ZONING BOARD OF ADJUSTMENT, PANEL C MONDAY, DECEMBER 16, 2013 AGENDA

BRIEFING	1500 MARILLA STREET, 6ES	11:00 A.M.	
LUNCH PUBLIC HEARING	1500 MARILLA STREET, 6ES	1:00 P.M.	
Neva Dean, Interim Assistant Director Steve Long, Board Administrator			
MISCELLANEOUS ITEMS			
	Approval of the Monday, November 18, 2013 Board of Adjustment Public Hearing Minutes	M1	
UNCONTESTED CASES			
BDA 123-121	10416 Marsh Lane REQUEST: Application of Mark Dann for a special exception to the fence height regulations	1	
BDA 123-122	10418 Marsh Lane REQUEST: Application of Mark Dann for a special exception to the fence height regulations	2	
BDA 123-124	9650 Chartwell Drive REQUEST: Application of Frank Richardson of Poss Design Group for a variance to the front yard setback regulations	3	
BDA 123-127	7754 Lyndon B. Johnson Freeway REQUEST: Application of Sandy Stephens of Cole Design Group for a special exception to the off-street parking regulations	4	

REGULAR CASES

BDA 123-123	2533 McKinney Avenue REQUEST: Application of Karl A. Crawley of Masterplan for a special exception to the visual obstruction regulations	5
BDA 123-128	3723 Greenville Avenue REQUEST: Application of Ed Simons for a variance to the side yard setback regulations	6
BDA 134-001	4407 Middleton Road REQUEST: Application of Tad Weatherford, represented by Steven Wood, for a variance to the front yard setback regulations	7

EXECUTIVE SESSION NOTICE

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

- 1. 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 negotiations 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 negotiations 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 compliant 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]

(Rev. 6-24-02)

BOARD OF ADJUSTMENT CITY OF DALLAS, TEXAS

MISCELLANEOUS ITEM NO. 1

To approve the Board of Adjustment Panel C November 18, 2013 public hearing minutes.