

PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on August 11, 2005, with the briefing starting at 9:03 a.m. in Room 5ES and the public hearing at 2:11 p.m. in the City Council Chambers of City Hall. The Commission canceled the bus tour for 6015 Bryan Parkway. Presiding were Bruce Wilke, Chair and Carol Brandon, Vice Chair. The following Commissioners were present during the hearing: Dave Neumann, Jeff Strater, Clarence Gary, Angela Marshall, D'Angelo Lee, Melvin Traylor, Bulldog Cunningham, Bill Avery, Carol Scott, Ilene Perkett and Neil Emmons. There are two vacancies, District 6 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 Development Services.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Michael Finley

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.

Preliminary Plats - Consent Items

(1) **S045-283**

Motion: It was moved to **approve** an application to plat a 37.477 acre tract of land in City Block 7558 into one lot on the southeast corner of Hampton Road and Beckleymeade Avenue, subject to conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

(2) **S045-286**

Motion: It was moved to **approve** an application to plat a 1.566 acre tract of land in City Blocks 578 and 638 into one lot on the east corner of the intersection of McKinney Avenue and Oak Grove Avenue, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 1 - Marshall

Vacancy: 2 - District 6, Place 15

Speakers: None

(3) **S045-293**

Motion: It was moved to **approve** an application to replat Lots 1, 2 and 3 in City Block 9/2045 containing 0.551 acres of on the north corner of the intersection of Holland Avenue and Prescott Avenue into one lot, subject to conditions listed in the docket with Condition #10 to read as follows: "A fifteen foot by fifteen foot alley side easement must be provided on the east corner of Prescott Avenue."

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marsahll, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

(4) **S045-294**

Motion: It was moved to **approve** an application to replat lots 1, 2, 3, 4, 5, 6, 7A, 11 and 12 in City Block 8/8726 into one 1.372 acre lot and one 0.688 acre lot on Frank Jackson Street at Newt Drive, west corner, subject to conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

(5) **S045-296**

Motion: It was moved to **approve** an application to replat all of City Block 233 into one 1.1998 acre lot on property Pacific Avenue, Akard Street, Federal Street, Bullington Street and Bryan Street, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marsahl

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons, Isenberg

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

(6) **S045-297**

Motion: It was moved to **approve** an application to replat lots 13, 14, 15 and 16 in City Block G/2310 into a 34 lot shared access development on 1.537 acres of land fronting on Kings Road and Hawthorne Street between Fairmount Street and Maple Avenue, subject to conditions listed in the docket.

Maker: Cunningham
Second: Marshall
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

(7) S045-298

Motion: It was moved to **approve** an application to replat lots 9, 10, 11 and 12 in City Block 16/647 into one 1.05 acre of lot at the intersection of San Jacinto Street and Peak Street, north corner

Maker: Cunningham
Second: Marshall
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

(8) S045-299

Motion: It was moved to **approve** an application to revise lot 16 in City Block N/8731 on Cedar Creek Canyon Drive, west of Harbord Oaks Circle in order to add a floodway easement, subject to the conditions listed in the docket.

Maker: Cunningham
Second: Marshall
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

(9) **S034-358R**

Motion: It was moved to **approve** an application to revise Prairie Creek North No. 1, previously approved by the City Planning Commission, to increase the number of lots from 254 lots on 80.49 acres of land to 294 lots on the same 80.49 acres, subject to the conditions listed in the docket with Condition #8 to read as follows: "The maximum number of lots permitted by this plat is 294."

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

(10) **S045-265**

Motion: It was moved to **approve** an application to plat a 1.320 acre tract of land in City Block 2/7045 into 10 lots on Little Pocket Road at Ferguson Road, south corner, to subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

Consent Agenda – Minor Plat Revisions

(11) **S012-117R**

Motion: It was moved to **approve** an application to amend the Raul Compian No. II Addition, in order to adjust a common lot line between lots 38A and 38B, Block 2/8016 and adjust the boundary of a Floodway Easement, on Wisteria Street, east of Reservoir Street, subject to the conditions listed in the docket.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

Individual Items – Residential Replats:

(12) **S045-284**

Motion: It was moved to **approve** an application to replat Lots 15, 16, 17, 18 and 19 containing 0.8609 acres in City Block 40/4210 into one lot on the west side of Marsalis Avenue between Saner Avenue and Hobson Avenue, subject to compliance with the conditions listed in the docket.

Maker: Marshall

Second: Cunningham

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

(13) **S045-292**

Motion: It was moved to **deny** an application to replat lots 5 and 6 into one 0.818 acre lot in City Block 4/5650 on Stonegate Drive, west of Preston Park Drive based on failure to comply with 51A-8.503 of the Development Code.

Maker: Scott
Second: Cunningham
Result: Carried: 9 to 4
For: 9 - Neumann, Gary, Marshall, Lee*, Traylor,
Cunningham, Avery, Scott, Emmons

Against: 4 – Strater, Brandon, Wilke, Perkett
Absent: 0
Vacancy: 2 - District 6, Place 15

*out of the room, shown voting in favor

Speakers: For: Peyman Horri, 5207 Richard Ave., Dallas, TX, 75206
John Nealon, Jr., 4205 Hanover St., Dallas, TX, 75225
Against: None

(14) **S045-295**

Motion: It was moved to **approve** an application to replat lots 6, 8A, 18, 19, 20 and 21 in City Block 5/7534 into one 1.119 acre lot on property fronting on both the southeast side of Cedar Crest Boulevard and the northwest side of Emily Street northeast of Day Boulevard, subject to compliance with the conditions listed in the docket.

Maker: Marshall
Second: Cunningham
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

Miscellaneous Docket

M045-037

Planner: Richard Brown

Motion: It was moved to **approve** a minor amendment to the development plan for Planned Development District No. 68 for a Medical Office, Office and Related uses on the southeast corner of Churchill Way and Preston Road.

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

M045-040

Planner: Richard Brown

Motion: It was moved to **approve** a minor amendment to the development plan and landscape plan within Subarea 11 portion of Planned Development District No. 298, Bryan Area Special Purpose District, on the north corner of Hall Street and Swiss Avenue

Maker: Cunningham

Second: Marshall

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Speakers: None

M045-041

Planner: Richard Brown

Motion: It was moved to **approve** a minor amendment to the development plan and landscape plan for Planned Development District No. 400 for a Private school on the northwest and southwest corners of Midway Road and Merrell Road

Maker: Cunningham
Second: Marshall
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

Z034-295 (RB)

Planner: Richard Brown

Motion: It was moved to **approve** an extension of the six month time period for a zoning case to be scheduled for City Council following Commission's action on property on the west line of Polk Street, south of I20.

Maker: Cunningham
Second: Marshall
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

Thoroughfare Plan Amendment – Under Advisement

Motion: In considering an amendment to the CBD Streets and Vehicular Circulation Plan to change the right-of-way of Flora Street from Jack Evans Street to Routh Street from 100 feet to 98 feet of right of way; to delete Jack Evans Street from Woodall Rodgers to Flora Street; to designate Routh Street from Ross Avenue to San Jacinto Street as six lane roadway within 96 feet right-of-way; and to designate Routh Street from San Jacinto to Central Expressway as a five lane divided roadway within 96 feet right-of-way it was moved to **refer** this case back to the Transportation Committee pending the outcome of ongoing Stakeholder meetings.

Maker: Emmons
Second: Perkett
Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Speakers: None

Zoning Cases – Consent

1. Z045-214 (RB)

Planner: Richard Brown

Motion: In considering an application for a Specific Use Permit for a Mini-warehouse within the S-10 Subdistrict portion of the South Zone of Planned Development District No. 521 for Mixed Uses on the west line of Clark Road, south of Camp Wisdom Road it was moved to **hold** this case under advisement until September 8, 2005.

Maker: Brandon
Second: Cunningham
Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee*,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

*out of the room, shown voting in favor

Notices: Area: Mailed:
Replies: For: Against:

Speakers: None

2. **Z045-245 (MF)**

Planner: Michael Finley

Motion: It was moved to recommend **approval** of an R-1/2 ac.(A) Single Family District, on property zoned an R-7.5(A) Single Family District being all of the properties on either side of Barbaree Boulevard between Highland Road and St. Francis Avenue and generally bounded by St. Francis Avenue on the northeast, Ash Creek on the southeast, Highland Road on the southwest and the Kansas City Southern Railroad on the northwest.

Maker: Traylor
Second: Emmons
Result: Carried: 10 to 3
For: 10 - Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Wilke, Scott, Emmons

Against: 3 – Neumann, Avery, Perkett
Absent: 0
Vacancy: 2 - District 6, Place 15

Notices: Area: 200 Mailed: 91
Replies: For: 22 Against: 4

Speakers: For: Ann Bagley, 8139 Barbaree Blvd., Dallas, TX, 75228
Against: Earl Johnson, 1524 N. Buckner Blvd., Dallas, TX, 75218

3. **Z045-251 (WE)**

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of an IR Industrial Research District, subject to the deed restriction volunteered by the applicant on property zoned an A(A) Agricultural District on the north side of Daniieldale Road, south of LBJ (I-20) and east of Hampton Road.

Maker: Brandon
Second: Cunningham
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee*, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

*out of the room, shown voting in favor

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

Speakers: None

4. Z045-257 (JP)

Planner: Jennifer Pitner

Motion: In considering an application for a MF-2(A) Multifamily District with deed restrictions and an avigation easement volunteered by the application on property zoned an IR Industrial Research District on the northeast side of Maple Avenue, northwest of Kimsey Drive it was moved to **hold** this case under advisement until August 18, 2005.

Maker: Brandon

Second: Cunningham

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee*,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Notices: Area: 400

Mailed: 58

Replies: For: 9

Against: 4

Speakers: None

Zoning Cases – Under Advisement

5. Z045-195 (RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of a Planned Development for MF-1(A) Multifamily District Uses, NS(A) Neighborhood Services District Uses, a Nursery, garden shop, or plant sales use, Financial institution with drive-in window, General merchandise or food store greater than 3,500 square feet, and a Restaurant subject to a conceptual plan and revised conditions limiting the number of units to 100 on property zoned a CR Community Retail District and a TH-2(A) Townhouse District in the northwest quadrant of Cockrell Hill Road and Kiest Boulevard.

Maker: Gary

Second: Brandon

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Notices: Area: 500 Mailed: 30
Replies: For: 2 Against: 0

Speakers: For: Myron Mimms, 2205 Canton St., Dallas, TX, 75201
Against: None

6. Z045-196 (RB)

Planner: Richard Brown

Motion: It was moved to recommend **denial without prejudice** of an amendment to the Tract II portion of Planned Development Subdistrict No. 36 for certain GR General Retail Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, and the creation of a new Tract III (by expanding the boundary of the Planned Development Subdistrict) on property bounded by Harry Hines Boulevard, Knight Street, Sylvester Avenue, and Throckmorton Street. The requested Tract III portion of the request is zoned for TH-3 Townhouse Subdistrict Uses.

Maker: Strater
Second: Neumann
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Notices: Area: 500 Mailed: 84
Replies: For: 2 Against: 15

Speakers: None

7. Z045-158 (MM)

Planner: Maureen Meredith

Motion: In considering an application for a Specific Use Permit for a hotel or motel use on property zoned an RR Regional Retail District, on the north side of Overton Road, east of R.L. Thornton Freeway, west of Beckley Avenue it was moved to **hold** this case under advisement until November 10, 2005.

Maker: Marshall
Second: Traylor
Result: Carried: 10 to 3

For: 10 - Strater, Marshall, Lee, Traylor, Cunningham,
Avery, Wilke, Perkett, Scott, Emmons

Against: 3 - Neumann, Gary, Brandon
Absent: 0
Vacancy: 2 - District 6, Place 15

Notices: Area: 300 Mailed: 14
Replies: For: 2 Against: 2

Speakers: For: None
Against: W. Floyd Lee, 2677 Crest Ave., Dallas, TX, 75216
Dwayne Caraway, 1934 Argyle St., Dallas, TX, 75203
Stan Armstrong, 3700 Ross Ave., Dallas, TX, 75244

8. Z045-230 (MM)

Planner: Maureen Meredith

Motion: It was moved to recommend **denial** of a Specific Use Permit for a tower/antenna for cellular communication on property zoned an MF-2(A) Multifamily District, on the south corner of the intersection of Ridgecrest Road and Hemlock Avenue.

Maker: Cunningham
Second: Perkett
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Notices: Area: 400 Mailed: 76
Replies: For: 0 Against: 0

Speakers: For: John Rooney, 39940 N. Wisdom Way, Anthem AZ, 85086
Against: None

9. **Z045-247 (MM)**

Planner: Maureen Meredith

Motion: It was moved to recommend **approval** of a Planned Development District for residential, office, and retail uses, with private streets subject to a development plan and conditions with the development plan to return on September 8, 2005 and **approval** of the amendment to the existing deed restrictions on property zoned a CS Commercial Service District and a portion of Planned Development District No. 714 on the north side of Fort Worth Avenue, west of Sylvan Avenue.

Maker: Neumann

Second: Emmons

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee, Traylor, Brandon, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Place 15

Notices: Area: 500 Mailed: 81

Replies: For: 4 Against: 1

Speakers: For: Carole Twitmyer, 118 N. Winnetka Ave., Dallas, TX, 75208

Monte Anderson, 901 Fort Worth Ave., Dallas, TX, 75208

Against: None

Zoning Cases – Individual

10. **Z045-253 (JP)**

Planner: Jennifer Pitner

Motion: It was moved to recommend **approval** of an amendment to Planned Development District No. 690 to remove approximately 0.26 acres from Subarea 3 to add to Subarea 2 subject to a revised conceptual plan and conditions on the north side of Stevens Hills Drive and Stevens Village Drive, north of Davis Street.

Maker: Gary

Second: Emmons

Result: Carried: 13 to 0

For: 13 - Neumann, Strater*, Gary, Marshall, Lee, Traylor, Brandon*, Cunningham, Avery, Wilke, Perkett, Scott, Emmons

Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

*out of the room, shown voting in favor

Notices: Area: 500 Mailed: 39
Replies: For: 5 Against: 0

Speakers: None

Development Code Amendment

DCA 045-009

Planner: David Whitley

Motion: It was moved to recommend **approval** of amending Chapters 51 and 51A of the Dallas Development Code to establish a Neighborhood Prevailing Standards Overlay and a Neighborhood Stabilization Overlay.

Maker: Cunningham
Second: Traylor

Amended Motion: It was moved to recommend **approval** of amending Chapters 51 and 51A of the Dallas Development Code to establish a Neighborhood Prevailing Standards Overlay and a Neighborhood Stabilization Overlay with the following recommendations: percentage to start the process increase to 75 percent; 50 roof tops be the minimum; delete the number of stories and height as options; delete ZOAC's recommendation for a floor area ratio; include a requirement for a final ballot at the end of the process; direct staff to improve the prevailing standard procedures to make it less burdensome on the public.

Maker: Neumann
Second: Lee
Result: Carried: 9 to 3

For: 9 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Cunningham, Wilke, Emmons

Against: 3 - Brandon, Avery, Perkett
Absent: 0
Vacancy: 2 - District 6, Place 15
Conflict: 1 - Scott

Speakers: For: David Marquis, 3110 W. Kiest Blvd., Dallas, TX, 75233
Melanie VanLandingham, 6311 Lakeshore Dr., Dallas, TX, 75214
Pattie Walker, 5021 Wenonah Dr., Dallas, TX, 75209
Kea Lampton, 6014 Llano Ave., Dallas, TX, 75206
Ann Abernathy, 10915 Crooked Creek Dr., Dallas, TX, 75229
Roy Williams, 11581 Preston View Blvd., Dallas, TX

Angi Brown, 5449 Goodwin Ave., Dallas, TX, 75206
Leane Medford, 4010 Sperry St., Dallas, TX, 75214
Ann Piper, 5952 Royal Ln., Dallas, TX, 75230
Against: Kay Weeks, 5935 Lupton Dr., Dallas, TX, 75225
Peter Arutia, 8201 N. Stemmons Freeway, Dallas, TX, 75247
Dallas Cothrum, 900 Jackson St., Dallas, TX, 75202
Diane Benjamin, 6530 Waggoner Dr., Dallas, TX, 75230
Cheryl William, 6840 Gateridge Dr., Dallas, TX, 75254
Betty Moore, 6507 Churchill Way, Dallas, TX, 75230
John Davis, 6926 Lakewood Blvd., Dallas, TX, 75214
Sarah Stack, 6565 Crestmere Dr., Dallas, TX, 75254
Daryl Hernandez, 6431 Ellsworth Ave., Dallas, TX, 75214
Richard Lerer, 5233 Kelsey Rd., Dallas, TX, 75229
Keller Webster, 6931 Colfax Dr., Dallas, TX, 75231
Martha Marks, 5829 Preston Valley Dr., Dallas, TX, 75240

Landmark Commission Appeal

Motion: In considering a rehearing of an appeal of the decision of the Landmark Commission to deny a Certificate of Demolition in the Swiss Avenue Historic District at 6015 Bryan Parkway it was moved to **hold** this appeal under advisement for an indefinite period of time.

Maker: Brandon

Second: Lee

Result: Carried: 13 to 0

For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons

Against: 0

Absent: 0

Vacancy: 2 - District 6, Pace 15

Speakers: None

Other Matters

Proposed calendar change – September and October meeting dates to accommodate State APA conference attendance.

Motion: It was moved to **approve** the proposed calendar change that the Commission meet on September 29, 2005 and be off on October 6, 2005 to enable Commission members to attend the State APA Conference in Fort Worth.

Maker: Emmons
Second: Lee
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons
Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Minutes

Motion: It was moved to **approve** the minutes of the July 21, 2005, meeting, subject to corrections.

Maker: Cunningham
Second: Brandon
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons
Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Adjournment

Motion: It was moved to adjourn the hearing at 8:38 p.m.

Maker: Brandon
Second: Marshall
Result: Carried: 13 to 0
For: 13 - Neumann, Strater, Gary, Marshall, Lee,
Traylor, Brandon, Cunningham, Avery, Wilke,
Perkett, Scott, Emmons
Against: 0
Absent: 0
Vacancy: 2 - District 6, Place 15

Bruce Wilke, Chair