SPECIAL PLAN COMMISSION MINUTES

The City Plan Commission held a special meeting on June 6, 2006, starting at 9:15 a.m. in the City Council Chambers of City Hall. Presiding were Betty Culbreath, Chair and Carol Brandon Acting, Vice Chair. The following Commissioners were present during the hearing: Dave Neumann, Jeff Starter, Angela Marshall, Erik Wilson, Michael Miranda, Ann Bagley, Robert Weiss, Chris Buehler, Robert Ekblad and Neil Emmons. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: Clarence Gary, Bill Avery and Dennis Burnham. There are no vacancies.

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.

ACTION ITEM:

Comprehensive Plan

forwardDallas! Comprehensive Plan

Motion: In considering the *forwardDallas!* Plan which provides a vision for Dallas' future, an overall framework and policies to guide the city in achieving the vision, and an implemenation plan and monitoring system it was moved to recommended **adoption** of the Comprehensive Plan including the proposed changes, plan, visual illistration and ordinance offered in Commissioner Weiss' packet.

Maker: Weiss Second: Marshall

Result: Carried: 11 to 1

For: 11 - Neumann, Strater, Marshall, Wilson, Miranda,

Bagley, Weiss, Buehler, Ekblad, Emmons,

Culbreath

Against: 1 - Brandon

Absent: 3 - Gary, Avery, Burnham

Vacancy: 0

Speakers: None

Note: Commissioner Miranda requested a notation be made that his favorable vote regarding the Comprehensive Plan was made in error and that had he understood the motion he would have voted in opposition.

Other Matters

<u>Adjournment</u>

Motion: It was moved to **adjourn** the hearing at 9:32 a.m.

Maker: Marshall Second: Emmons

Result: Carried: 12 to 0

For: 12 - Neumann, Strater, Marshall, Wilson, Miranda,

Bagley, Brandon, Weiss, Buehler, Ekblad,

Emmons, Culbreath

Against: 0

Absent: 3 - Gary, Avery, Burnham

Vacancy: 0

Betty Culbreath, Chair