

# CITY PLAN COMMISSION WORKSHOP Thursday, January 31, 2013 AGENDA

# Theresa O'Donnell, Director David Cossum, Assistant Director of Current Planning

BUS TOUR 8:00 a.m.

CITY PLAN COMMISSION WORKSHOP 6ES, City Hall Following bus tour

#### **Bus Tour**

Please contact Current Planning staff for bus tour locations

#### **Gas Drilling Workshop**

## I. Dallas Gas Drilling Task Force

Lois Finkleman, Chair

# II. Pending Specific Use Permit applications

Theresa O'Donnell, Director

(CC District 6)	An application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on the north side of Northwest Highway, east of Luna Road.
<b>Z101-221(JH)</b> (CC District 6)	An application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District south of Royal Lane, west of Luna Road.
<b>Z101-248(JH)</b> (CC District 6)	An application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on the east side of Luna Road, north of Ryan Road.

## III. Discussion of future workshops

#### **Adjournment**

#### **EXECUTIVE SESSION NOTICE**

The Commission may hold a closed executive session regarding any item on this agenda when:

- 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 negations 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 negations 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]