reiger Avenue, Paulus Avenue and

Covington Lane.

Staff Recommendation: Approval

Applicant: Masterplan

Representative: Karl Crawley

M167-022 Sharon Hurd (CC District 14) An application for a minor amendment to submit a traffic management plan on property zoned Planned Development District No. 543 and generally bounded by Glasgow Drive, Reiger Avenue, Paulus Avenue

and Covington Lane.

Staff Recommendation: Approval

Applicant: Masterplan

Representative: Karl Crawley

Certificates of Appropriateness for Signs:

1703060028Sharon Hurd
(CC District 2)

An application for a Certificate of Appropriateness by Grant Redmond of Dallas Comedy House for a 93 square-foot flat attached sign at 3025

Main Street (south elevation).

Staff Recommendation: Approval

Special Sign District Advisory Committee: Approval, subject to

conditions.

Applicant: Grant Redmond

Zoning Cases - Consent:

1. **Z167-121(SM)**Sarah Mav

An application for an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers

(CC District 14) Lane and Matilda Street.

Staff Recommendation: Approval Applicant: Lincoln LAG, Ltd.

Representative: Jonathan G. Vinson - Jackson Walker, LLP

2. **Z167-172(SM)**Sarah May
(CC District 1)

An application for an amendment to Subdistrict 4B for single family uses within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on property on the northwest side of Fort Worth Avenue, between West

Colorado Boulevard and Walter Drive.

Staff Recommendation: Approval, subject to conditions.

Applicant: GRBK Frisco, LLC Representative: Rob Baldwin

3. **Z167-173(SM)**Sarah May (CC District 1)

An application for 1) the termination of a portion of Specific Use Permit No. 98 for a quarry; 2) a CR Community Retail District on the southeastern quadrant of the area of request; and 3) a Planned Development District for CR Community Retail District uses on the remainder of the area of request on property zoned an NO(A) Neighborhood Office District and an IR Industrial Research District on the east side of North Westmoreland Drive, south of Interstate Highway 30.

<u>Staff Recommendation</u>: <u>Approval</u> to repeal a portion of Specific Use Permit No. 98, <u>approval</u> of a CR Community Retail District; and <u>approval</u> of a Planned Development District, subject to a development plan and conditions.

Applicant: QuickTrip Corporation

Representative: Dallas Cothrum, Masterplan

4. **Z167-181(SM)**Sarah May (CC District 1)

An application to create a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District on property on the north line of South Riverfront Boulevard, west of Cadiz Street.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a site plan and conditions.

Applicant: Pine H Partnership, LP

Representative: Peter Kavanagh, Zone Systems, Inc.

5. **Z167-232(SM)**Sarah May (CC District 5)

An application to amend and expand Specific Use Permit No. 80 for a Salvation Army Community Center on property zoned an R-7.5(A) Single Family District, on the north line of Elam Road, west of Holcomb Road.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a revised site plan.

Applicant: Salvation Army

Representative: James Riley, Brockette Davis Drake, Inc.

6. Z156-352(WE) Warren Ellis (CC District 2)

An application for an amendment to Planned Development District No. 398 for MU-1 Mixed Use District and outside sales to add an outdoor commercial amusement use on the west corner of Bryan Street and Burlew Street.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a revised development/landscape plan and conditions.

Applicant: Bryan Street Tavern - Joe Hinkson

Representative: Audra Buckley

7. **Z167-206(WE)**Warren Ellis (CC District 13)

An application for an amendment to Specific Use Permit No. 580 for a private school on property zoned an R-1ac(A) Single Family District on the south line of West Northwest Highway at the terminus of Meadowbrook Drive.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a revised site plan/traffic management plan and conditions.

Applicant: Robbie Fusch Representative: Bob Welty

8. **Z167-159(KK)** Kiesha Kay (CC District 14)

An application to amend Planned Development District No. 157 for mixed uses, on the east corner of Cedar Springs Road and Oak Lawn Avenue.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a revised development/landscape plan and conditions.

Applicant: Quadrant Investment Properties, LLC/AG QIP Oak Lawn

Representative: Jackson Walker L.L.P., Suzan Kedron

9. **Z167-177(KK)** Kiesha Kay (CC District 13)

An application to amend Planned Development District No. 84 for a private school and a school for special education, on the northwest corner of Dallas North Tollway and Royal Lane.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a revised development plan, landscape plan and conditions.

Applicant: Winston School

Representative: Jackson Walker L.L.P., Suzan Kedron

10. **Z167-184(KK)** Kiesha Kay (CC District 1)

An application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District and an NS(A) Neighborhood Services District on the southeast side of South Westmoreland Road, south of Irwindell Boulevard.

<u>Staff Recommendation</u>: <u>Approval</u> for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevation, and conditions.

<u>Applicant</u>: Branch Towers LLC/JTM Trust & David Millison Representative: Hart Mason & Associates Inc., Hart Mason

11. **Z167-222(KK)** Kiesha Kay (CC District 3)

An application to renew Specific Use Permit No. 1929 for an openenrollment charter school on property zoned an NO(A) Neighborhood Office District and a CR Community Retail District, on the northwest corner of West Camp Wisdom Road and South Westmoreland Road. <u>Staff Recommendation</u>: <u>Approval</u> for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a traffic management plan and conditions.

<u>Applicant</u>: A.W. Brown Fellowship Leadership Academy Representative: Karl Crawley, Masterplan Consultants

12. **Z167-243(KK)** Kiesha Kay (CC District 8)

An application for a CS Commercial Services District on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail.

Staff Recommendation: Approval

Applicant: Quincy Roberts/Q. Roberts Trucking Inc.

Representative: Land Use Planning & Zoning Services, Elsie Thurman

13. **Z167-210(JM)**Jennifer Muñoz (CC District 14)

An application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District on the northeast corner of Ross Avenue and McCoy Street.

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

Applicant: Kyle Bourgeois, Smoothie King

Representative: Eric Wilhite, AICP for CEI Engineering Associates, Inc.

14. Z167-225(JM) Jennifer Muñoz (CC District 8)

An application for a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use, on property zoned an R-7.5(A) Single Family District, in an area bounded by Indian Ridge Trail, Algebra Drive, McKissick Lane, and Wheatland Road.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a development plan, landscape plan, traffic management plan, and conditions.

Applicant: Dallas Independent School District

Representative: Rob Baldwin

15. **Z167-226(JM)**Jennifer Muñoz (CC District 5)

An application for a Planned Development District for R-7.5(A) Single Family District uses and public school other than an open-enrollment charter school uses on property zoned an R-7.5(A) Single Family District on the southwest corner of South St. Augustine Drive and Grady Lane and the northeast corner of Crenshaw Drive and Old Seagoville Road.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a development plan,

traffic management plan, and conditions.

Applicant: Dallas Independent School District

Representative: Rob Baldwin

16. **Z167-244(JM)** Jennifer Muñoz (CC District 6)

An application for the renewal of Specific Use Permit No. 2153 for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street & North Winnetka Avenue. Staff Recommendation: Approval for a period to expire on September 13, 2021, with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a revised landscape plan, and conditions.

Applicant: Wesley-Rankin Community Center, Inc. Representative: Santos Martinez, Masterplan

17. Z167-224(PD) Pamela Daniel (CC District 2)

An application for a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193. the Oak Lawn Special Purpose District, on the east corner of Congress Avenue and Shelby Street.

Staff Recommendation: Approval

Representative: Rob Baldwin, Baldwin Planning

18. **Z167-231(PD)** Pamela Daniel (CC District 3)

An application for an LI Light Industrial District on property zoned an A(A) Agricultural District, southeast of the intersection of South Ledbetter and Walton Walker Freeway (Loop 12).

Staff Recommendation: Approval Applicant: Kristopher K. Owens Representative: Terry Randolph

19. **Z167-179(OTH)** (CC District 5)

An application to renew and amend Specific Use Permit No. 2135 for Olga Torres Holyoak the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned Subarea 1, within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the southeast corner of South Buckner Boulevard and Jennie Lee Lane.

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

Applicant: Hooda Corporation, Inc.

Representative: Tailim Song Law Firm, Tailim Song & Amy Hsu

20. **Z167-216(OTH)** (CC District 13)

An application for a Specific Use Permit for the sale of alcoholic Olga Torres Holyoak beverages in conjunction with a restaurant without drive-in or drivethrough service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, west of Marsh Lane, north of Walnut Hill Lane.

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

Applicant/Representative: J & K Rios Investments, LLC

21. **Z167-218(OTH)** (CC District 7)

An application to renew of Specific Use Permit No. 1692 for an Olga Torres Holyoak alcoholic beverage establishment limited to a bar, lounge, or tavern, on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the southwest side of Exposition Avenue, west of Parry Avenue.

Staff Recommendation: Approval for a three-year period, subject to conditions.

Applicant: Eight Bells, LLC Representative: Robert Blovna

Zoning Cases – Under Advisement:

22. **Z167-124(OTH)** (CC District 4)

An application for a Specific Use Permit for a tower/antenna for cellular Olga Torres Holyoak communication on property zoned a CR Community Retail District on the east side of Beckley Avenue, south of Ohio Avenue.

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

Applicant: Eco-Site, Inc. Representative: Dave Kirk U/A From: April 6, 2017

23. **Z145-300(\$H)** Sharon Hurd (CC District 2) An application for a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of Henderson Avenue. between McMillan Avenue and Glencoe Street, and the southwest side of Henderson Avenue, east of Glencoe Street.

Staff Recommendation: Hold under advisement until May 18, 2017.

Applicant: See attached list

Representative: Tommy Mann & Laura Hoffman, Winstead PC

Bus Tour Date: March 2, 2017

U/A From: January 5, 2017, February 16, 2017 and April 6, 2017

24. Z167-138(SM) Sarah Mav (CC District 5)

An application to renew Specific Use Permit No. 2138 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the south side of Military Parkway, between Scottsdale Drive and McNeil Street.

Staff Recommendation: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods.

Applicant: Kijan Market, LLC Representative: Pamela Craig

U/A From: February 2, 2017, March 2, 2116 and April 6, 2017

25. **Z167-191(KK)** Kiesha Kay (CC District 3)

An application for an MF-2(A) Multifamily District on property zoned an RR Regional Retail District, on the southeast corner of Keeneland

Parkway and Walton Walker Boulevard.

Staff Recommendation: Approval

Applicant: Jivwam Family Holdings, LLC

Representative: Coker Company, Michael R. Coker

<u>U/A From</u>: March 16, 2017

Zoning Cases – Individual:

26. **Z167-207(KK)** Kiesha Kay (CC District 14) An application to amend and expand Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th, which includes before and after-school care on property zoned Tract I and Tract II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road.

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

Applicant: Lumin Education Inc.

Representative: Coker Company, Michael R. Coker

27. Z167-219(KK) Kiesha Kay (CC District 2) An application for a Specific Use Permit for a mini-warehouse use on property zoned an MU-3 Mixed Use District, on the south side of Plantation Road, west of the terminus of Hawes Avenue.

Staff Recommendation: Approval for a ten-year period, subject to a site plan and staff's recommended conditions.

Applicant/Representative: Jennifer Jakubowski/Life Storage

28. **Z167-212(OTH)** (CC District 8)

An application for a TH-3(A) Townhouse District with deed restrictions Olga Torres Holyoak volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the west line of Leigh Ann Drive, north of West Wheatland Road.

Staff Recommendation: Denial

Applicant: Ravi Komari

Representative: Elsie Thurman

29. Z167-220(OTH) (CC District 6)

An application for the renewal of Specific Use Permit No. 1530 for an Olga Torres Holyoak Industrial (outside) use limited to a concrete plant 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.

> Staff Recommendation: Approval for a five-year period, subject to a revised site plan and conditions.

Applicant: Redi-Mix, LLC

Representative: Fielder F. Nelms

30. **Z167-160(JM)**Jennifer Muñoz (CC District 2)

An application for a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District and a P(A) Parking District on the northwest line of San Jacinto Street, between Annex Avenue and Grigsby Avenue.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a development plan and conditions.

Applicant: Cypress Real Estate Advisors, Inc.

Representative: Rob Baldwin

31. **Z167-205(SM)**Sarah May (CC District 14)

An application for a Planned Development District for TH-3(A) Townhouse District and public school other than an open-enrollment charter school uses on property zoned a TH-3(A) Townhouse District and a MF-2(A) Multifamily District, on the west corner of North Henderson Avenue and Manett Street.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a development plan, traffic management plan, and staff's recommended conditions.

Applicant: Dallas ISD

Representative: Rob Baldwin, Baldwin Associates

32. **Z167-230(SM)** Sarah May (CC District 4)

An application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the south corner of East Overton Road and Ramona Avenue.

<u>Staff Recommendation</u>: <u>Denial</u> <u>Applicant</u>: Branch Towers LLC.

Representative: Hart Mason & Associates Inc., Hart Mason

33. Z167-106(SH) Sharron Hurd (CC District 3)

An application for a Planned Development District for R-7.5(A) Single Family District uses on property zoned an R-10(A) Single Family District with Specific Use Permit No. 541, on the south side of Blue Ridge Boulevard, west of Rio Grande Avenue.

<u>Staff Recommendation</u>: <u>Approval</u>, subject to a conceptual plan and staff's recommended conditions.

Applicant: AAA Home Builder, LLC

Representative: Michael Davis and S.I. Abed

Bus Tour Date: March 2, 2017

34. Z167-233(WE) Warren Ellis (CC District 2)

An application for a renewal of Specific Use Permit No. 1685 for a bar, lounge, or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the northeast corner of Crowdus Street and July Alley. Staff Recommendation: **Approval** for a five-year period, subject to

Staff's recommendation: Approval for a five-year period, subject to staff's recommended conditions.

Applicant: Reno's Chop Shop - Dale Murry (CEO / President)

Representative: Dale Murry

35. Z167-239(WE) Warren Ellis (CC District 6)

An application to renew Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of Commerce Street and Manila Road.

<u>Staff Recommendation</u>: <u>Approval</u> for a three-year period, subject to

conditions.

Applicant: Samuel Ramos

Representative: Peter Kavanagh, Zone Systems

Other Matters:

Minutes: April 27, 2017

Adjournment

CITY PLAN COMMISSION PUBLIC COMMITTEE MEETINGS

Thursday, May 4, 2017

THOROUGHFARE COMMITTEE (ZOAC) MEETING - Thursday, May 4, 2017, City Hall, 1500 Marilla Street, in Room 5ES, at 8:30 a.m., to consider (1) Central Business District and Vehicular Circulation Plan Amendments: Lamar Street – Change the operational characteristics of Lamar Street from San Jacinto Street to Young Street from a southbound three-lane roadway and a northbound three-lane roadway in 78-100 feet of right-of-way to a southbound two-lane roadway and a northbound two-lane roadway in 78-100 feet of right-of-way, and (2) Thoroughfare Plan Amendment: Garden Grove – Delete Garden Grove Drive from Woody Road to Stark Road.

Note: The official Committee Agendas will be posted in the City Secretary's Office and City Website at www.ci.dallas.tx.us/cso/boardcal.shtml. Please review the official agenda for items for consideration.

EXECUTIVE SESSION NOTICE

The Commission may hold a closed executive session regarding any item on this agenda when:

- 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 Commission/Board 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]
- 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]
- 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]
- 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 §551.086]