

PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on September 26, 2013, with the briefing starting at 9:36 a.m. in Room 5ES and the public hearing at 1:31 p.m. in the City Council Chambers of City Hall. Presiding were Joe Alcantar, Chair and, Gloria Tarpley, Vice Chair. The following Commissioners were present during the hearing: Liz Wally, Mike Anglin, Betty Culbreath, Emma Rodgers, Tony Hinojosa, Ann Bagley, Myrtl Lavallaisaa, John Shellene, Bruce Bernbaum, Sally Wolfish, Michael Schwartz and Paul E. Ridley. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: Richard Davis. There are no vacancies.

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: Paul Nelson

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) **S123-251**

Motion: It was moved to **approve** an application to replat a 0.429-acre tract of land containing part of Lot 17 in City Block 1/1123 into one lot on property located at 1822 Grand Avenue, subject to compliance with the conditions listed in the docket.

Maker: Bagley
Second: Anglin
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

(2) **S123-252**

Motion: It was moved to **approve** an application to create one 1.174-acre lot and one 1.281-acre lot from a 2.455-acre tract of land in City Block 6040 on property located at 2415 W. Ledbetter Drive, subject to compliance with the conditions listed in the docket.

Maker: Bagley
Second: Anglin
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

(3) **S123-257**

Motion: It was moved to **approve** an application to replat a 0.6346-acre tract of land containing part of City Block 1/954 into one lot on property located at 2718 Fairmount Street, subject to compliance with the conditions listed in the docket.

Maker: Bagley
Second: Anglin
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

(4) **S123-258**

Motion: It was moved to **approve** an application to replat a 0.395-acre tract of land containing all of Lot 3, and part of Lot 2 in City Block D/1131 into 4 lots ranging in size from 3,399.5 square feet to 6,785.1 square feet on property located at 2808 South Ervay Street, and 2807 and 2815 Colonial Avenue, subject to compliance with the conditions listed in the docket.

Maker: Bagley
Second: Anglin
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

(5) **S123-260**

Motion: It was moved to **approve** an application to replat a 52.510-acre tract of land containing part of City Block A/8735 and all of Lot 3 in City Block A/8735 into 5 lots ranging in size from 3.885 acres to 18.621 acres on property located at 17923 Waterview Parkway, north of Cullum Street, subject to compliance with the conditions listed in the docket.

Maker: Bagley
Second: Anglin
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

Building Line Reduction/Removal:

(6) **S123-254**

Building Line Motion: It was moved to **approve** an application to remove the platted 30-foot building line along Birchbrook Drive and Milton Street and to remove the platted 25-foot building line along Amesbury Drive with the finding of fact that removal of the platted building line will not require a minimum front, side, or rear yard setback line less than required by the zoning regulation; be contrary to the public interest; adversely affect neighboring properties; or adversely affect the plan for the orderly development of the subdivision on property located at 5020 Amesbury Drive.

Maker: Ridley
Second: Hinojosa
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Replat Motion: It was moved to **approve** an application to replat a 6.801-acre tract of land containing all of Lots 1 through 4 in City Block 10/5406 into one lot on property located at 5020 Amesbury Drive, subject to compliance with the conditions listed in the docket.

Maker: Ridley
Second: Hinojosa
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

(7) **S123-255**

Building Line Motion: It was moved to **approve** an application to remove the platted 30-foot building line along Milton Street; and to remove the platted 25-foot building line along the east line Amesbury Drive on a 3.009-acre tract of land containing all of Lot 4 in City Block 9/5406 with the finding of fact that removal of the platted building line will not require a minimum front, side, or rear yard setback line less than required by the zoning regulation; be contrary to the public interest; adversely affect neighboring properties; or adversely affect the plan for the orderly development of the subdivision on property located at the southwest corner of Amesbury Drive and Milton Street.

Maker: Ridley
Second: Hinojosa
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

Residential Replats:

(8) **S123-253**

Motion: It was moved to **approve** an application to replat all of Lot 6 in City Block 9/8331 to create 4 lots ranging in size from 0.248 acres to 0.256 acres on property located at 1250 N. Tillery Avenue, subject to compliance with the conditions listed in the docket.

Maker: Hinojosa
Second: Bernbaum
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

(9) S123-259

Motion: It was moved to **approve** an application to replat all of Lot 1 in City Block 5837, and all of Lot 12 and parts of Lots 10 and 11 in City Block 46/5838 into one 4.196-acre lot located on property at 2314, 2322, 2330 and 2334 E. Ledbetter Drive, subject to compliance with the conditions listed in the docket.

Maker: Lavallaisaa
Second: Culbreath
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Speakers: None

Miscellaneous Items:

D123-024

Planner: Olga Torres Holyoak

Motion: It was moved to **approve** a development plan for Planned Development Subdistrict No. 78 within Planned Development District No. 193, an area bound by Fairmount Street, Brown Street, Douglas Avenue and Knight Street.

Maker: Wally
Second: Schwartz
Result: Carried: 14 to 0

For: 14 - Wally, Anglin*, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

D123-025

Planner: Olga Torres Holyoak

Motion: It was moved to **approve** a development plan for Planned Development Subdistrict No. 89 within Planned Development District No. 193, southeast of Hedgerow Drive and northeast of Vandelia Street.

Maker: Wally
Second: Schwartz
Result: Carried: 14 to 0

For: 14 - Wally, Anglin*, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

W123-008

Planner: Megan Wimer

Motion: It was moved to **approve** a waiver of the two-year waiting period in order to amend the sign regulations for Subarea A within Planned Development District No. 765 on the east side of Preston Road, south of Mapleshade Lane.

Maker: Wolfish
Second: Bernbaum
Result: Carried: 14 to 0

For: 14 - Wally, Anglin*, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

*out of the room, shown voting in favor

Speakers: For: James Schnurr, 15770 Dallas Pkwy., Dallas, TX, 75248
Against: None

Zoning Cases – Consent:

1. **Z123-311(MW)**

Planner: Megan Wimer

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1883 for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet for a three-year period with eligibility for automatic renewal for additional three-year periods, subject to conditions on property zoned a CS-D-1 Commercial Services District with a D-1 Liquor Control Overlay along the northeast line of CF Hawn Freeway at the intersection of South Belt Line Road.

Maker: Lavallaisaa
Second: Rodgers
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 200 Mailed: 8
Replies: For: 2 Against: 0

Speakers: None

2. **Z123-318(WE)**

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of an amendment to Specific Use Permit No. 1357 for an open-enrollment charter school, subject to a revised site plan, revised traffic management plan and conditions on property zoned an R-7.5(A) Single Family District on the northwest corner of Bruton Road and McCutcheon Lane.

Maker: Lavallaisaa
Second: Rodgers
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 300 Mailed: 49
Replies: For: 1 Against: 0
Speakers: None

Zoning Cases – Under Advisement:

3. **Z123-135(WE)**

Planner: Warren Ellis

Motion: In considering an application for a Planned Development Subdistrict for single detached dwellings on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Hawthorne Avenue; between Production Drive and Afton Street, it was moved to **hold** this case under advisement until October 24, 2013.

Maker: Wally
Second: Tarpley
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 500 Mailed: 76
Replies: For: 4 Against: 0
Speakers: None

4. **Z123-148(WE)**

Planner: Warren Ellis

Motion: In considering an application for a Planned Development District for non-residential uses on property zoned a GO(A) General Office District on the northeast corner of Steppington Drive and Riverfall Drive, it was moved to **hold** this case under advisement until December 19, 2013.

Maker: Bernbaum
Second: Ridley
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 500 Mailed: 305
Replies: For: 0 Against: 98

Speakers: None

5. Z123-273(WE)

Planner: Warren Ellis

Motion: In considering an application for an RR Regional Retail District on property zoned an LO-3 Limited Office District on the west line of North Walton Walker Freeway, north of Twenty Grand Drive it was moved to **hold** this case under advisement until October 10, 2013.

Maker: Hinojosa
Second: Ridley
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 300 Mailed: 27
Replies: For: 2 Against: 4

Speakers: None

Zoning Cases – Individual:

6. Z123-321(JH)

Planner: Jennifer Hiromoto

Motion: In considering an application to amend Subarea B of Planned Development Subdistrict No. 66 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest side of Harwood Street, southeast of McKinney Avenue, it was moved to **hold** this case under advisement until October 10, 2013.

Maker: Ridley
Second: Hinojosa
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 500 Mailed: 75
Replies: For: 0 Against: 0

Speakers: For (Did not speak): Karl Crawley, 900 Jackson St., Dallas, TX, 75202
Against: None

7. Z123-265(RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of a Planned Development Subdistrict for GR General Retail Subdistrict Uses, subject to a revised development plan with clarification to tabulations within the site data table, landscape plan, and conditions, with retention of the existing deed restrictions on property zoned a GR General Retail Subdistrict and an O-2 Office Subdistrict, with deed restrictions on the northern portion of the site currently zoned an O-2 Office Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast line of Fitzhugh Avenue, between Cole Avenue and McKinney Avenue.

Maker: Ridley
Second: Bernbaum
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 500 Mailed: 427
Replies: For: 5 Against: 128

Speakers: For: Tommy Mann, 500 Winstead Bldg., Dallas, TX, 75270
Frank Stich, 4224 N. Hall St., Dallas, TX, 75219
Evan Beatty, 2808 Fairmount St., Dallas, TX, 75201
Against: Robert Goldberg, 4219 McKinney Ave., Dallas, TX, 75205
Barbara Carr, 4239 McKinney Ave., Dallas, TX, 75205
Steven Happel, 4121 McKinney Ave., Dallas, TX, 75204

Against (Did not speak): Steph Compton, 2847 Brooklyn Ave., Dallas, TX, 75211

8. Z123-315(RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of an amendment to and renewal of Specific Use Permit No. 1912 for a Late-hours establishment limited to an Alcoholic beverage establishment for a bar, lounge, or tavern for a three-year period, subject to a revised site plan and revised conditions on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the west line of Greenville Avenue, north of Alta Avenue.

Maker: Wally
Second: Shellene
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Notices: Area: 200 Mailed: 23
Replies: For: 1 Against: 0

Speakers: For: Audra Buckley, 416 S. Ervay St., Dallas, TX, 75201
Patricia Carr, 5843 Vanderbilt Ave., Dallas, TX, 75206
For (Did not speak): Zac Trahan, 96017 La Vista St., Dallas, TX, 75206
Against: None

9. Z123-316(RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of a Planned Development District for a Public school other than an Open-enrollment charter school and R-10(A) Single Family District Uses, subject to a development/landscape plan, revised traffic management, circulation plan and conditions on property zoned an R-10(A) Single Family District in the northwest quadrant of Whitehurst Drive and Abrams Road.

Maker: Tarpley
Second: Culbreath
Result: Carried: 13 to 0

For: 13 - Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0
Conflict: 1 - Shellene

Notices: Area: 500 Mailed: 226
Replies: For: 20 Against: 8

Speakers: For: Karl Crawley, 900 Jackson St., Dallas, TX, 75202
Against: None

Development Code Amendment

DCA123-003

Planner: Donna Moorman

Motion I: It was moved to recommend **approval** of amendments to the Dallas Development Code, Chapter 51A of the Dallas City Code to amend gas drilling and production regulations to include the following changes to the ordinance dated 9/26/13: **1) Sec. 51A-12.106, INSURANCE AND SECURITY INSTRUMENTS., (e) Required coverage., (6), box in two different limits, being 15 million and 25 million for liability limitations, 2) Sec. 51A-12.106, INSURANCE AND SECURITY INSTRUMENTS., (k) Pipelines., (1) Insurance., (B), (v), box in two different limits, being 15 million and 25 million for liability limitations, 3) SEC. 51A-12-107., OPERATIONS., (e) Emergencies., (3) Loss of control., delete the word "may" in line 5, and 4) Under SECTION 1., (3.3) Gas pipeline compressor station., (E) Additional provisions., (iv), insert at the end "and the gas inspector determines that electric motors cannot be used".**

Maker: Ridley
Second: Anglin
Result: Carried: 13 to **1**

For: 13 - Wally, Anglin, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 1 - Culbreath
Absent: 1 - Davis
Vacancy: 0

Motion II: It was moved to recommend **approval** of additional recommendations to City Council that are not part of the gas drilling and production regulations as follows: 1) To help achieve the regional goal of safe and legal air to breathe, and per the suggestion of the Chair of the Dallas Gas Drilling Task Force, we recommend the City Council continue to explore the establishment of a city air pollution off-sets program with the Environmental Protection Agency and the Texas Commission of Environmental Quality that would encompass large sources of air pollution currently excluded from federal

Clean Air Act off-set requirements in non-attainment areas for ozone pollution, including natural gas drilling and production facilities, 2) Have Dallas Water Utilities establish restrictions in its drought contingency plan on use of city water for hydraulic fracturing either by barring use of city water while city-wide water restrictions are in effect or substantially raising usage fees to reflect the real cost to the City of Dallas of the permanent loss of such water and encourage reuse or recycling, and 3) Look at requiring a letter of credit as protection against uninsurable intentional acts or harm associated with the gas drilling and production use.

Maker: Ridley
Second: Schwartz
Result: Carried: 13 to 1

For: 13 - Wally, Anglin, Rodgers, Hinojosa, Bagley,
Lavallaisaa, Tarpley, Shellene, Bernbaum,
Wolfish, Schwartz, Ridley, Alcantar

Against: 1 - Culbreath
Absent: 1 - Davis
Vacancy: 0

Speakers: Mellen West, East Grand Ave., Dallas, TX, 75223
Amy King, 6629 E. Mockingbird Ln., Dallas, TX, 75214
Roy Sudduth, 9900 Adleta Blvd., Dallas, TX, 75243
Peter Rokicki, 2826 Bookhout St., Dallas, TX, 75201
Eddie Morgan, 2343 Vagas St., Dallas, TX, 75235
Marjorie Steakley, 1500 N. Garrett Ave., Dallas, TX, 75206
Carla Morlock, 2536 Bonnywood Ln., Dallas, TX, 75233
William C. Funderburk, 3607 Bowser Ct., Dallas, TX, 75219
Rachel Baker Ford, 3317 Knights Haven, Garland, TX, 75044
Fred Patchen, 6344 Goliad Ave., Dallas, TX, 75214
Ed Meyer, 6015 Fox Point Trl., Dallas, TX, 75249
Maralyn Hamaker, 1139 Haines Ave., Dallas, TX, 75208
Edward Hartmann, 1414 Fuller Dr., Dallas, TX, 75218
Molly Rooke, 5825 Palm Ln., Dallas, TX, 75206
Mary Warren, 4312 McKinney Ave., Dallas, TX, 75205
Ann Morton, 3607 Bowser Ct., Dallas, TX, 75219
Erica Cole, 9246 Forest Hills Blvd., Dallas, TX, 75218
Marc McCord, 616 S. Colorado St., Celina, TX, 75009
William Crowder, 9014 Bryson Dr., Dallas, TX, 75238
Richard Guldi, 7228 La Sobrina Dr., Dallas, TX, 75248
Susybelle Gosslee, 2720 Stemmons Expwy., Dallas, TX, 75238
Lisa Marie Cox, 2732 Gaston Ave., Dallas, TX, 75226
Terri Raith, 1518 Abrams Rd., Dallas, TX, 75214
Eulaine Hall, 11851 High Dale Dr., Dallas, TX, 75234
Linda Cooke, 4029 Lively Ln., Dallas, TX, 75220
Susan Grundy, 1406 Tranquilla Dr., Dallas, TX, 75218

Jim Schermbeck, P.O. Box 763844, Dallas, TX, 75376
Cherelle Blazer, 8510 Sikorski Ln., Dallas, TX, 75228
Claudia Meyer, 6015 Fox Point Trl., Dallas, TX, 75204
Zac Trahan, 6017 La Vista Dr., Dallas, TX, 75206
Martin Kralik, 6523 Pemberton Dr., Dallas TX, 75230
George Allan Hastings, 7030 Northhaven Rd., Dallas, TX, 75230
John B. Holden, Jr., 7 Turtle Creek Bnd., Dallas, TX, 75204
David Martineau, 7983 Caruth Ct., Dallas, TX, 75225
Dallas Cothrum, 900 Jackson St., Dallas, TX, 75202
Stephen Sturdivant, 1209 Stapleton Ln., Flower Mound, TX, 75028
Sandra Breakfield, 5610 Cliff Haven Dr., Dallas, TX, 75236
William Cothrum, 900 Jackson St., Dallas, TX, 75202
Did not speak: Corey Troiani, 2414 Homer St., Dallas, TX, 75206
Karin Anderson, 723 Parkmont St., Dallas, TX, 75214
Lyndi Carett, 2414 Homer St., Dallas, TX, 75206
Barbara Carr, 4239 McKinney Ave., Dallas, TX, 75205
Amanda Renfro, 3402 High Plateau Dr., Garland, TX, 75044
Jane Hoffman, 6747 Lupton Dr., Dallas, TX, 75225
David Cappella, 2110 Mariposa Ln., Arlington, TX, 76010
Joshua Parmele, 11117 Everest Dr., Venus, TX, 76084
Steph Compton, 2847 W. Brooklyn Ave., Dallas, TX, 75211
Deirdre Barnett, 1414 Fuller Rd., Dallas, TX, 75218

Other Matters

Consideration of appointment to the following CPC Committee:
SPECIAL SIGN DISTRICT ADVISORY COMMITTEE (SSDAC)

Motion: It was moved to **approve** the appointment of Mr. Kenner Phiffer to the Special Provision Sign District as representative of the Sign Industry.

Maker: Tarpley
Second: Bagley
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Consideration of the 2014 City Plan Commission Calendar:

Motion: It was moved to **approve** the 2014 City Plan Commission Calendar, subject to changes to the month of May, as briefed.

Maker: Anglin
Second: Hinojosa
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Minutes

Motion: It was moved to **approve** the minutes of the September 26, 2013, City Plan Commission meeting, subject to the following correction(s):

DCA123-003 Result of Motion 1 carried 13:1.

Maker: Hinojosa
Second: Ridley
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Adjournment

Motion: It was moved to **adjourn** the September 26, 2013, City Plan Commission meeting at 5:01 p.m.

Maker: Hinojosa
Second: Ridley
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, Culbreath, Rodgers, Hinojosa,
Bagley, Lavallaisaa, Tarpley, Shellene,
Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0
Absent: 1 - Davis
Vacancy: 0

Joe Alcantar, Chair