

PLAN COMMISSION MINUTES

The City Plan Commission held a special meeting on June 30, 2005, with the meeting starting at 12:10 p.m. in Room 5ES of City Hall. Presiding were Bruce Wilke, Chair and Carol Brandon, Vice Chair. The following Commissioners were present during the hearing: Jeff Strater, Clarence Gary, Angela Marshall, Melvin Traylor, Bulldog Cunningham, Bill Avery, Carol Scott and Neil Emmons. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: Dave Neumann, D'Angelo Lee, Ilene Perkett and Ralph Isenberg. There is one vacancy, District 6.

NOTE: For more detailed information on discussion on any issue heard during this special meeting, refer to the tape recording retained on file in the Department of Development Services.

MEETING ITEM:

1. Extension time period for the Zoning Ordinance Advisory Committee's consideration of the proposed Neighborhood Prevailing Standards Overlay and Neighborhood Stabilization Overlay ordinance

Motion: It was moved to **approve** an extension of the time period for Zoning Ordinance Advisory Committee's consideration of the proposed Neighborhood Prevailing Standards Overlay and Neighborhood Stabilization Overlay ordinance to July 21, 2005.

Maker: Brandon

Second: Marshall

Result: Carried: 9 to 0

For: 9 - Strater, Gary, Marshall, Traylor, Brandon, Cunningham, Avery, Wilke, Emmons

Against: 0

Absent: 4 - Neumann, Lee, Perkett, Isenberg

Vacancy: 1 - District 6

Conflict: 1 - Scott

EXECUTIVE SESSION:

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" 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

Motion: It was moved to **convene** into executive session regarding attorney briefing pursuant to Texas Open Meetings Act Section 551.071 regarding (1) the proposed Neighborhood Prevailing Standards Overlay and Neighborhood Stabilization Overlay ordinance, (2) Dallas City Code Chapter 12A, "Code of Ethics" conflicts of interest and (3) 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, Appeal No. 05-04-00790-CV at 12:21 p.m.

Maker: Cunningham
Second: Brandon
Result: Carried: 10 to 0
For: 10 - Strater, Gary, Marshall, Traylor, Brandon, Cunningham, Avery, Wilke, Scott, Emmons

Against: 0
Absent: 4 - Neumann, Lee, Perkett, Isenberg
Vacancy: 1 - District 6

The City Plan Commission reconvened into regular session at 2:02 p.m.

Other Matters

Commissioner Scott announced her intent to resign as Chairman of the Zoning Ordinance Advisory Committee. Chairman Wilke indicated that he would take her request under consideration.

Adjournment

Motion: It was moved to adjourn the hearing at 2:27 p.m.

Maker: Cunningham
Second: Marshall
Result: Carried: 10 to 0
For: 10 - Strater, Gary, Marshall, Traylor, Brandon, Cunningham, Avery, Wilke, Scott, Emmons

Against: 0
Absent: 4 - Neumann, Lee, Perkett, Isenberg
Vacancy: 1 - District 6

Bruce Wilke, Chair