



CITY OF DALLAS

CITY PLAN COMMISSION
Thursday, December 6, 2007
AGENDA
Dallas Central Library
West Conference Room

Theresa O'Donnell, Director
David Cossum, Assistant Director of Current Planning
(A quorum of the Zoning Ordinance Advisory Committee may be present)

CITY PLAN COMMISSION TRAINING 9:00 a.m.

PUBLIC HEARING 1:30 p.m.

ACTION ITEMS:

1. **Z078-117(DC)**
David Cossum
(CC District 2)
(Strater)
An application to amend Specific Use Permit No. 1567 for a homeless assistance center use on property zoned Planned Development No. 715 and to amend Planned Development No. 715 for CA-1(A) Central Area district uses and a homeless assistance center use, on the southwest corner of Cadiz Street and Ervay Street
Staff Recommendation: **Approval**, subject to recommended conditions
Applicant: City of Dallas

Other Matters

Adjournment

Note: New members will watch What Every City Official Needs To Know About The Dallas Code of Ethics video and The Open Government training DVD to satisfy City Secretary requirements.

EXECUTIVE SESSION NOTICE

The Commission 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 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]