



CITY OF DALLAS

SPECIAL CITY PLAN COMMISSION MEETING

Thursday, June 30, 2005

6ES

12:00 p.m.

Theresa O'Donnell, Director

David Cossum, Assistant Director of Current Planning

1. Extension of Zoning Ordinance Advisory Committee's consideration of the proposed Neighborhood Prevailing Standards Overlay and Neighborhood Stabilization Overlay ordinance.
2. Executive Session for attorney briefing pursuant to Texas Open Meetings Act Section 551.071 regarding (1) the proposed Neighborhood Prevailing Standards Overlay and Neighborhood Stabilization Overlay ordinance and (2) Dallas City Code Chapter 12A, "Code of Ethics" and conflicts of interest.
3. Executive Session for attorney briefing pursuant to Texas Open Meetings Act Section 551.071 regarding – Victor Wyly, Sharon Marsh – Wyly, v. Wyly Construction Co., Inc., and Dallas Plan Commission v. Preservation Dallas, Swiss Avenue Historic District Association, Marc and Ann Joseph, Charles and Traci Orr, Warren Beck Kice and Tiffany Kice, Kevin and Susan Whitney Brown, Barry W. Bradshear, and Kathleen M. Sausar Appeal No. 05-04-00790-CV.

Other Matters

Adjournment

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]
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 §551.086]