

# MEETING CANCELLED



CITY OF DALLAS

## SPECIAL LANDMARK COMMISSION

Monday, December 10, 2007

PUBLIC HEARINGS:

Dallas City Hall, 1500 Marilla Street  
Conference Room 5/D/N

10:30 am.

Theresa O'Donnell, Director  
Michael Pumphrey, Chief Historic Preservation Planner

### Agenda

1. Discussion on revising the Landmark Commission Rules of Procedure..
2. Training – View of the Code of Ethics and the Open Records and Open Meetings Videos

#### Other Business:

1. The Landmark Commission Rules of Procedure Committee will meet on Tuesday, December 11, 2007, 11:30 a.m., at Dallas City Hall, 1500 Marilla Street, Room 5/D/N

#### 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 complaint 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]*