

AGENDA
of a REGULAR MEETING
and
EXECUTIVE SESSION
of the
CITY OF DALWORTHINGTON GARDENS
Planning and Zoning Commission
Tuesday, February 15, 2011 7:00 P.M.

EXECUTIVE SESSION

An executive session of the Planning and Zoning Commission will be held at **6:30 o'clock p.m.** on **Tuesday, February 15, 2011** in the Council Chambers of the **Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The Planning and Zoning Commission will meet in closed, executive session pursuant to the provisions of the Open Meetings Law, Pursuant to Government Code Section 551.071, in accordance with the authority contained therein. The following items of business will be considered and discussed.

1. Legal consultation, discussion and advice regarding anticipated or potential or threatened litigation involving the property at 2902 Pioneer Parkway.

REGULAR SESSION

A regular meeting of the Planning and Zoning Commission will be held at **7:00 o'clock p.m. on Tuesday, February 15, 2011** in the Council Chambers of City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business will be considered, discussed and acted upon as appropriate by the Commission:

CALL TO ORDER

1. **Minutes of the January 4, 2011 meeting.** (Tab A)

TABLED ITEMS – An Item may be acted upon as deemed appropriate by the Commission once the Item has been removed from the table.

2. **Public Hearing and Action:**
Energy Conservation Equipment Standards (Tab B)

ACTION ITEMS-

3. **Public Hearing and Action: Request for a Special Exception for Air Conditioning Sales in a B-2 zone in accordance with Code Section 17.8.01.C.22** (Tab C)
4. **Public Hearing and Action: Request by Jean Pierre for a special exception pertaining to 2902 Pioneer Parkway, to all zoning and building requirements, and disability access requirements, and distance requirements pertaining to the location of a package liquor store in relation**

to a private school, which City staff has determined have not been met in relation to the applicant's plans for use of the property as a package liquor store. (Tab D)

5. Action (if any) regarding executive session.

ADJOURN

NOTE: The official records of the Board are maintained on file at 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. The custodian of records at that address is: Melinda G. Brittain
Phone: 817-274-7368; Fax 817-265-4401.

THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.

Posted by: _____ Time: _____ Date: _____

Removed by: _____ Time: _____ Date: _____