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CITY SECRETARY
DALLAS, TEXAS



Public Notice

POSTED CITY SECRETARY DALLAS, TX

April 1, 2024, Briefing at 10:00 A.M. and the Public Hearing at 1:00 P.M. Dallas City Hall, 6ES Council Briefing Room and Videoconference

Video Conference: (24853321376@dallascityhall.webex.com)
Telephone: (408) 418-9388, Access Code: 2485 332 1376
Password: April24LMC (27745245 from phones and video systems)

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Board Coordinator by calling (214) 670-4206 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 two business days after adjournment by visiting <a href="https://dallascityhall.com/government/Pages/Live.aspx">https://dallascityhall.com/government/Pages/Live.aspx</a>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 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 dos días hábiles luego del levantamiento de la reunión visitando https://dallascityhall.com/government/Pages/Live.aspx.

The public may listen to the meeting as an attendee at the following videoconference link: https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m0459052afbfc92364bfb76f0629d7598

Individuals and interested parties wishing to speak must register with the Office of Historic Preservation by emailing <a href="mailto:Phyllis.hill@dallas.gov">Phyllis.hill@dallas.gov</a> one hour prior to the meeting date start time.

#### **AGENDA**

I. Call to Order Evelyn Montgomery, Chair

II. Public Speakers

III. Approval of Minutes

- March 4, 2024, regular meeting minutes

IV. Staff Report/Briefings

HP Staff

- Review of Landmark Commission Orientation and Handbook
- Briefing and update on HR&A report and City Council timeline and approval
- Briefing and discussion of the Ad Hoc Code Amendment Committee recommendations

#### V. Briefing Items

- Consent Items
- Courtesy Review Item
- Discussion Items

#### VI. 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 pistol 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 propriedad."

#### **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]
- 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]
- 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]

### **CONSENT ITEMS**

#### 1. 722 RIDGEWAY ST

Junius Heights Historic District CA234-239(CM) Christina Mankowski

### 2. 4940 WORTH ST

Munger Place Historic District CA234-241(CM) Christina Mankowski

#### Request:

A Certificate of Appropriateness to remove/replace landscaping in the front yard.

<u>Applicant:</u> Walker, Elizabeth <u>Application Filed:</u> 03/07/2024 <u>Staff Recommendation:</u>

That the request for a Certificate of Appropriateness to remove/replace landscaping in the front yard be approved in accordance with drawings dated 11/9/2023. The proposed work is consistent with preservation criteria Section 3.5; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to remove/replace landscaping in the front yard be approved as shown.

### Request:

- 1. A Certificate of Appropriateness to alter rear elevation by removing deteriorated enclosed porch.
- 2. A Certificate of Appropriateness to relocate windows on rear and right-side elevation and install new doors on rear elevation.
- 3. A Certificate of Appropriateness to add rear gable roof at rear elevation.
- 4. A Certificate of Appropriateness to remove attic wall louvres at left-side elevation and install egress windows.
- 5. A Certificate of Appropriateness to replace rotted wood siding (#117) and trim.

Applicant: Trecartin, Aaron Application Filed: 03/07/2024 Staff Recommendation:

1. That the request for a Certificate of Appropriateness to alter rear elevation by removing deteriorated enclosed porch be approved in accordance with drawings and specifications dated 2/26/2024. The proposed work is consistent with preservation criteria Sections 51P-97.111(c)(1)(C) and (K); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for

- contributing structures; and the Secretary of the Interior's Standards.
- 2. That the request for a Certificate of Appropriateness to relocate windows on rear and right-side elevation and install new doors on rear elevation be approved in accordance with drawings and specifications dated 2/26/2024. The proposed work is consistent with preservation criteria Sections 51P-97.111(c)(1)(C), (K), and (S); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 3. That the request for a Certificate of Appropriateness to add rear gable roof at rear elevation be approved in accordance with drawings and specifications dated 2/26/2024. The proposed work is consistent with preservation criteria Sections 51P-97.111(c)(1)(C), (K), and (P); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 4. That the request for a Certificate of Appropriateness to remove attic wall louvres at left-side elevation and install egress windows be approved in accordance with drawings and specifications dated 2/26/2024. The proposed work is consistent with preservation criteria Sections 51P-97111(c)(1)(C), (K), and (S); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.
- 5. That the request for a Certificate of Appropriateness to replace rotted wood siding (#117) and trim be approved with the finding that the proposed work is appropriate to the historic district and is consistent with preservation criteria Section-. 51P-97111(c)(1)(L)(iii)(aa); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

- 1. That the request for a Certificate of Appropriateness to alter rear elevation by removing deteriorated enclosed porch be approved as shown.
- 2. That the request for a Certificate of Appropriateness to relocate windows on rear and right-side elevation and install new doors on rear elevation be approved as shown.
- 3. That the request for a Certificate of Appropriateness to add rear gable roof at rear elevation be approved as shown.

- 4. That the request for a Certificate of Appropriateness to remove attic wall louvres at left-side elevation and install egress windows be approved as shown.
- 5. That the request to replace rotted wood siding (#117) and trim be approved.

### Request:

A Certificate of Appropriateness to construct a new twostory garage accessory structure on the east corner of the lot in the rear yard.

<u>Applicant:</u> Smith, Jennifer & Rick <u>Application Filed:</u> 03/07/2024 Staff Recommendation:

That the request for a Certificate of Appropriateness to construct a new two-story garage accessory structure on the east corner of the lot in the rear yard be approved in accordance with drawings and specifications 1/5/24 with the condition that the side yard setback be a minimum of seven (7) feet. Implementation of this condition would allow the proposed work to be consistent with preservation criteria Section 3(b)(1), 3(b)(5), 3(b)(6), and 3(b)(9); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### Task Force Recommendation:

That the request for a Certificate of Appropriateness to construct a new two-story garage accessory structure on the east corner of the lot in the rear yard be approved with conditions. Please submit a perspective view illustrating how the new structure is seen from both streets. Windows should be either 1-over-1 or 3-over-1 (to match house).

### Request:

A Certificate of Appropriateness to pave the existing front walkway approach with stone pavers to match the existing pavers on the terrace.

<u>Applicant:</u> Deering, Steven <u>Application Filed:</u> 03/07/2024 Staff Recommendation:

That the request for a Certificate of Appropriateness to pave the existing front walkway approach with stone pavers to match the existing pavers on the terrace be approved in accordance with materials submitted 2/23/24 with the condition that the existing waterfall steps remain with no alteration or repaving and the finding that the waterfall steps are a character-defining feature of the district. Implementation of the condition would allow the

### 3. 2320 SOUTH BLVD

South Blvd/Park Row Historic District CA234-247(MW)
Marcus Watson

### 4. 2401 SOUTH BLVD

South Blvd/Park Row Historic District CA234-248(MW)
Marcus Watson

proposed work to be consistent with the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to pave the existing front walkway approach with stone pavers to match the existing pavers on the terrace be approved with conditions. Existing waterfall steps must remain intact with no stone. Stone pavers should only be used on the flat walkway from the house to the waterfall steps and from the waterfall steps to the front sidewalk.

### Request:

A Certificate of Appropriateness to install landscaping in front yard.

Applicant: Heathcott, William **Application Filed:** 03/07/2024 **Staff Recommendation:** 

That the request for a Certificate of Appropriateness to install landscaping in front yard be approved in accordance with drawings and specifications dated 4/1/2024. The proposed work is consistent with preservation criteria Section 51P-63.116(2); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to install landscaping in front yard be approved.

#### Request:

A Certificate of Appropriateness to extend existing rear yard porch.

Applicant: Duncan, Jennifer Application Filed: 03/07/2024

### **Staff Recommendation:**

That the request for a Certificate of Appropriateness to extend existing rear yard porch be approved in accordance with drawings and specifications dated 8/12/2023. The proposed work is consistent with preservation criteria Section 51P-63.116(1)(B) and (C); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to extend existing rear yard porch be approved as shown.

## 5. 5507 BRYAN ST

Swiss Avenue Historic District CA234-242(CM) Christina Mankowski

### 6. 5819 SWISS AVE

Swiss Avenue Historic District CA234-245(CM) Christina Mankowski

### **7. 6151 BRYAN PKWY**

Swiss Avenue Historic District CA234-243(CM) Christina Mankowski

### 8. 6151 BRYAN PKWY

Swiss Avenue Historic District CD234-006(CM)
Christina Mankowski

### 9. 366 S FLEMING AVE

Tenth Street Neighborhood Historic District CA234-253(RD)
Rhonda Dunn

### Request:

A Certificate of Appropriateness to construct a two-story accessory structure.

Applicant: Trecartin, Aaron Application Filed: 03/07/2024 Staff Recommendation:

That the request for a Certificate of Appropriateness to construct a two-story accessory structure be approved in accordance with drawings and specifications dated 2/9/2024. The proposed work is consistent with preservation criteria Section 51P-63.116(1)(A); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to construct a two-story accessory structure be approved as shown.

### Request:

A Certificate of Demolition to demolish a two-story accessory structure. Standard: Replace structure with a new structure that is more appropriate and compatible with the historic overlay district.

<u>Applicant:</u> Trecartin, Aaron <u>Application Filed:</u> 03/07/2024 Staff Recommendation:

That the request for a Certificate of Demolition to demolish a two-story accessory structure be approved with specifications dated 4/1/2024. The proposed work is consistent with the standards in City Code Section 51A-4.501(h)(4)(A).

### **Task Force Recommendation:**

That the request for a Certificate of Demolition to demolish an existing accessory structure be approved.

### Request:

- 1. A Certificate of Appropriateness to replace existing exterior siding with millwork pattern #117, all wood siding on all elevations of main building.
- 2. A Certificate of Appropriateness to install a four-foothigh wood picket fence, in (less than 50 percent of) front yard.
- A Certificate of Appropriateness to install a six-foothigh wood, board on board fence in rear, and side vards.

- 4. A Certificate of Appropriateness to enclose and extend front porch.
- 5. A Certificate of Appropriateness to install landscaping -- trees and shrubs.

Applicant: Gonzales, Jessica Application Filed: 03/07/2024 Staff Recommendation:

- 1. That the request for a Certificate of Appropriateness to replace existing exterior siding with millwork pattern #117, all wood siding on all elevations of main building be approved in accordance with specifications dated 3/7/2024. The proposed work is consistent with preservation criterion Section (f) under Facades; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
- 2. That the request for a Certificate of Appropriateness to install a four-foot-high wood picket fence, in (less than 50 percent of) front yard be approved in accordance with specifications dated 3/7/2024 with the following condition: that fencing be 5 feet to 6 feet high, chain link fencing for child safety. Implementation of the recommended condition would allow the proposed work to meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures.
- 3. That the request for a Certificate of Appropriateness to install a six-foot-high wood, board on board fence in rear, and side yards be approved in accordance with specifications dated 3/7/2024 with the following condition: that fence posts/supports be metal with concrete footing. Implementation of the recommended condition would allow the proposed work to be consistent with preservation criteria Sections (i) and (m) under Site and Site Elements; and the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures.
- 4. That the request for a Certificate of Appropriateness to enclose and extend front porch be approved in accordance with drawings and specifications dated 3/7/2024. The proposed work is consistent with preservation criterion Section (b) under New Construction and Additions; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.
- 5. That the request for a Certificate of Appropriateness to install landscaping -- trees and shrubs be approved

in accordance with drawings and specifications dated 3/7/2024. The proposed work is consistent with preservation criterion Section (f) under Site and Site Elements; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

### **Task Force Recommendation:**

- That the request for a Certificate of Appropriateness to replace existing exterior siding with millwork pattern #117, all wood siding on all elevations of main building be approved as submitted.
- 2. That the request for a Certificate of Appropriateness to install a four-foot-high wood picket fence, in (less than 50 percent of) front yard be approved with the following condition: front yard fencing should be 5 feet to 6 feet high chain link fencing for child safety.
- 3. That the request for a Certificate of Appropriateness to install a six-foot-high wood, board on board fence in rear, and side yards be approved with the following condition: fence posts should be metal with concrete footing to strengthen fencing.
- 4. That the request for a Certificate of Appropriateness to enclose and extend front porch be approved as submitted.
- 5. That the request for a Certificate of Appropriateness to install landscaping -- trees and shrubs be approved as submitted.

### **COURTESY REVIEW:**

#### 1. 701 COMMERCE ST

West End Historic District CR234-011(RD) Rhonda Dunn

#### Request:

Courtesy Review – Create a new sign subdistrict in the West End Historic Sign District.

**Applicant:** Kingston Consulting - Philip Kingston

Application Filed: 03/20/2024

### **Staff Recommendation:**

Courtesy review – no action required. That the request to create a new sign subdistrict in the West End Historic Sign District be conceptually approved with the understanding that the final design, as well as any associated site plans, elevations, renderings, and details are to be submitted for Special Sign District Advisory Committee (SSDAC) review.

### **Task Force Recommendation:**

Courtesy Review – Comments only, which are as follows: no objection in principal, supportive; and application must be reviewed by Sign Permit

Department, and City Attorney for compliance with Highway Beautification Act.

### **DISCUSSION ITEMS:**

### 1. 1462 1ST AVE

Fair Park Historic District CA234-252(RD) Rhonda Dunn

### 2. 1001 N CRAWFORD ST

Lake Cliff Historic District CA234-246(MW) Marcus Watson

### Request:

A Certificate of Appropriateness to install a new outdoor carousel (in the west, side yard of the Children's Aquarium).

Applicant: Norman Alston
Application Filed: 03/07/2024
Staff Recommendation:

That the request for a Certificate of Appropriateness to install a new outdoor carousel (in the west, side yard of the Children's Aquarium) be approved in accordance with drawings and specifications dated 3/21/2024 with the following condition: that final colors, finishes and amusement signage must be submitted for Landmark Commission review prior to commencement of work. Implementation of the recommended condition would allow the proposed work to be consistent with preservation criteria Sections 5.2(b)(5)(D) and 5.2(b)(5)(F) pertaining to the Lagoon; the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards for Rehabilitation.

# **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to install a new outdoor carousel (in the west, side yard of the Children's Aquarium) be approved with the following comments and conditions:

- 1. Approved concept of adding a carousel to this location.
- 2. Approved proposed location, layout and fencing on the site.
- 3. Confirm ADA seating will be provided on carousel.
- 4. Confirm stabilized DG (decomposed granite) material will be ADA accessible and edging be provided.
- 5. Final colors, finishes and signage to be approved under a separate CA.

### Request:

A Certificate of Appropriateness to replace all existing windows (non-historic) with Alside 1700-Series vinyl windows in "beige" color.

Owner: Linburg, Barrett

Filed: 03/07//2024

**Staff Recommendation:** 

That the request for a Certificate of Appropriateness to replace all existing windows (non-historic) with Alside 1700-Series vinyl windows in "beige" color be approved with the condition that the new windows be all wood inside and out, no vinyl and no cladding, and be submitted for final staff approval, with the finding that vinyl windows are not compatible with the historic overlay district and would constitute an adverse effect on the district. Implementation of the condition would allow the proposed work to be consistent with the preservation criteria Sections 5.2 and 5.3; the standards in City Code Section 51A-4.501(g)(6)(c)(ii) for noncontributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to replace all existing windows (non-historic) with Alside 1700-Series vinyl windows in "beige" color be approved. Many precedents for vinyl windows on other properties in the district. Wood windows pose a large financial burden on applicant, no historic tax credits for property.

### **Request:**

A Certificate of Appropriateness to change paint color of main structure for all wood trim to Sherwin Williams "Iron Ore"

Owner: Pederson, Eric Filed: 03/07/2024

### **Staff Recommendation:**

That the request for a Certificate of Appropriateness to change paint color of main structure for all wood trim to Sherwin Williams "Iron Ore" be denied without prejudice as the color "Iron Ore" is not historically characteristic of the Federal Colonial Architectural Style and is not complimentary to the character of the main structure. The proposed work is inconsistent with preservation criteria Section 51P-63.116(1)(H)(iii); the standards in City Code Section 51A-4.501(g)(6)(C)(i) for contributing structures; and the Secretary of the Interior's Standards.

### **Task Force Recommendation:**

That the request for a Certificate of Appropriateness to change paint color of main structure for all wood trim to Sherwin Williams "Iron Ore" be approved.

#### Request:

A Certificate of Demolition to demolish a main residential building; using the standard: imminent threat to public health or safety. (Unauthorized Work)

### 3. 5521 SWISS AVE

Swiss Avenue Historic District CA234-256(CM) Christina Mankowski

#### 4. 1223 BOSWELL ST

Tenth Street Neighborhood Historic District CD234-007(RD)
Rhonda Dunn

Owner: Cohen, Tamir Filed: 03/07/2024

### **Staff Recommendation:**

That the request for a Certificate of Demolition to demolish a main residential building; using the standard: imminent threat to public health or safety (unauthorized work) be approved with the finding that the work meets the standards in City Code Section 51A-4.501(h)(4)(C).

# **Task Force Recommendation:**

That the request for a Certificate of Demolition to demolish a main residential building; using the standard: imminent threat to public health or safety (unauthorized work) be approved with the following conditions:

- 1. Property owner must replace existing building with new appropriate construction.
- 2. Property owner must repurpose/reuse remaining building materials from illegal demolition in new construction.
- 3. Property owner must donate \$20,000 to the departmental Historic Preservation Fund, earmarked for Tenth Street improvements.

### Request:

A Certificate of Demolition to demolish an accessory building at the northwest corner of the property. Standard: Imminent threat to public health or safety.

<u>Applicant:</u> Abendschein, Matt <u>Application Filed:</u> 03/07/2024 <u>Staff Recommendation:</u>

That the request for a Certificate of Demolition to demolish an accessory building at the northwest corner of the property under the imminent threat to public health or safety demolition standard be denied without prejudice. The proposed work is inconsistent with the standards in City Code Section 51A-4.501(h)(4)(C).

### **Task Force Recommendation:**

That the request for a Certificate of Demolition to demolish an accessory building at the northwest corner of the property under the imminent threat to public health or safety demolition standard be denied without prejudice. The applicant needs to provide more photos and information, including interior photos, proving why there is a threat. Could it be reframed? Provide survey or site plan.

Request for a public hearing to consider the initiation of the historic designation process for 1518 Abrams Road (The Shack).

### 5. 209 S WINDOMERE AVE

Winnetka Heights Historic District CD234-005(MW) Marcus Watson

### 6. 1518 ABRAMS RD

The Shack Rhonda Dunn

Owner: Raith, Terri Miller

# **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.

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- 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]
- 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]