



CITY OF DALLAS

SPECIAL CALLED MEETING
OF THE CITY PLAN COMMISSION
Wednesday, January 21, 2009

J. Erik Jonsson
Central Library
1515 Young Street
O'Hara Exhibit Hall
9:00 a.m.

Theresa O'Donnell, Director

Working Agenda

Introduction	9:15 a.m.
Urban Design	9:30 a.m.
Break-out sessions	10:15 a.m.
Discussion	11:30 a.m.
Lunch	12:00 p.m.
Urban Development	12:45 p.m.
Break-out sessions	1:30 a.m.
Discussion	2:30 p.m.
Wrap-up	3:00 p.m.
Open Microphone Speakers	
Adjournment	

The above schedule represents an estimate of the order for the indicated items and is subject to change at any time.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the items.

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]