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# Public Notice

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# **PUBLIC HEARING**

# LANDMARK COMMISSION Monday, October 4, 2021 AGENDA

BRIEFING Videoconference/Council Chambers 6ES 10:30 a.m.

PUBLIC HEARING Videoconference/Council Chambers 1:00 p.m.

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

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

The Landmark Commission hearing will be held by videoconference and in the city council chambers. Individuals who wish to speak in accordance with the Landmark Commission Rules of Procedure should contact the Office of Historic Preservation at <a href="mailto:phyllis.hill@dallascityhall.com">phyllis.hill@dallascityhall.com</a> by Thursday, September 30 at 5:00 PM. All participants must have both audio and video to participate virtually.

The public may listen to the meeting as an attendee at the following videoconference link: <a href="https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e9067863100282dd4189adcd3ab2c441f">https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e9067863100282dd4189adcd3ab2c441f</a> Password: jJz99KAKfu3

Public Affairs and Outreach will also stream the public hearing on Spectrum Cable Channel 95 and bit.ly/cityofdallastv.

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.

Location for in-person attendance: 1500 MARILLA STREET, DALLAS. TEXAS, 75201, CITY COUNCIL CHAMBERS, 6<sup>TH</sup> FLOOR OF THE DALLAS CITY HALL (facing Young Street, between Akard Street and Ervay Street)

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."

Dr. Eric A. Johnson, Chief of Economic Development & Neighborhood Services

Murray G. Miller, Director, Office of Historic Preservation

# **BRIEFING ITEMS**

Motions and Appeals Overview - City Attorney's Office

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

#### PUBLIC TESTIMONY

- 1. Minutes from September 7, 2021
- 2. Approval of Task Force members for CBD/Individual, /West End, Fair Park, Junius Heights, Peak's Suburban/Edison La Vista, South Blvd/Park Row, State-Thomas/Wilson Block, Swiss/Munger Street, Wheatley/Tenth Street, and Winnetka Heights/Lake Cliff.

# **CONSENT AGENDA**

# 1. 322 S EDGEFIELD AVE

Winnetka Heights Historic District CE201-013(MLP)
Melissa Parent

### Request

A Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of 10 years and approval of \$53,000 in expenditures to be spent on rehabilitation of 322 S Edgefield within the next three years.

Applicant: Laura Lopez Application Filed: 9/8/21

# 2. 4845 SWISS AVE Unit 302

Swiss Avenue Historic District CE201-014(MLP) Melissa Parent

#### 3. 5411 WORTH ST

Junius Heights Historic District CE201-015(MLP) Melissa Parent

# **4. 4722 GASTON AVE**

Peak Suburban Historic District CE201-016(MLP) Melissa Parent

## Staff Recommendation:

That the request for a Certificate of Eligibility and the expenditure of \$53,000 on rehabilitation of 322 S Edgefield within the next three years be approved.

#### Request

A Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of 10 years and expenditure of \$60,000 on rehabilitation of 4845 Swiss Ave, Unit 302 within the three years prior to the CE approval.

<u>Applicant:</u> Brian Smith <u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

That the request for a Certificate of Eligibility and the expenditure of \$60,000 on rehabilitation of 4845 Swiss Ave, Unit 302 within three years prior to the issuance of the Certificate of Eligibility be approved.

#### Request

A Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of 10 years and expenditure of \$67,000 on rehabilitation of 5411 Worth St within the three years prior to the CE approval.

Applicant: Jeff & Nora Rogney Application Filed: 9/2/21 Staff Recommendation:

That the request for a Certificate of Eligibility and expenditure of \$67,000 on rehabilitation of 5411 Worth St prior to the issuance of the Certificate of Eligibility be approved.

#### Request

A Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of 10 years and expenditure of \$302,000 on rehabilitation of 4722 Gaston within the three years prior to the CE approval.

<u>Applicant:</u> Michael Gibson <u>Application Filed:</u> 9/2/21 Staff Recommendation:

That the request for a Certificate of Eligibility and expenditure of \$302,000 on rehabilitation of 4722 Gaston prior to the issuance of the Certificate of Eligibility be approved.

#### 5. 1601 ABRAMS RD

Junius Heights Historic District CA201-660(JKA) Trevor Brown

#### 6. 5727 VICTOR ST

Junius Heights Historic District CA201-661(JKA) Trevor Brown

### 7. 5406 WORTH ST

Junius Heights Historic District CA201-664(JKA) Trevor Brown

### Request:

A Certificate of Appropriateness to install metal handrails on front entry steps.

Applicant: Bartholomew, James

<u>Application Filed:</u> 9/2/21 Staff Recommendation:

That the request for a Certificate of Appropriateness to install metal handrails on the side front entry steps be approved in accordance with the drawing dated 10/4/21.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to install metal handrails on entry steps be approved.

#### Request:

A Certificate of Appropriateness to construct a rear addition.

Applicant: Kouskoutis, Joey Application Filed: 9/2/21 Staff Recommendation:

That the request for a Certificate of Appropriateness to construct a rear addition be approved in accordance with the drawings dated 10/4/21.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to construct a rear addition be approved with conditions that all materials [are] to match existing house and addition must recreate corbels to match existing house (8.14).

#### Request:

A Certificate of Appropriateness to:

- 1. Construct addition.
- 2. Remove non-historic carport.
- Install 8' wood fence and 6' metal gate in side and rear vards.

<u>Applicant:</u> Nepveux, Leslie <u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

- 1. That the request for a Certificate of Appropriateness to construct an addition be approved in accordance with the drawings dated 10/4/21 with conditions that trim and other details match the original structure.
- 2. That the request for a Certificate of Appropriateness to remove a non-historic carport be approved in accordance with the drawings dated 10/4/21.
- 3. That the request for a Certificate of Appropriateness to install an 8' high wood fence and 6' high metal gate in the

side and rear yards be approved in accordance with the drawings dated 10/4/21.

# **Task Force Recommendation:**

- Construct addition Approve with conditions that eaves match original structure; there must be delineation between the old and the new; and all trim on newly constructed addition must match existing details on the house.
- 2. Remove non-historic carport Approve.
- 3. Install 8-0' wood fence and 6-0' metal gate in side and rear yards Approve.

# Request:

A Certificate of Appropriateness to replace wood steps on front porch with new concrete steps.

**Applicant:** Donaldson, Sharon Jill

<u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to replace wood steps on front porch with new concrete steps be approved in accordance with photos dated 10/4/2021.

# Task Force Recommendation:

That the request for a Certificate of Appropriateness to replace wood steps on front porch with new concrete steps be approved as submitted.

### Request:

A Certificate of Appropriateness to construct new rear accessory structure.

**Applicant:** Nepveux, Leslie **Application Filed:** 9/2/21 **Staff Recommendation:** 

That the request for a Certificate of Appropriateness to construct new rear accessory structure be approved in accordance with photos dated 10/4/2021.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to construct new rear accessory structure be approved subject to the proposed garage not encroaching into the 2'6" setback required by the Munger Place ordinance.

#### Request:

A Certificate for Demolition to demolish a rear accessory structure under the standard, "replace with more appropriate or compatible structure."

**Applicant:** Ripley, Travis **Application Filed:** 9/2/21

# 8. **5018 TREMONT ST**

Munger Place Historic District CA201-645(MLP) Melissa Parent

#### 9. **5212 TREMONT ST**

Munger Place Historic District CA201-646(MLP) Melissa Parent

#### 10. 5212 TREMONT ST

Munger Place Historic District CD201-021(MLP) Melissa Parent

## Staff Recommendation:

That the request for a Certificate for Demolition to demolish a rear accessory structure under the standard, "replace with more appropriate or compatible structure" – be approved.

#### **Task Recommendation:**

That the request for a Certificate for Demolition to -demolish a rear accessory structure under standard "Replace with more appropriate or compatible structure" be approved as submitted.

#### Request:

A Certificate of Appropriateness to replace three windows and one door with new sliding glass door unit on rear facade of main structure. Infill with #117 siding to match existing.

2. A Certificate of Appropriateness to replace and resize four new windows on side facade of main structure and infill balance of opening with #117 siding to match existing.

<u>Applicant:</u> Little, Rob <u>Application Filed:</u> 9/2/21 Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to replace three windows and one door with new sliding glass door unit on rear facade of main structure and fill balance of opening with #117 siding to match existing be approved in accordance with drawings and specifications dated 10/4/2021.
- 2. That the request for a Certificate of Appropriateness to replace and resize four new windows on side facade of main structure and infill balance of opening with #117 siding to match existing be approved in accordance with drawings and specifications dated 10/4/2021.

#### Task Force Recommendation:

That the request for a Certificate of Appropriateness to replace 3 windows and 1 door with new sliding glass door unit on rear facade of main structure and infill with #117 siding to match existing be approved as submitted.

That the request for a Certificate of Appropriateness to replace and resize 4 new windows on side facade of main structure and infill with #117 siding to match existing be approved as submitted.

#### 12. 920 MORELAND AVE

11. 5120 WORTH ST

CA201-648(MLP)

Melissa Parent

Munger Place Historic District

Peak's Suburban Addition Neighborhood Historic District CA201-640(MP)
Marsha Prior

#### Request:

A Certificate of Appropriateness to install a shed in the rear yard and paint the shed Sherwin Williams, SW 2822 "Downing Sand."

<u>Applicant:</u> Campbell, Michelle <u>Application Filed:</u> 9/2/21

## Staff Recommendation:

That the request for a Certificate of Appropriateness to install a shed in the rear yard and paint the shed Sherwin Williams, SW 2822 "Downing Sand" be approved in accordance with the site plan and specifications dated 10/04/2021.

#### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to install a shed in the rear yard be approved with the finding this structure will not be visible from the street.

#### **13. 4602 SYCAMORE ST**

Peak's Suburban Addition Neighborhood Historic District CA201-107(MP)
Marsha Prior

# Request:

A Certificate of Appropriateness to construct a two-story single-family house and detached accessory structure.

<u>Applicant:</u> Tellez, Adan <u>Application Filed:</u> 9/2/21 Staff Recommendation:

That the request for a Certificate of Appropriateness to construct a two-story single-family house and detached accessory structure be approved subject to:

- 1. the roof pitch over the single-story bay on the left elevation being increased to 4:12.
- 2. the fenestration pattern of the bay be compatible with the bay on the right elevation, so that siding does not appear between the windows.
- 3. the upper level gable paired windows being centered on the gable.
- 4. the window sill detail being revised to be more reflective of the traditional character of window sill details in the area
- 5. the windows on the right elevation of the proposed garage depicted on drawing 10 be made consistent with the right elevation depicted on drawing 03.
- 6. the design being "compatible" yet sufficiently "distinct" from the period design so that it is not confused with historic homes in the district, consistent with Section 4.7 of the preservation criteria and the Secretary of the Interior's Standards for the Treatment of Historic Properties; and
- 7. any adjustments to the drawings be resubmitted to the Office of Historic Preservation prior to the issuance of a Certificate of Appropriateness.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to construct a two-story single-family house and detached accessory structure be approved subject to the following conditions:

- Front door as submitted but must be wood with sidelights to match. Front door to be located on front of house at the left side of front facade and tie into the parlor. Two windows to be removed in place of door. Second door can be retained if desired.
- 2. Recommend four columns instead of three with front door centered between two columns. Steps and front walk to be the width of the front door unit. Brick step buttresses to be added with cast stone caps on buttresses and brick column bases. Wood columns to be wider with a wood balustrade no higher than 30 inches that is typical to the Prairie style.
- 3. Siding to be wood and either 117, 105 or lap, not to exceed a four-inch lap.
- 4. Windows and doors to be all wood with no vinyl or aluminum cladding. No vinyl shutters. Garage door may be aluminum or vinyl (painted) and be a carriage style with rectangular windows.
- 5. Front facade to be moved back so front of porch lines up with front of adjacent house.
- 6. Front porch to be 10' wide at narrowest dimension.
- 7. Porch height to be at least 24 inches at front.
- 8. If secondary steps are retained, they should be relocated to the driveway side to be more practical.

# 14. 6119 BRYAN PKWY

Swiss Avenue Historic District CA201-647(MLP) Melissa Parent

# Request:

A Certificate of Appropriateness to:

- 1. replace garage door on rear accessory structure
- 2. install new dovecote on rear accessory structure; and
- 3. install new awning on rear accessory structure.

<u>Applicant:</u> Cox, Robert <u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

- That the request for a Certificate of Appropriateness to Replace garage door on rear accessory structure be approved in accordance with drawings and specifications dated 10/4/2021.
- That the request for a Certificate of Appropriateness to install new dovecote on rear accessory structure be approved in accordance with drawings and specifications dated 10/4/2021.
- 3. That the request for a Certificate of Appropriateness to install a new awning on the rear accessory structure be approved drawings and specifications dated 10/4/2021.

## **Task Force Recommendation:**

- That the request for a Certificate of Appropriateness to replace garage door on rear accessory structure be approved subject to the garage door windows having both horizontal and vertical divided light windows to better match the main house.
- 2. That the request for a Certificate of Appropriateness to install new dovecote on rear accessory structure be approved as submitted.
- 3. That the request for a Certificate of Appropriateness to install a new awning on rear accessory structure be approved as submitted.

#### **15. 208 N MARKET ST**

West End Historic District CA201-659(LC) Liz Casso

# **16. 1701 N MARKET ST**

West End Historic District CA201-658(LC) Liz Casso

#### Request:

A Certificate of Appropriateness to install a flat attached sign on the West elevation.

<u>Applicant:</u> Byerly, Jacob <u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to install a flat attached sign on the West elevation be approved in accordance with drawings dated 10/4/21.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to install a flat attached sign on the West elevation be approved subject to1) providing additional information on the mounting for the sign; 2) confirming the depth of the sign; 3) using existing penetrations into the structure from previous signage, as well as existing power source location if possible; 4) installing sign through mortar joints where possible.

### Request:

A Certificate of Appropriateness to remove four window openings and one door opening from the two penthouses at the south elevation of Building A.

<u>Applicant:</u> Wiss, Janney, Elstner Associates, Inc. - Sarah Van Domelen

<u>Application Filed: 9/2/21</u> Staff Recommendation:

That the request for a Certificate of Appropriateness to remove four window openings and one door opening from two penthouses at the south elevation of Building A be approved in accordance with drawings dated 10/4/21.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to remove four window openings and one door opening from

two penthouses at the south elevation of Building A be approved subject to: 1) that the brick infill be recessed within the original arched window openings; 2) for the non-historic openings, the brick should be keyed in flush with the wall; and 3) provide more information on the matching brick infill to be used.

# **17. 113 S CLINTON AVE**

Winnetka Heights Historic District CA201-642(MLP)
Melissa Parent

### 18. 202 S WINNETKA AVE

Winnetka Heights Historic District CA201-536(MLP)
Melissa Parent

#### Request:

A Certificate of Appropriateness to install landscaping in the front yard.

<u>Applicant:</u> Morrow, Pamela <u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to install landscaping in the front yard be approved in accordance with drawings and specifications dated 10/4/2021.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to install landscaping in the front yard be approved subject to:—
1) Applicant providing photos of existing conditions; 2)Indicate label/keynotes for each plant species type and provide keynote (letter/number) on proposed plan coordinated with a legend.

### Request:

A Certificate of Appropriateness to construct an addition on the rear of the main structure.

Applicant: Hunnicutt, Jonathan Application Filed: 9/2/21 Staff Recommendation:

That the request for a Certificate of Appropriateness to construct an addition on the rear of the main structure be approved in accordance with drawings and specifications dated 10/4/2021.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to construct an addition on the rear of the main structure be approved subject to 1) Proposed elevation at side "bump" at roof, shows missing exposed rafters, and the gable roof overhand indicates possible soffit. Revise to indicate what is being proposed at this detail. Discussion of extension at the side "bump out" and this distance towards neighbor and property line was a possible concern. Although the setbacks (which aren't part of our review and or bldg. code, seem to be met), although the extension of the gable roof overhang at 30" could further enhance this and be of concern. There

were discussions of this overhang might be reviewed by applicant to be reduced but would "domino" the opposite hand condition/elevation and would create an "odd" condition with the existing roof line marrying into this proposed roof. Consider: reducing the dimension at this location to "ease" the extension towards neighboring property line.

# **DISCUSSION ITEMS:**

#### 1. 714 N BEACON ST

Junius Heights Historic District CA201-662(JKA) Trevor Brown

#### Request:

A Certificate of Appropriateness to:

- 1. Relocate window on side to front elevation.
- 2. Install wood window on side elevation.
- 3. Install wood railing on front elevation.
- 4. Install wood window in front gable.

Applicant: Steel Toe Stiletto - Tam Pham

<u>Application Filed:</u> 9/2/21 <u>Staff Rec</u>ommendation:

- 1. That the request for a Certificate of Appropriateness to relocate a side elevation window to the front elevation be approved in accordance with the drawing dated 10/4/21.
- 2. That the request for a Certificate of Appropriateness to install a wood window on the side elevation be approved in accordance with the specification dated 10/4/21.
- 3. That the request for a Certificate of Appropriateness to install a wood railing on the front elevation be approved subject to the balusters being a minimum of four inches wide with an overhanging handrail that ties in beneath the cast concrete caps similar to the house at 719 Huntley Street and that the drawing dated 10/4/21 be revised accordingly and resubmitted to the Office of Historic Preservation prior to the issuance of a Certificate of Appropriateness.
- 4. That the request for a Certificate of Appropriateness to install a wood window in the front gable be approved subject to the new window having divided lights to match the width of glazing configuration (number across and size of glazing) of the upper sash of the front façade windows and that the drawing dated 10/4/21 be revised accordingly and resubmitted to the Office of Historic Preservation prior to the issuance of a Certificate of Appropriateness.

# **Task Force Recommendation:**

1. That the request for a Certificate of Appropriateness to relocate a window on side to front elevation be approved.

- 2. That the request for a Certificate of Appropriateness to install a wood window on the side elevation be denied without prejudice because it does not conform to 5.3.
- 3. That the request for a Certificate of Appropriateness to install a wood railing on the front elevation be approved.
- 4. That the request for a Certificate of Appropriateness to install a wood window in front gable No comment Not reviewed by Task Force.

#### 2. 5526 TREMONT ST

Junius Heights Historic District CA201-663(JKA) Trevor Brown

# Request:

A Certificate of Appropriateness to:

- 1. Install wood window on side elevation.
- 2. Install wood window on rear elevation.
- 3. Install skylight.

**Applicant:** McLain, Bryan **Application Filed:** 9/2/21 **Staff Recommendation:** 

- 1. That the request for a Certificate of Appropriateness to install a wood window on the side elevation be denied without prejudice.
- 2. That the request for a Certificate of Appropriateness to install a wood window on the rear elevation be approved in accordance with the drawing dated 10/4/21.
- 3. That the request for a Certificate of Appropriateness to install a skylight on the east roof slope be denied without prejudice.

# **Task Force Recommendation:**

- 1. That the request for a Certificate of Appropriateness to install a wood window on the side elevation be denied without prejudice since it is within the front 50% of the protected building; thus the new window must match the existing windows on the protected side elevation in size and configuration and be a 1-over-1.
- 2. That the request for a Certificate of Appropriateness to install a wood window on rear elevation be approved.
- 3. That the request for a Certificate of Appropriateness to install a skylight be denied without prejudice per 6.4 mechanical equipment and skylights must be screened so that they are not visible to anybody in the right of way.

#### 3. 4905 SWISS AVE

Swiss Avenue Historic District CA201-644(MLP) Melissa Parent

#### Request:

A Certificate of Appropriateness to replace the slate roof shingles on the main structure with asphalt shingles.

<u>Applicant:</u> Oliver, Frank <u>Application Filed:</u> 9/2/21 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to replace the slate roof shingles on the main structure with asphalt shingles be denied without prejudice.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to replace slate roof shingles on the main structure with asphalt shingles be denied

#### Request:

A Certificate of Appropriateness to:

- 1. Replace front door with wood Craftsman-style door and paint it Sherwin Williams, SW 0030 "Colonial Yellow."
- 2. Paint wood siding and brick porch columns Sherwin Williams, SW 2832 "Colonial Revival Gray."

**Applicant:** Gonzales, Brenda **Application Filed:** 9/2/21 **Staff Recommendation** 

- 1. That the request for a Certificate of Appropriateness to replace the front door with wood Craftsman-style door and paint it Sherwin Williams, SW 0030 "Colonial Yellow." be approved in accordance with the door illustration and specifications dated 10/4/21.
- 2. That the request for a Certificate of Appropriateness to paint the wood siding and brick porch columns Sherwin Williams, SW 2832 "Colonial Revival Gray" be denied without prejudice.

# **Task Force Recommendation:**

- That the request for a Certificate of Appropriateness to replace the front door with wood Craftsman-style door and paint it Sherwin Williams, SW 0030 "Colonial Yellow" – No comments.
- That the request for a Certificate of Appropriateness to paint the wood siding and brick porch columns Sherwin Williams, SW 2832 "Colonial Revival Gray" be denied for the request to paint the brick.

#### Request:

The Office of Historic Preservation requests that the determination of demolition by neglect for the Sanctuary, Education, and Youth Buildings located at 541-549 E Jefferson Boulevard be certified.

Applicant: n/a

<u>Application Filed:</u> 9/2/21 Staff Recommendation:

That the determination of demolition by neglect for the Sanctuary, Education, and Youth Buildings located at 541-549 E Jefferson Boulevard be certified.

# 4. 2807 TANNER ST

Wheatley Place Historic District CA201-639(MP)
Marsha Prior

#### 5. 549 E JEFFERSON BLVD

Dallas Historic Landmark Murray G. Miller

# **OTHER BUSINESS ITEMS:**

- 1. Approval of Minutes September 7, 2021
- 2. Approval of Task Force members for CBD/Individual, /West End, Fair Park, Junius Heights, Peak's Suburban/Edison La Vista, South Blvd/Park Row, State-Thomas/Wilson Block, Swiss/Munger Street, Wheatley/Tenth Street, and Winnetka Heights/Lake Cliff.

# **DESIGNATION COMMITTEE:**

Note: The official Designation Committee Agenda 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 location and time.

### **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:

- 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 §551.09]