



CITY OF DALLAS

SPECIAL LANDMARK COMMISSION MEETING

Dallas City Hall
1500 Marilla Street, Room 5DN
Tuesday, October 3, 2006
Briefing – 6:00 p.m.
Public Hearing – 6:10 p.m.

Agenda

Briefing
Certificates of Appropriateness

Discussion Item:

1. 1015 N. Carroll Avenue
Peak's Suburban
CA056-546(MD)
Mark Doty

Request: Installation of new 5'-6" metal fence and gates to secure parking lot of non-contributing structure.

Applicant: Carroll MOB, LP

Representative Allan Brown

Date Filed: August 24, 2006

Staff Recommendation Approval - Property located in Gaston Commercial Tract and PD #298, Subarea 13. Landmark Commission to determine if fencing at non-contributing structure is compatible with district.

Task Force Recommendation: Approval with conditions - Recommend approval as submitted with the understanding that fence height does not conform to Item 2.10 of the Ordinance. Will require special dispensation from Landmark Commission. Recommend landscaping to 'soften' appearance of fence.

Adjournment

EXECUTIVE SESSION

The Commission may hold a closed executive session concerning one or more of the following topics:

- a. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the commission's attorney to his client under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; [Texas Government Code §551.071]*
- b. deliberating the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the city in negotiations with a third person; [Texas Government Code §551.072]*
- c. 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; [Texas Government Code §551.073]*
- d. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to the hear a compliant or charge against an officer or employee unless the officer or employee who is the subject of the deliberation requests a public hearing; or [Texas Government Code §551.074]*
- e. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Texas Government Code §551.076]*
- f. 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. [Texas Government Code §551.086]*