



CITY OF DALLAS

Landmark Commission

Retreat and Tour/Site Visit Session

Saturday, August 16, 2008
8:30 a.m.

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2008 AUG 12 PM 1:57

CITY SECRETARY
DALLAS, TEXAS

Retreat: 8:30 a.m.
Dallas Public Library
1515 Young Street
Studio Room (3rd floor)

Tour/Site Visit: 9:00 a.m.
Booker T. Washington
2501 Flora Street
Adamson High School
201 E. 9th Street

AGENDA

1. **Library, Studio Room** 8:15 a.m.
Sign-in and Refreshments
2. **WELCOME** 8:30 a.m.
~ Chris Gonzales, LMC Chair and Michael Pumphrey
3. **Tour/Site Visit** 9:00~10:30 a.m.
Booker T. Washington and Adamson High School
~ Larry Zerby, DISD
4. **Return to the Dallas Public Library, Studio Room**
Note: from this point forward sessions may be taken out of order.
5. **Planning tools** ~ Kate Singleton 11:00 ~ 11:30 a.m.
6. **Understanding the Secretary of the Interior's Standards** 11:30 ~ 12:15 p.m.
~ Mark Doty
7. **LUNCH** 12:15 ~ 1:15 p.m.
8. **Understanding Wood Windows** ~ Tom Clark 1:15 ~ 2:45 p.m.
9. **BREAK** 2:45 ~ 3:00 p.m.
10. **Dallas Historic Districts** ~ City Staff 3:00 ~ 3:45 p.m.
11. **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]*