

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE January 23, 2009

TO Housing Committee Members: Carolyn R. Davis, Vice-Chair, Tennell Atkins, Dr. Elba Garcia, Vonciel Jones Hill, Angela Hunt, Linda Koop, Pauline Medrano

SUBJECT **January 27, 2009, Housing Committee Special Call Meeting Agenda**

We will have a special meeting of the Housing Committee on Tuesday, January 27, 2009 City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201, at 1:30 p.m. The agenda is as follows:

1. Form Based Zoning Evans/O'Donnell  
(estimated time 90 minutes)

A handwritten signature in cursive script that reads "Steve Salazar".

Steve Salazar, Chair  
Housing Committee

- c: The Honorable Mayor and Members of the City Council
- Mary K. Suhm, City Manager
  - Deborah Watkins, City Secretary
  - Tom P. Perkins, Jr., City Attorney
  - Craig Kinton, City Auditor
  - Judge C. Victor Lander, Judiciary
  - Ryan S. Evans, First Assistant City Manager
  - A.C. Gonzalez, Assistant City Manager
  - Forest Turner, Interim Assistant City Manager
  - Ramon F. Miguez, P.E., Assistant City Manager
  - Jill A. Jordan, P.E., Assistant City Manager
  - Dave Cook, Chief Financial Officer
  - Jeanne Chipperfield, Director, Budget & Management Services
  - Helena Stevens-Thompson, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.