

PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on October 3, 2019, with the briefing starting at 10:45 a.m., in Room 5ES and the public hearing at 1:38 p.m., in the City Council Chambers of City Hall. Presiding were, Chair, Tony Shidid and Deborah Carpenter, Acting Vice-Chair. The following Commissioners were present during the hearing: Enrique MacGregor, Joanna Hampton, LeDouglas Johnson, P. Michael Jung, Tipton Housewright, Jaynie Schultz, and Paul E. Ridley. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: Clarice Criss, Margaret Brinson and Margot Murphy. There were three vacancies: District 8, District 12 and Place 15.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Department of Sustainable Development and Construction. Briefing and public hearing recordings are retained on file for 90 days after approval of CPC minutes.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Mohammed Bordbar

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

Consent Items:

(1) **S189-305**

Motion: It was moved to **approve** an application to create 44 single family lots ranging in size from 2,250-square feet to 9,227-square feet and 2 common areas from a 6.705-acre tract of land on property located in the Dallas Extra Territorial Jurisdiction (ETJ) on Ranch Road, west of F.M. 548, subject to compliance with the conditions listed in the docket.

Maker: Schultz
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

(2) **S189-306**

Motion: It was moved to **approve** an application to create one 14,563 square feet lot and one 48,011 square feet lot from a 1.44-acre tract of land in City Block 8818 on property located on Skyfrost Drive, south of Belt Line Road, subject to compliance with the conditions listed in the docket.

Maker: Schultz

Second: MacGregor

Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

(3) **S189-307**

Motion: It was moved to **approve** an application to create one 1.0343-acre lot from a tract of land in City Block 2367 on property located on Maple Avenue, north of Mockingbird Lane, subject to compliance with the conditions listed in the docket.

Maker: Schultz

Second: MacGregor

Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

(4) **S189-308**

Motion: It was moved to **approve** an application to replat a 1.0629-acre lot containing all of Lots 23 through 29 in City Block B/5760 on property located on Empire Central Drive at Forest Park Road, south corner, subject to compliance with the conditions listed in the docket.

Maker: Schultz
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

(5) **S189-309**

Note: Staff corrected the zoning on the case report and agenda from CS to CR.

Motion: It was moved to **approve** an application to replat a 0.8164-acre tract of land containing all of Lots 2 through 6 in City Block 5/655 on property located on Munger Avenue at Ripley Street, south corner, subject to compliance with the conditions listed in the docket.

Maker: Schultz
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

(6) **S189-310**

Motion: It was moved to **approve** an application to replat a 3.083-acre tract of land containing all of Lot 1C in City Block 5745 to create one 1.366-acre lot and one 1.718-acre lot on property located on Harry Hines Boulevard, south of Medical District Drive, subject to compliance with the conditions listed in the docket.

Maker: Schultz
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

Residential Replats:

(7) **S189-311**

An application to replat a 1.730-acre tract of land containing all of Lot 5 in City Block H/1443 and City Block I/1443 and R/1443 and abandoned portion of Fleetwood Street to create one lot on property located on Harris Court, west of Fitzhugh Avenue.

Notices: Area: 200 Mailed: 51
Replies: For: 1 Against: 0

This case was withdrawn by the applicant.

Note: Chair Shidid change the order of the agenda and announced Consideration of amendments to CPC Rules of Procedures item under Other Matters would be heard next.

Miscellaneous Items:

M189-029

Planner: Carlos Talison

Motion: It was moved to **approve** a minor amendment to an existing development plan and landscape plan for Planned Development District No. 590, on the northwest corner of Meadowknoll Drive and Whitehurst Drive.

Maker: Housewright
Second: Carpenter
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Speakers: For: None
For (Did not speak): Rob Baldwin, 3904 Elm St., Dallas, TX, 75226
Against: None

M189-031

Planner: Carlos Talison

Motion: It was moved to **approve** a minor amendment to an existing development plan on property zoned Planned Development District No. 990, on the west corner of North Henderson Avenue and Manett Street.

Maker: Ridley
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz*, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

*out of the room, shown voting in favor

Speakers: For: None
For (Did not speak): Rob Baldwin, 3904 Elm St., Dallas, TX, 75226
Against: None

Special Provision Sign District - Under Advisement:

Victory Special Provision Sign District:

SPSD189-006

Planner: Oscar Aguilera

Motion: It was moved to recommend **approval** of the creation of two new subareas within Subdistricts C and D within the Victory Special Provision Sign District on property zoned North Subdistrict within Planned Development District No. 582, in an area generally east of I-35E, and west of Victory Avenue and the property on the northwest corner of All Star Way and west of North Houston Street.

Maker: Hampton
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

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

Speakers: For: None
For (Did not speak): Robert Reeves, 900 Jackson St., Dallas, TX, 75202
Ken Reese, 3000 Turtle Creek Blvd., Dallas, TX, 75219
Against: None

Zoning Cases – Consent:

1. **Z189-326(CT)**

Planner: Carlos Talison

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north line of Scyene Road, west of North Jim Miller Road.

Maker: Carpenter
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 300 Mailed: 53

Replies: For: 2 Against: 0

Speakers: For: None

For (Did not speak): Kendra Larach, 900 Jackson St., Dallas, TX, 75202

Against: None

2. Z189-327(AU)

Planner: Andreea Udrea

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of the renewal of and an amendment to Specific Use Permit No. 2128 for an auto auction use for a ten-year period with eligibility for automatic renewal for one additional ten-year period, subject to a revised site plan and conditions on property zoned a CS Commercial Service District, on the southwest line of John W. Carpenter Freeway, southeast of Metromedia Place.

Maker: Carpenter

Second: Housewright

Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 300 Mailed: 12

Replies: For: 2 Against: 1

Speakers: For: John Reed, 14185 Dallas Parkway, Dallas, TX, 75254

Against: None

Note: The Commission returned to the regular order of the agenda and heard Zoning Cases – Under Advisement agenda items. The Commission heard Zoning Cases – Under Advisement item #6. Z189-190(PD) next.

3. **Z189-262(SM)**

Planner: Sarah May

Motion: It was moved to recommend **approval** of a Planned Development District for TH-3(A) Townhouse District uses, subject to a development/landscape plan and conditions on property zoned an RR Regional Retail District, on the south corner of West Colorado Boulevard and Anniels Drive.

Maker: Carpenter
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 24
Replies: For: 1 Against: 0

Speakers: None

4. **Z178-266(PD)**

Planner: Pamela Daniel

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1945 for a child-care facility for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and revised conditions (as briefed) on property zoned an R-7.5(A) Single Family District, on the east side of North St. Augustine Road, north of Homeplace Drive.

Maker: Carpenter
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 200 Mailed: 26
Replies: For: 0 Against: 0

Speakers: For: None
For (Did not speak): Edna Wells, 768 N. St. Augustine Dr., Dallas, TX, 75217
Against: None

5. **Z189-315(PD)**

Planner: Pamela Daniel

Motion: It was moved to recommend **approval** of a new tract, subject to a revised development/conceptual plan, a revised landscape plan and conditions on property zoned Tract 1A within Planned Development District No. 751 with existing deed restrictions [Z834-368], on the northeast side of the westbound service road of Lyndon B. Johnson Freeway (IH-20), and the southwest side of Cliff Creek Crossing Drive, between Bainbridge Drive and Chrysalis Drive.

Maker: Carpenter
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 91
Replies: For: 1 Against: 1

Speakers: None

Note: The Commission heard Zoning – Consent item #2. Z189-327(AU), upon the conclusion of the Consent agenda. The Commission heard Zoning – Consent item #2. Z189-327(AU) next.

Zoning Cases – Under Advisement:

6. **Z189-190(PD)**

Planner: Pamela Daniel

Motion: In considering an application for a Specific Use Permit for a late-hours establishment limited to an alcoholic beverage establishment operated as a bar, lounge or tavern use on property zoned Planned Development District No. 842 for CR Community Retail District uses, on the west side of Greenville Avenue, southeast of Ross Avenue, it was moved to **hold** this case under advisement until November 7, 2019.

Maker: Hampton
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 200 Mailed: 11

Replies: For: 0 Against: 0

Speakers: For: None

For (Did not speak): Audra Buckley, 1414 Belleview St., Dallas, TX, 75215

Against: None

7. Z189-291(PD)

Planner: Pamela Daniel

Motion: It was moved to recommend **denial** of an R-7.5(A) Single Family District on property zoned an R-10(A) Single Family District and an NS(A)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay, on the north line of Ravenview Road, east of Garden Grove Drive.

Maker: Schultz

Second: MacGregor

Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 400 Mailed: 46

Replies: For: 0 Against: 4

Speakers: None

8. Z189-115(CY)

Planner: Carolina Yumet

Motion: It was moved to recommend **approval** of 1) the termination of existing deed restrictions [Z867-185 No. 2]; and, **approval** of 2) an amendment to Planned Development District No. 468 to reduce a portion of Shopfront Overlay No. 7 on property zoned Subdistrict E (WMU-8) within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with SH Shopfront Overlay No. 7, and deed restrictions [Z867-185 No. 2], on the southwest corner of North Beckley Avenue and West 6th Street.

Maker: MacGregor
Second: Carpenter
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 73
Replies: For: 5 Against: 1

Speakers: For: None
For (Did not speak): Mark Tolocko, Address not given
Against: None

9. Z189-238(CY)

Planner: Carolina Yumet

Motion: In considering an application for a TH-2(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of Falls Drive and the north side of Wright Street, east of South Franklin Street, it was moved to **hold** this case under advisement until November 7, 2019.

Maker: MacGregor
Second: Schultz
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 300 Mailed: 46
Replies: For: 1 Against: 17

Speakers: For: None
For (Did not speak): Rob Baldwin, 3904 Elm St., Dallas, TX, 75226
Against: None

10. **Z178-358(JM/AU)**

Planner: Andreea Udrea

Motion: In considering an application for 1) a Planned Development District for mixed uses, and 2) the termination of Specific Use Permit No. 1172 for a private school and child-care facility, on property zoned Planned Development District No. 314, an MF-1(A) Multifamily District, and an R-7.5(A) Single Family District with Specific Use Permit No. 1172, on the north side of Colgate Avenue, between Lomo Alto Drive and Douglas Avenue, it was moved to **hold** this case under advisement until October 17, 2019.

Maker: Schultz
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 179
Replies: For: 31 Against: 42

Speakers: For: None
For (Did not speak): Suzan Kedron, 2323 Ross Ave., Dallas, TX, 75201
Against: None

Zoning Cases – Individual:

11. **Z189-279(AU)**

Planner: Andreea Udrea

Motion: It was moved to recommend **approval** of an R-7.5(A) Single Family District, subject to deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the northeast line of Lasater Road, between Wynngate Drive and Stacy Street.

Maker: Schultz
Second: MacGregor
Result: Carried: 6 to 3

For: 6 - MacGregor, Johnson, Shidid, Housewright,
Schultz, Ridley

Against: 3 - Hampton, Carpenter, Jung
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 485
Replies: For: 0 Against: 0

Speakers: For: Pat Atkins, 3076 Hays Ln., Rockwall, TX, 75087
Against: None

12. **Z189-301(AU)**

Planner: Andreea Udrea

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1752 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant for a one-year period, subject to a revised site plan and conditions on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue.

Maker: Carpenter
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 300 Mailed: 49
Replies: For: 2 Against: 2

Speakers: For: Ramon Aranda, 2946 S. Sunbeck Cir., Farmers Branch, TX, 75234
Jose Galvez, 2661 Danny Ln., Farmers Branch, TX, 75234
Dionicio Martinez, 322 N. Prairie Creek Rd., Dallas, TX, 75217
Ynet Martinez Alvarez, 1704 Riverway Dr., Dallas, TX, 75217
Graylin Jackson, 614 Finley St., Cedar Hill, TX, 75104
Against: James Dawson Hancock IV, 2317 Grandview Dr., Plano, TX, 75075

13. **Z178-267(SM)**

Planner: Sarah May

Motion: In considering an application for a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east line of Abrams Road and the northwest line of Skillman Street, it was moved to **hold indefinitely** to allow staff to re-advertise for a planned development district.

Maker: Housewright
Second: Hampton
Result: Carried: 7 to 2

For: 7 - Hampton, Johnson, Shidid, Carpenter, Jung,
Housewright, Ridley

Against: 2 MacGregor, Schultz
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 400 Mailed: 10
Replies: For: 1 Against: 0

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226
Against: None

14. **Z189-263(PD)**

Planner: Pamela Daniel

Motion: In considering an application for an amendment to and renewal of Specific Use Permit No. 2078 for an industrial (outside) potentially incompatible use limited to concrete and asphalt crushing plant on property zoned an IM Industrial Manufacturing District on the east line of Luna Road, north of Ryan Road, it was moved to **hold** this case under advisement until November 7, 2019.

Maker: Carpenter
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 11
Replies: For: 1 Against: 0

Speakers: For: None
FOR (Did not speak): Santos Martinez, 52 Cheerful Way, Angel Fire, NM, 87710
Against: None

15. **Z189-294(CY)**

Planner: Carolina Yumet

Motion: It was moved to recommend **approval** of an amendment to Planned Development District No. 775 for MF-2(A) Multifamily District uses and attached dwelling unit use, subject to a revised conceptual plan, revised development plan and revised conditions (as briefed) with the following changes: 1) revised development plan to include location of dumpsters and generator in Tract 2, and must be located in an area of not more than 50 feet by 50 feet on the northwest corner of lot 2 as shown outside of the building envelope on the Tract 2 development plan and 2) in Tract 2, a maximum of two detached signs are permitted along Northwest Highway with signs not to exceed a maximum effective area of 40 square feet and may only be monument signs on the north side of East Northwest Highway, west of Lullwater Drive.

Maker: Housewright
Second: Hampton
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0

Absent: 3 - Criss, Brinson, Murphy

Vacancy: 3 - District 8, District 12, Place 15

Notices: Area: 500 Mailed: 179

Replies: For: 6 Against: 3

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226
Alan Naul, 3899 Maple Ave., Dallas, TX, 75219
Against: None

Authorization of a Hearing:

Planner: Donna Moorman

Motion: It was moved to **authorize** a public hearing to consider amending Chapters 51 and 51A of the Dallas Development Code, with consideration being given to amending off-street parking and loading requirements including, but not limited to, hotel, restaurant, multifamily, and alcoholic beverage establishment uses, and transit-oriented development. This is a hearing to consider the request to authorize the hearing and not amendments to the Dallas Development Code at this time.

Maker: Ridley
Second: MacGregor
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Speakers: None

Landmark Commission Appeal:

CA189-579(MLP)

Planner: Melissa Parent

Evidentiary Motion: It was moved to **deny** acceptance of Appellant James Harrington's **supplementary factual** comments and to strike the comments from the record with a finding that the information was available, however, not presented at the Landmark Commission hearing making comments ineligible for City Plan Commission consideration.

Maker: Ridley
Second: Jung
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Motion: It was moved to **affirm (in whole)** the decision of the Landmark Commission to deny without prejudice a Certificate of Appropriateness (CA189-579(MLP)) for fencing in the front 50% of the corner side yard and planting of five Holly Jewel Christmas trees at 4902 Swiss Avenue within the Swiss Avenue Historic District.

Maker: Ridley
Second: Carpenter
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Speakers: Appellant: James Harrington, 4902 Swiss Ave., Dallas, TX, 75214
Landmark Commission Attorney: Sonia Syed, Assistant City Attorney
City Plan Commission Attorney: Kanesia Williams, Assistant City Attorney
Staff: Melissa Parent, Senior Planner, Historic Preservation
Citizen Attendees: None

Other Matters

Consideration of amendments to City Plan Commission Rules of Procedure regarding citizen speakers - Section 5(h).

Motion: It was moved to **remand** consideration of amendments to City Plan Commission Rules of Procedure regarding citizen speakers - Section 5(h) to the City Plan Commission Rules Committee.

Maker: MacGregor
Second: Schultz
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Note: The Commission returned to the regular order of the agenda and heard miscellaneous agenda items. The Commission heard Miscellaneous Item M189-029 next.

Consideration of Appointments to CPC Committees:
ZONING ORDINANCE ADVISORY COMMITTEE

Chair Shidid announced Commissioner LeDouglas Johnson's, Ann Bagley's and Mark Rieves' appointments to the CPC Zoning Ordinance Advisory Committee (ZOAC).

2020 City Plan Commission Calendar

Motion: It was moved to **approve** the 2020 City Plan Commission Calendar staff's suggested version.

Maker: Jung
Second: Carpenter
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Minutes:

Motion: It was moved to **approve** the September 19, 2019, City Plan Commission meeting minutes, subject to the following correction:

Page 17, #7. Z178-358(JM/AU), correct the *De minimus* Significant Change motion to reflect the result of votes as "Carried: 10 to 1".

Maker: Ridley
Second: Carpenter
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Adjournment

Motion: It was moved to **adjourn** the October 3, 2019, City Plan Commission meeting at 4:27 p.m.

Maker: MacGregor
Second: Housewright
Result: Carried: 9 to 0

For: 9 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Jung, Housewright, Schultz, Ridley

Against: 0
Absent: 3 - Criss, Brinson, Murphy
Vacancy: 3 - District 8, District 12, Place 15

Tony Shidid, Chair