



CITY OF DALLAS

PUBLIC HEARING

LANDMARK COMMISSION

Tuesday, September 7, 2021

AGENDA

BRIEFING
9:30 a.m.

Videoconference/Council Chambers

PUBLIC HEARING

Videoconference/Council Chambers

1:00 p.m.

The Landmark Commission hearing will be held by videoconference and in the city council chambers. Individuals who wish to speak in accordance with the Landmark Commission Rules of Procedure should contact the Office of Historic Preservation at phyllis.hill@dallascityhall.com by **Friday, September 3 at 5:00 PM**. All participants must have both audio and video to participate virtually.

The public may listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ecd3eba941662be8c0f65d45a1194f3b3>

Password: M2jagPzuc39

Public Affairs and Outreach will also stream the public hearing on Spectrum Cable Channel 95 and bit.ly/cityofdallastv.

The public is encouraged to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

Location for in-person attendance: 1500 MARILLA STREET, DALLAS, TEXAS, 75201, CITY COUNCIL CHAMBERS, 6TH FLOOR OF THE DALLAS CITY HALL (facing Young Street, between Akard Street and Ervay Street)

Murray G. Miller, Director, Office of Historic Preservation
Jennifer Anderson, Senior Planner
Trevor Brown, Senior Planner
Liz Casso, Senior Planner
Melissa Parent, Planner
Marsha Prior, Planner

BRIEFING ITEMS

1. Texas Open Meetings Act suspension termination explanation - City Attorney's Office.
2. LMC Training Session – Murray G. Miller
3. 100 N Clinton Avenue (Decertification of Demolition by Neglect) – Murray G. Miller
4. Code amendment related to S.B. 1585 - City Attorney's Office.

* The Landmark Commission may be briefed on any item on the agenda if it becomes necessary.

PUBLIC TESTIMONY

1. Minutes from August 2, 2021
2. Approval of Landmark Commission Calendar FY22-23

1. 4845 Swiss Ave Unit 201

Swiss Avenue Historic District
CE201-009(MLP)
Melissa Parent

Request

A Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of ten years and approval of \$60,000 in expenditures spent on rehabilitation within the three years prior to the CE approval.

Applicant: Mary Millican

Application Filed: 8/5/21

Staff Recommendation:

Approval of the Certificate of Eligibility and approval of \$60,000 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

2. 4845 Swiss Ave Unit 203

Swiss Avenue Historic District
CE201-010(MLP)
Melissa Parent

Request

Certificate of Eligibility (CE) for a tax exemption on the added value of the land and improvements for a period of ten years and approval of \$60,000 in expenditures spent on rehabilitation within the three years prior to the CE approval.

Applicant: Merrily Moss

Application Filed: 8/5/21

Staff Recommendation:

Approval of the Certificate of Eligibility and approval of \$60,000 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

3. 4845 Swiss Ave Unit 304

Swiss Avenue Historic District
CE201-011(MLP)
Melissa Parent

Request

Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of ten years and approval of \$60,000 in expenditures spent on rehabilitation within the three years prior to the CE approval.

Applicant: Brandon Castillo

Application Filed: 8/5/21

Staff Recommendation:

Approval of the Certificate of Eligibility and approval of \$60,000 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

4. 5703 Swiss Ave

Swiss Avenue Historic District
CE201-012(MLP)
Melissa Parent

Request

Certificate of Eligibility (CE) for a tax exemption on the added value of land and improvements for a period of ten years and approval of \$349,000 in expenditures spent on rehabilitation within the three years prior to the CE approval.

Applicant: Tam Pham

Application Filed: 8/5/21

Staff Recommendation:

Approval of the Certificate of Eligibility and approval of \$349,000 in expenditures spent on rehabilitation prior to the issuance of the Certificate of Eligibility.

5. 703 Lipscomb Avenue

Junius Heights Historic District
CE178-016(MLP/MD)
Melissa Parent/Mark Doty

Request

A request for a 1-year extension of completion date through 9/7/2022

Application Filed: 8/5/21

Staff Recommendation:

Approval of the request for a 1-year extension of completion date.

6. 2908 METROPOLITAN AVE

Phyllis Wheatley Elementary School
CA201-594(LC)
Liz Casso

Request:

1. Construct new concrete porch on south elevation of gym building, including a ramp, stair, and aluminum canopy.
2. Install three new window openings on south elevation of gym building.
3. Install one new window opening on east elevation of gym building.

Applicant: Andersen, Chris

Application Filed: 8/5/21

Staff Recommendation:

1. Construct new concrete porch on south elevation of gym building, including a ramp, stair, and aluminum canopy - Approve drawings and specifications dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 3.3 for non-protected

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facades, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install three new window openings on south elevation of gym building - Approve drawings and specifications dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 3.3 for non-protected facades, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Install one new window opening on east elevation of gym building - Approve drawings and specifications dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 3.3 for non-protected facades and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

1. Construct new concrete porch on south elevation of gym building, including a ramp, stair, and aluminum canopy - No quorum. Comments only: Supportive of request item; Recommend applicant add the existing cast stone water table feature into the renderings showing the proposed new porch and metal canopy.
2. Install three new window openings on south elevation of gym building - No quorum. Comments only: Supportive of request item.
3. Install one new window opening on east elevation of gym building - No quorum. Comments only: Supportive of request item.

Request:

Replace nine wood window units with new wood windows. Work completed without Certificate of Appropriateness.

Applicant: Scott Exteriors

Application Filed: 8/5/21

Staff Recommendation:

Replace nine wood window units with new wood windows. Work completed without Certificate of Appropriateness. –

- Approve drawings and specifications dated 9/7/2021 with the finding the proposed work is consistent with the criteria for windows and doors in the preservation criteria Section 51P-97.111(c)(1)(S)(vii)(cc) and it meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Replace nine wood window units with new wood windows. Work completed without Certificate of Appropriateness – Deny without prejudice - As to two (2) the front elevation 2nd story windows as they are simulated divided-light windows and not true divided light windows (glass is not

7. 5120 WORTH ST

Munger Place Historic District

CA201-608(MLP)

Melissa Parent

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typical of the style and period of the original windows or the district) and as to the remaining seven (7) windows because the task force does not have sufficient information to review the application (such as a window survey, images illustrating existing condition, and specifications providing additional dimension detail).

Request:

Install wood sign on front elevation.

Applicant: Perez, Melissa

Application Filed: 8/5/21

Staff Recommendation:

Install wood sign on front elevation - Approve drawing dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 7.3 for signs and meets the non-contributing standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Force Recommendation:

Install wood sign on front elevation - Approve as submitted, as applicant has returned with second submittal that meets the requests of Task Force from first submittal and meets the requirements of the Dallas sign ordinance.

Request:

Construct two-story house with landscaping and flat concrete work.

Applicant: Acuna-Pilgrim, Robert and Luis

Application Filed: 8/5/21

Staff Recommendation:

Construct two-story house with landscaping and flat concrete work – Approve with Conditions - Construct two-story house with landscaping, fence, and flat concrete work – Approve with Conditions that buff brick is used; that more detail is provided for the window and door trim, that the number of steps and grade is corrected in the drawings; that the roof pitch is changed to 9:12 and the floor-to-ceiling height is lowered so that the proposed overall height of the structure remains the same; and that no Italian Cypress trees are planted in the front 50% of the lot with the finding that the proposed work is consistent with preservation criteria Section 4.1 through 4.8 and meets the standards in City Code Section 51A-4.501(g)(6)(C)(ii).

Task Recommendation:

Construct two-story house with landscaping and flat concrete work – Approve with Conditions - All circular windows removed from all elevations; first floor windows on front elevation replaced with two windows that match the

8. 4827 GASTON AVE

Peak's Suburban Addition Neighborhood Historic District
CA201-597(MP)
Marsha Prior

9. 4820 JUNIUS ST

Peak's Suburban Addition Neighborhood Historic District
CA201-599(MP)
Marsha Prior

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second-floor windows and add shutters. Addition windows are needed on the right elevation on the front section of the house. Foundation must be 18"-24" from grade. The front door should be more typical of the 1910-1920s East Dallas vernacular. More detailed information regarding the calculation for front-yard setback and should be presented to Landmark Commission. In light of the front-yard setbacks of the houses to the left (east) of the proposed new construction. Wrought iron gate should be straight across the top, not curved. The brick should be buff and not white.

10. 4702 SWISS AVE

Peak's Suburban Addition Neighborhood Historic District
CA201-600(MP)
Marsha Prior

Request:

Install a porch railing on front wraparound porch.

Applicant: Grable, Michael

Application Filed: 8/5/21

Staff Recommendation:

Install a porch railing on front wraparound porch - Approve drawing dated 9/7/21 with the finding the proposed work meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Install a porch railing on front wraparound porch – Approve with conditions - Porch rail height is no more than 32" tall; either turned or straight balustrade is approved.

(After Task Force meeting, this application was amended to meet the Task Force's conditions.)

Request:

1. Construct a rear addition.
2. Replace damaged wood siding.

Applicant: Marcus Richardson

Application Filed: 8/5/21

Staff Recommendation:

1. Construct a rear addition – 1. Approve with the condition that the addition is inset from the east elevation in order to maintain the existing side gable roof over the projecting bay, with the finding the proposed work is consistent with preservation criteria Section 3(b)(6)(A) and (B) for materials, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Replace damaged wood siding - Approve drawing dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 3(b)(6)(A) and (B) for materials and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

11. 2731 PARK ROW AVE

South Blvd/Park Row Historic District
CA201-601(MP)
Marsha Prior

Task Force Recommendation:

1. Construct a rear addition – Approve as submitted with the exclusion of the rear door from review. We asked applicant to confirm the following items: wood windows, demo and proposed window locations, wood siding type and shape. We also commented on the overall massing of the rear addition and appreciated the proposed window rhythm at the rear façade.
2. Replace damaged wood siding – Approve.

Request:

1. Install new composite roof shingles.
2. Install new Victorian Style front door.
3. Reconstruct front porch.
4. Removal of door opening on front elevation.

Applicant: Kelley, Heather

Application Filed: 8/5/21

Staff Recommendation:

1. Install new composite roof shingles - Approve drawing dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 2.19 for roofs and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Install new Victorian Style front door - Approve drawing dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 2.11 for fenestration and openings, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).
3. Reconstruct front porch - Approve with the condition that the front porch footprint be adjusted so that the footprint aligns on both sides of the concrete steps, with the finding the proposed work is consistent preservation criteria Sections 2.21, 2.22, and 2.24 for porches, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).
4. Removal of door opening on front elevation – Approve drawing dated 9/7/21 with the finding that although the proposed work does not comply with Section 2.11, “Fenestration and Openings,” which states that original doors and windows and their openings must remain intact and be preserved, it meets the criteria for landmark commission approval of work that does not strictly comply with the preservation criteria under City Code Section 51A-4.501(g)(6)(B), because the proposed work is consistent with the spirit and intent of the preservation criteria and it will not adversely affect the historic

12. 201 LANDIS ST

Tenth Street Neighborhood Historic District
CA201-604(MP)
Marsha Prior

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character of the property or the integrity of the historic overlay district.

Task Force Recommendation:

1. Install new composite roof shingles - No quorum. Comments only: No comments. We are fine with the proposed changes as is.
2. Install new Victorian Style front door - No quorum. Comments only: No comments. We are fine with the proposed changes as is.
3. Reconstruct front porch - No quorum. Comments only: No comments. We are fine with the proposed changes as is.
4. Removal of door opening on front elevation - No quorum. Comments only: No comments. We are fine with the proposed changes as is.

Request:

Install new roofing shingles in "Patriot Red."

Applicant: Bailey, Margaret

Application Filed: 8/5/21

Staff Recommendation:

Install new roofing shingles in "Patriot Red" - Approve specifications dated 9/7/2021 with the finding the proposed work is consistent with the criteria for roof forms in the preservation criteria Section 51P-97.111(a)(14)(B) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

Install new roofing shingles in "Patriot Red" – Approve with Conditions. - Please provide precedence of other houses in the neighborhood with red roofs. With historic red roof being an impact as they are, red paint is typically found in smaller trim details i.e. window sashes, there isn't any new red such as this to coordinate with new roof color. Please provide actual sample of shingle to examine the hue and intensity of the red shingle sample

Request:

1. Paint main structure. Brand: Farrow and Ball Main: "Vert de Terre." Trim: "All White." Accent: "Studio green."2.
2. Install three new copper gas lanterns on front porch of main structure.

Applicant: Musick, Devin & Ruth

Application Filed: 8/5/21

Staff Recommendation:

1. Paint main structure. Brand: Farrow and Ball Main: "Vert de Terre." Trim: "All White." Accent: "Studio green."- Approve specifications dated 9/7/2021 with the finding

13. 101 S CLINTON AVE

Winnetka Heights Historic District
CA201-605(MLP)
Melissa Parent

14. 222 N MONTCLAIR AVE

Winnetka Heights Historic District
CA201-537(MLP)
Melissa Parent

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the proposed work is consistent with the criteria for color in the preservation criteria Section 51P-97.111(a)(8)(C) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install three new copper gas lanterns on front porch of main structure – Approve - Approve specifications dated 9/7/2021 with the finding the proposed work is consistent with the criteria for outdoor lighting in the preservation criteria Section 51P-97.111(b)(4) and meets the standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

1. Paint main structure. Brand: Farrow and Ball Main: "Vert de Terre." Trim: "All White." Accent: "Studio green." – Approve as submitted.
2. Install three new copper gas lanterns on front porch of main structure – Approve. Recommend using electric fixtures, not gas.

COURTESY REVIEW

1. 2712 SWISS AVE

Saint Joseph's Catholic Church
CR201-005(LC)
Liz Casso

Request:

1. Courtesy Review - Construct sunken patio and basement level entry, including converting a basement window to a door opening, at north (front) elevation.
2. Courtesy Review - Remove non-historic rear addition and construct a dual-level, stacked parking system and second floor balcony.

Applicant:

Gensler - MEL/ ARCH Studio - Kathryn Van Dinh

Application Filed: 8/5/21

Staff Recommendation:

1. Courtesy Review - Construct sunken patio and basement level entry, including converting a basement window to a door opening, at north (front) elevation - Recommend conceptual approval of the sunken patio with the conditions that the applicant restudy the proposed brick retaining wall at ground level on the front elevation and consider metal picket railing (or similar) which would not obscure view of the structure, that they provide a floor plan and more details on the proposed recessed basement entry, with the understanding that the final design, as well as any associated elevations, renderings, and details are submitted for final Landmark Commission review.
2. Courtesy Review - Remove non-historic rear addition and construct a dual-level, stacked parking system and

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second floor balcony - Recommend conceptual approval of the rear addition with the condition the addition is inset from the edges of the original rear elevation in order to maintain views of the coining detail at the corners of the structure, with the understanding that the final design, as well as any associated elevations, renderings, and details are submitted for final Landmark Commission review.

Task Force Recommendation:

1. Courtesy Review - Construct sunken patio and basement level entry, including converting a basement window to a door opening, at north (front) elevation - No quorum. Comments only: Generally supportive of request item; Recommend applicant provide additional drawings of existing conditions and proposed alterations to front elevation, including any changes to existing metal fencing; For future submission of a CA application, Task Force recommends the applicant provide information on any excavation adjacent to historic structure, including explanation of how the building will be protected during construction.
2. Courtesy Review - Remove non-historic rear addition and construct a dual-level, stacked parking system and second floor balcony - No quorum. Comments only: Generally supportive of request item; For future submission of a CA application, provide information on any excavation adjacent to historic structure, including explanation of how the building will be protected during construction.

DISCUSSION ITEMS:

1. 2712 SWISS AVE

Saint Joseph's Catholic Church
CA201-595(LC)
Liz Casso

Request:

1. Replace the lower sash of all first and second floor windows on school building.
2. Install new hardscaping (TrueGrid Permeable Pavers).

Applicant: MEL/ ARCH Studio - Kathryn Van Dinh

Application Filed: 8/5/21

Staff Recommendation:

1. Replace the lower sash of all first and second floor windows on school building - Approve with the condition that the applicant must submit an updated window survey identifying only those lower sashes that are beyond repair and that may be replaced, with the finding the proposed work is consistent with preservation criteria Section 5.1 for fenestrations and openings, and meets

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the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

2. Install new hardscaping (TrueGrid Permeable Pavers) - Approve drawings and specifications dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Sections 3.2 and 3.4 for parking lots and driveways, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

1. Replace the lower sash of all first and second floor windows on school building - No quorum. Comments only: Provide better documentation and images of lower sashes showing existing conditions; Provide detail drawings with dimensions of existing windows; Provide detail drawings with dimensions of proposed new window sashes in order to compare with existing historic windows.
2. Install new hardscaping (TrueGrid Permeable Pavers) - No quorum. Comments only: Supportive of request item; Recommend applicant provide more details and information regarding the transition between proposed new pavers on site and the brushed finished concrete curbs and driveway aprons at the right of way.

Request:

Install 8" wood fence in cornerside and interior side yard.

Applicant: Alekhine, Alex

Application Filed: 8/5/21

Staff Recommendation:

Install 8" wood fence in cornerside and interior side yard – Deny without Prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) because it is not compatible with the historic overlay district.

Task Force Recommendation:

Install 8" wood fence in cornerside and interior side yard – Deny without Prejudice - The fence is not compatible with district or streetscape. Beacon side is not in compliance with City Code, it is too close to sidewalk. Both side yard fences need to be at the 50 percent mark or behind it.

Request:

1. Construct new main multifamily structure on vacant lot.
2. Construct new secondary multifamily structure on vacant lot.

Applicant: 8/5/21

Application Filed: Behring, Stephanie

Staff Recommendation:

2. 5603 REIGER AVE

Junius Heights Historic District
CA201-610(JKA)
Jennifer Anderson

3. 419 N MARSALIS AVE

Lake Cliff Historic District
CA201-607(MLP)
Melissa Parent

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1. Construct new main multi-family structure on vacant lot – Denial without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the future preservation, maintenance and use of the structure or the historic overlay district.
2. Construct new secondary multifamily structure on vacant lot - Denial without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(ii) on the basis that the proposed work will have an adverse effect on the future preservation, maintenance and use of the structure or the historic overlay district.

Task Force Recommendation:

1. Construct new main multi-family structure on vacant lot – Approve. Please note/show corner boards. Please note/show gable trim at perimeter of the shingles Recommend aligning the main house roof/fascia with porta cochere roof/fascia. The roof at these two don't align and resolves unevenly, not only is there a vertical offset of the two roofs, it creates a recognizable space above the windows at the main house having wood siding above, and at the porte cochere butts directly up to the underside of the trim. (see elevation/model). Please call out porch flooring materials. Recommend to lower the wood railings at porch to a more sympathetic historic height, currently shown it seems to be a 42" ht, if code allows (fin floor lower at porch less than 30? to grade) to be able to lower to something close to 25-30? ht. Please show dimension and indicate.
2. Construct new secondary multi-family structure on vacant lot - Approve

Request:

Construct a two-story house and detached garage.

Applicant: Taylor, Jay

Application Filed: 8/5/21

Staff Recommendation:

Construct a two-story house and detached garage - Deny without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 3.2 for New Construction which states that new construction must be of appropriate massing, roof form, shape, materials, detailing and color and have fenestration and solids-to-voids ratios that are typical of the historic structures, and inconsistent with criteria 3.3 which states

4. 1102 E 9TH ST

Tenth Street Neighborhood Historic District

CA201-602(MP)

Marsha Prior

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that vinyl, aluminum or other imitation materials are not acceptable cladding materials for the construction of a new main structure in this district. In addition, it is inconsistent with Secretary of the Interior's Standard #9, which states that new construction may not destroy historic spatial relationships that characterize the property or district.

Task Force Recommendation:

Construct a two-story house and detached garage - No quorum. Comments only: Ensure window elevation detail matches window head enlarged section.

Request:

1. Remove and replace metal columns with wood columns.
2. Remove and replace decorative shutters.
3. Install 6 ft fence in side yards.

Applicant: Browder, Corey

Application Filed: 8/5/21

Staff Recommendation:

1. Remove and replace metal columns with wood columns - Approve drawing dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Section 2.22 for porches, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).
2. Remove and replace decorative shutters - Deny without prejudice - The proposed work does not meet the standards in City Code Section 51A-4.501(g)(6)(C)(i) because it is inconsistent with preservation criteria Section 2.3 for facades, which states that all alterations must be architecturally sensitive and appropriate to the overall design of the existing structure.
3. Install 6ft fence in side yards - Approve drawing dated 9/7/21 with the finding the proposed work is consistent with preservation criteria Sections 1.9, 1.11, 1.13 and 1.14, for fences, and meets the contributing standards in City Code Section 51A-4.501(g)(6)(C)(i).

Task Force Recommendation:

1. Remove and replace metal columns with wood columns - No quorum. Comments only: Provide better porch column details to clarify design intent.
2. Remove and replace decorative shutters - No quorum. Comments only: Remove shutters from front elevation.
3. Install 6ft fence in side yards - No quorum. Comments only: No comments on the fence.

Staff Recommendation:

That the primary residence located at 100 N Clinton Avenue be decertified as a demolition by neglect property.

5. 1208 E 10TH ST

Tenth Street Neighborhood Historic District
CA201-603(MP)
Marsha Prior

6. 100 N CLINTON AVE

Murray G. Miller

8. Code Amendment.
City Attorney's Office

Consideration of code amendment related to S.B. 1585 -
City Attorney's Office.

OTHER BUSINESS ITEMS:

1. Approval of Minutes – August 2, 2021
2. Approval of Landmark Commission Calendar FY22-23

DESIGNATION COMMITTEE:

Note: The official Designation Committee Agenda will be posted in the City Secretary's Office and City Website at www.ci.dallas.tx.us/cso/boardcal.shtml. Please review the official agenda for location and time.

EXECUTIVE SESSION NOTICE

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

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 City Council 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 §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.09]