

REGULAR MEETING OF THE IRVING CITY COUNCIL
January 10, 2008

The City Council met in regular session in the Council Chambers of the City Hall Complex on January 10, 2008, at 7:00 P.M. The following members were present:

Mayor Herbert A. Gears

Councilmembers

Thomas D. Spink

Beth Van Duyne

Allan E. Meagher

Lewis Patrick

Rose Cannaday

Rick Stopfer

Sam Smith

Joe Philipp

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Jennifer Hall, Irving Arts Center, 3333 N. MacArthur Blvd, stated that as of last year the Irving Arts Center became an affiliate of the Smithsonian Institute. Now as a result of that affiliation, the Arts Center has received two sculptures, on long-term loan, from the Hirshhorn Museum and Sculpture Garden in Washington, D.C. The monumental sculptures are by American artist Reuben Nakian. To celebrate the arrival of the sculptures, the Arts Center is hosting a reception, tours and a Family Funday on Sunday, January 13, 2008, from 2-4 p.m.

Bill Walker, 1221 Balleywood, spoke about the homeless count in Irving. He stated that a homeless count will be taken on January 22, 2008; this is one of HUD's requirements.

Mary Higbie, 3835 Twin Falls, Irving Heritage Society, invited everyone to join the Irving Heritage Society program next Thursday night January 24, 2008; it will be on "Discovering and Preserving your Family History and Traditions". Jan Hart will be the featured speaker that evening at 7:00 p.m., and it will be held at the Garden and Arts Center. Future events are as follow: The Vintage Valentine Tea will be held on February 10, 2008 from 2-4 p.m. at 303 South O'Connor. In March, the Irving Heritage tours begin and will be held from 3-5 p.m. On April 25, 2008, they will be holding the 4th Annual Fish Fry and during the month of April they will also be hosting a party as it is Washington Irving's 225th Birthday.

INVOCATION

The invocation was delivered by Reverend Andrew Jackson, Jr., West Church Of God In Christ of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Special Recognitions

On Christmas Day the following Irving businesses and City staff gave their time to support the troops and feed the soldiers and their families while they were at the airport before making the trip to Afghanistan or Iraq. Mayor Gears thanked them for their combined efforts to make Christmas memorable for all.

- From the Sheraton Grand DFW Hotel – General Manager Reiner Rietig and Tim Laska
- From Wyndham DFW Airport - Linda Tucker
- The Embassy Suites DFW Airport South – General Manager Paul Brouillette and Larry Stevenson
- From Capistrano's Restaurant, Owner Jamal Mesanazi
- From Subz N Stuff, Jami and Suzanne Sohail
- From I Fratelli, Owner David Cole
- From ICVB – Katherine Di Pietro

CITY COUNCIL AGENDA

1 City Manager's Report

Managing Director David Leininger presented a power point presentation on the accomplishments for Strategic Goal No. 1 - Promoting Excellence in Land Use and the Image of Irving's Built and Natural Environment.

City Manager Gonzalez also gave an update of the following goals.

Strategic Goal No. 2: Vibrant Neighborhoods

Demolition of Substandard Property – The Building and Standards Commission ordered the demolition of a single-family property with detached garage and apartment, located at 2615 Roger Williams Road, after it was found to be substandard and dangerous. The property owner failed to complete the demolition and the city was authorized to proceed. Asbestos abatement began Dec. 27, with the demolition to follow later this month.

Strategic Goal No. 3: Economic Development

Irving Business Institute – The Irving Business Institute is starting another Entrepreneurial Essentials class beginning Jan. 28. The public is invited to attend a free preview session called Myths of Entrepreneurship at 6:30 p.m. Jan. 14 at the Irving Central Library. The session will explore what it takes to start a business. To learn more, call (972) 742-2393.

Job Fair – The Irving Public Library's Job Center will host a job fair from 1 to 4 p.m. Jan. 17 in the Central Library Auditorium. Recruiters from local companies will meet with job-seekers to discuss employment openings, collect résumés and schedule interviews. To learn more, call (972) 721-2608.

Research in Motion (RIM) Selects Irving for U.S. Headquarters – RIM, the maker of BlackBerry, announced its selection of Irving for its U.S. headquarters. Present for the announcement were State Senator Florence Shapiro, State Representative Linda Harper-Brown, Secretary of State Phil Wilson, Dallas County Judge Jim Foster, Irving Mayor Herbert Gears, Irving-Las Colinas Chamber Chairwoman Peggy Masters, representatives from the Greater Dallas Chamber and Jim Balsillie, co-CEO of RIM. The company is expected to employ more than 1,000 people in the region over the next several years. Its operations will include research and development, technical support, business operations and administration. RIM will initially occupy more than 100,000 square feet in a 10-year lease. Balsillie said, "With its talented workforce and strong infrastructure, Irving is an excellent location for RIM and we're very excited to be investing here." *The Dallas Morning News* has named the landing of the new U.S. headquarters of RIM as the "Biggest Economic Coup" of 2007.

Omega Environmental Technologies Relocating to Irving – Thanks in part to an incentive package approved by the City Council, Irving residents Grace and Thom Davis announced that they will be relocating Omega Environmental Technologies, a worldwide distributor of automobile aftermarket air conditioning parts, to Irving. Omega is in final lease negotiations for a 100,000-square-foot facility in the South Irving submarket. Omega was named the 2007 Small Business Exporter of the Year by the Export/Import Bank of the United States.

SanMar Development Coming to Irving – With the approval of zoning changes and an incentive agreement by the City Council, SanMar Corp., a national distributor of name-brand sportswear, will break ground early this year on its new 680,000-square-foot regional distribution facility in Irving. The center will be located at the northwest corner of State Highway 161, Northgate Drive and Valley View Lane. Upon completion of the facility, approximately 150 jobs will be located to Irving. Serving as project developer is ProLogis Inc., the world's largest owner, manager and developer of distribution facilities in 105 markets across North America, Asia and Europe.

Book of Lists Celebration Returning to Irving – The *Dallas Business Journal's* 2008 Book of Lists Celebration will return to Las Colinas on Jan. 17 at La Cima Club. The Irving Economic Development Partnership is a platinum sponsor of the event, which is expected to bring approximately 500 executives from the Metroplex's top companies to Irving. The Irving-Las Colinas Marketing Center will be featured as executives arrive for the event.

State of the City Dinner – Mayor Herbert Gears will discuss Irving's 2007 accomplishments and plans for the future at the annual State of the City dinner Jan. 29 at the Dallas Marriott at Las Colinas. This year's event also will feature the many development projects currently under construction or planned throughout the city. Sponsorship information and tickets may be obtained

by contacting the Greater Irving-Las Colinas Chamber of Commerce at (214) 217-8484.

North Texas Chapter of the International Code Council – Irving will serve as the host city for the North Texas Chapter of the International Code Council’s annual banquet, during which Planning and Development’s Field Operations Manager Lawrence Crow will be installed as president of this regional organization. The event will be held Jan. 26 at Lindero Ranch.

Groups in Irving – The Irving Convention and Visitors Bureau welcomed the following groups to Irving: U.S. Marine Corps Recruiting Command (Dec. 14-15); Dallas Cowboys Football Club (Dec. 15-16); American Saisatsang Kenras (Dec. 22-25); Cotton Bowl Athletic Association/AT&T Cotton Bowl Classic Media (Dec. 25-Jan. 3); National Cheerleaders Dance Alliance (Dec. 27-29); Golden Master Mindset (Jan. 2-6); Flowtronex (Jan. 7-13); and Invisible Fence (Jan. 9-14).

Irving Houses Cotton Bowl Media – For the 18th consecutive year, the Irving Convention and Visitors Bureau hosted sports media in town Dec. 25-Jan. 3 to cover the Cotton Bowl. The bureau provided staffing, reporter notebooks and Irving visitor information for the Cotton Bowl Media Center, headquartered at the Omni Mandalay Hotel. In addition, the bureau partnered with the Omni Mandalay to provide media staying at the hotel a New Year’s Eve welcome amenity. Most of the Cotton Bowl media coverage—both in print and broadcast—carried the Irving dateline.

ICON Development – Planning and Development has received a transit-oriented zoning case application from ICON Development for a 10-acre site at the southeast corner of Lake Carolyn Parkway and O’Connor Boulevard. The applicant proposes a two-phase project including two 12-story office towers, two 26-story residential towers, and a 250-room hotel. The site is immediately adjacent to the light rail station that will be built south of O’Connor Boulevard. The case is expected to be presented to the City Council in March or April.

Strategic Goal No. 4: Safe and Secure City

Digital In-Car Video System – The Police Department will begin a 30-day pilot program on Jan. 21 to test a new digital in-car video system that was approved by the City Council. This system, used to record all police traffic stops and pursuits, will replace the outdated VHS recorders currently in use. It is anticipated that all vehicles will be converted to the new digital system by the end of March.

Apartment Disorder Operation – Police Department staff conducted an operation in December aimed at reducing disorder in and around apartment complexes in South and Central Irving. Officers visited eight different locations and made 17 arrests for a variety of misdemeanor offenses.

Memorials Refurbished – Members of the Irving Citizens Police Academy Alumni Association and several Police Department employees volunteered their time and talents in December to refurbish the off-site memorials for fallen officers Glenn Homs and Aubrey Hawkins.

New Fire Equipment – The Fire Department received new hot sticks, a tool that allows firefighters to determine if a power line or electrical circuit is energized before they touch the line. One of these sticks has been placed on each engine and each truck to provide greater safety for firefighters.

New Firefighters – Four new candidates have completed testing and have been offered positions as firefighters. The new members of the Fire Department will begin work on Jan. 14. Three of the firefighter recruits will attend basic firefighting training at Collin County Community College. One recruit is already certified and will begin working at a fire station soon.

Goal No. 5: Diversity

Storytelling Around the World – The Northwest Library, 2928 N. Belt Line Road, will present Storytelling Around the World at 2 p.m. Jan. 19. The program is free and features African stories with Cathy Whiteman and Len Barnett. Storytelling Around the World is a program series designed to bring tales from different cultures to Irving. It is made possible by a grant from Texas Reads, a program administered by the Texas State Library and Archives Commission to promote reading and literacy within local communities.

Strategic Goal No. 6: Effective Communications

CINE Award for ICTN Video – The “Irving, Texas – Local Address, Global Access” high-definition video produced by Irving Community Television Network (ICTN), in partnership with the Greater Irving-Las Colinas Chamber of Commerce, has been selected as a winner of a CINE Golden Eagle Award. The CINE Golden Eagle awards, distinguishing excellence in professional, independent and student works, are recognized internationally as symbols of the highest production standards in filmmaking and videography. Last fall, more than 300 judges viewed and evaluated hundreds of entries in the competition. The ICTN video won in the category “Business – Sales Promotion.” The video is available for public viewing on the city Web site, and also is part of the Irving-Las Colinas Marketing Center housed at the chamber offices.

Spanish Town Hall Meeting – A Town Hall Meeting in Spanish will be held at 7 p.m. Jan. 15 at Senter Park Recreation Center, 901 S. Senter Road. City staff will provide an update on key initiatives such as public safety, code enforcement, neighborhood improvements and corridor enhancements. Attendees will have the opportunity to ask questions following the presentation. The meeting will be conducted in Spanish, and is open to the public. Printed information packets about city services and events also will be provided to residents at the meeting.

School Involvement – The City of Irving was represented by five city employees at the MacArthur High School Career Day in November. Mike Evitts (Fire), Dave Springob (Public Works/Engineering), John Barsic (Public Works/Engineering), Jeanene Heilman (Planning and Development) and Christine Hadley (Planning and Development) interacted with 650 students and answered questions on their respective careers with the city. During the month of December, the Fire Department made 24 presentations to a total of 116 children on the Fire Safety House.

Citizen Inquiries – For the months of October through December, the Corporate Communications Department responded to 558 inquiries. A total of 149 inquiries were responded to through the inquiry system, 261 Web-based inquiries were answered directly without departmental assistance, and 148 inquiries were immediately addressed. The primary concerns consisted of loose and barking dogs, outside storage, trash/debris and building code violations. Residents who initiate concerns are provided regular updates about how and when the issue is being addressed.

Web Site Updates – Information Technology has updated the city Web site with several new features. In order to help residents better navigate, a site map has been added at the bottom of each page, and additional services have been added to the “Online Services” drop down menu. Another feature is a Contact List link under the Government drop down menu. The Contact List page has been modified to include department directors and their e-mail addresses.

Abitibi Bowater’s Material Recovery Facility – Solid Waste Services hosted a tour of Abitibi Bowater’s material recovery facility (recycling facility) on Dec. 11 for local faith-based organizations participating in Irving’s Interfaith Stewards project. The project is designed to educate faith-based

organizations about various ways they can “green” their facilities, as well as help educate their congregants about environmental issues. December’s featured topic was recycling. The group learned about ways to implement recycling, commonly recycled materials, Irving’s recycling programs and how they are handled in preparation for re-manufacturing.

Strategic Goal No. 7: Cultural, Recreational and Educational Environments

New Sculptures at Irving Arts Center – The Irving Arts Center celebrates the arrival of two sculptures by American artist Reuben Nakian during a free reception on Jan. 13. The featured sculptures are on long-term loan from the Hirshhorn Museum and Sculpture Garden in Washington, D.C. as part of the Arts Center’s affiliation with the Smithsonian Institution. The reception will take place from 2 to 4 p.m. in the Main Gallery and will feature refreshments and a tour of the Arts Center’s Sculpture Garden. The Arts Center also will host a Family Funday, corresponding with the reception, in Suite 200. Children are invited to create a sculpture of their own to take home and enjoy. Family Funday is free, and all supplies are provided. The Irving Arts Center is located at 3333 N. MacArthur Blvd.

Yoga for Kids – Irving Central Library, 801 W. Irving Blvd., is hosting a yoga program designed for children at 2 p.m. Jan. 19. J’Ann Alvarado, children’s librarian and yoga instructor, will lead the children through various yoga positions while telling stories, singing songs, stretching and teaching the benefits of yoga. Comfortable clothing is encouraged. Parents are urged to participate. Children under age 8 must be accompanied by a parent or guardian.

Martin Luther King Jr. Observance – The City of Irving will host its annual Martin Luther King Jr. Observance on Jan. 21 at the Irving Arts Center, Carpenter Performance Hall, 3333 N. MacArthur Blvd. Pre-entertainment begins at 6:45 p.m., and the production begins at 7 p.m. Performing artists will include vocalist Brenda Ellis and a gospel concert featuring the Jubilee Theatre of Fort Worth. This year marks the 40th memorial anniversary for Martin Luther King Jr., and this event will be a riveting revival geared to honor Dr. King’s legacy of peace and justice for all mankind. A post-event reception will be hosted by the Greater Irving-Las Colinas Chamber of Commerce. Admission is free, and no reservations are required. For more information, call (972) 721-2501.

KidsNotes – The Irving Public Library is collaborating with the Las Colinas Symphony Orchestra on KidsNotes, a program offering children the opportunity to hear, see, touch and explore different aspects of classical music and the orchestra. It will provide information about the orchestra and give children a hands-on activity with an Instrument Petting Zoo. KidsNotes also includes a storytime, games and activities designed to help kids relate to the symphony orchestra experience. The program takes place at 2:30 p.m. Jan. 22 at the Southwest Branch Library, 2216 W. Shady Grove Road.

Pool School – Parks and Recreation staff has developed a unique pool school to provide residents with the basic knowledge, techniques and skills for their pool and spa operations. Classes begin in mid-February, with additional classes to follow in April, September, October and December. The class in October will be offered in both English and Spanish. Classes are \$30 and are approximately 3 ½ hours in length. To register, call (972) 721-2501.

Irving Homeless Count and Survey – The Poverty and Homeless Coalition of Irving and the Irving Health Board will conduct a count of homeless persons who live in Irving from 6 to 10 p.m. Jan. 22. A requirement of the U.S. Department of Housing and Urban Development, the count will help with the assessment of the needs of the homeless population currently living in shelters, transitional housing, or in places not meant for human habitation. This initiative involves a variety of Irving community volunteers and human service providers, including faith-based services, health and mental health service providers, and city departments (Housing and Human Services, Corporate Communications, Police and Fire).

Strategic Goal No. 8: Sound Governance

On-the-Spot Awards – City of Irving employees continue to be recognized for outstanding customer service and/or exceptional work beyond their normal job duties. Employees that recently received On-the-Spot Awards from City Manager Tommy Gonzalez are Richard Bracey (Police), Dave Evans (Public Works/Engineering), Linda Marlow (City Attorney's Office), Clark Nethers (Police) and John Orr (Police).

IT Employee Recognition – The Information Technology Department named Assistant Director John Mayer as the Manager of the Year, and Senior Programmer Analyst Robb Bailey as the Employee of the Year in December. The two were honored for their hard work and dedication to the department.

Customer Service Training – Information Technology will begin the 18-module Telephone Doctor customer service training offered through the city's Water Utilities Customer Service Division this year. Topics offered in this training, which is used to improve customer service and telephone skills, range from basic telephone service to how to handle irate callers, as well as the Essential Elements of Internal Customer Service. Service desk staff plans to have this training completed within one year.

Employee TGIF Training Event – Strategic Resources and Budget will host the January Great Irving Forum event "How to Build a Better You" on Jan. 11. The program will focus on creating a positive outlook, the laws of leadership and the power of personal energy. The speaker for this event will be Bryan Dodge, who has shared convention and seminar platforms with many of the nation's top motivational personalities such as Tom Hopkins, Lou Holtz, Terry Bradshaw, Brian Tracy, Og Mandino, Rodger Dawson and Roger Staubach.

Employee Food Collection – City employees collected more than 1,087 pounds of food and \$465 in cash for Irving Cares this holiday season. The 2007 drive was coordinated by Steve Booher, Juan Carlos Reynoso and Jan Bodnar.

Language Skills Testing – Strategic Resources and Budget facilitated an on-site language skills testing session in December. At year-end, a total of 8.88 percent of city employees were receiving language incentive pay.

May Municipal Elections – A candidate packet for the May 10 general municipal elections has been prepared and is available in the City Secretary's Office. Included in the packets are guidelines and required forms, plus a list of important election dates and deadlines. The election calendar also will be posted on the City Secretary's page on the city Web site.

Strategic Goal No. 9: Infrastructure Network

Cooling Tower Replacement – The cooling tower replacement project at the Irving Central Library has been completed. The old tower, which was rusted beyond repair, was removed. The new equipment is more energy efficient and is constructed of stainless steel, which will result in an increased life expectancy for the equipment. The new tower will provide both employees and residents a comfortable environment while at the library.

Strategic Goal No. 10: Environmentally Sustainable Community

Shredding Opportunity – Irving residents brought in more than 3,800 pounds of documents during the city's shredding event on Dec. 7. The next shredding opportunity will be held from 11 a.m. to 2 p.m. March 7 at the O'Connor Plaza Recycling Drop-Off Center (northwest corner of State Highway 183 and O'Connor Road). This opportunity provides for the safe destruction of personal documents. All shredded materials will be recycled.

CONSENT AGENDA

The consent agenda, items #2 through #16, were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. **Councilman Stopfer moved to approve the consent agenda, items #2 through #16. Seconded by Councilman Meagher, the motion was approved by a vote of 9-0**

- 2 Resolution No. 1-10-08-001** -- Approving The City Council Work Session Minutes Of December 12, 2007, And The City Council Meeting Minutes Of December 13, 2007
- 3 Resolution No. 1-10-08-002** -- Authorizing The Destruction Of Obsolete Records In Accordance With The City Of Irving's Records Management Policy
- 4 Resolution No. 1-10-08-003** -- Authorizing The City Of Irving/Irving Convention And Visitors Bureau To Negotiate A Contract With Austin Commercial As Designated Through The RFP Process And Recommended By The ICVB Board Of Directors To Provide Construction Manager At Risk Services For The Irving Conference And Events Center, 850-1,000 Space Multi-Story Parking Garage And Area Development And Infrastructure In The Irving Convention And Events Center Complex
- 5 Resolution No. 1-10-08-004** -- Approving A Consulting Agreement With EDAW, Inc. For The Irving Boulevard Enhancement Study
- 6 Resolution No. 1-10-08-005** -- Approving Renewal Of The Subscriber Agreement Between The City Of Irving And Tompson West For Online Legal Research
- 7 Resolution No. 1-10-08-006** -- Authorizing The Mayor To Execute An Agreement Granting A License To Emerald Valley Homeowner's Association, Inc. To Use The City's Olympus Boulevard Right-Of-Way For The Construction And Maintenance Of A Screening Wall For A Term Of Thirty Years

- 8 **Resolution No. 1-10-08-007** -- Approving A Purchase Contract For The Acquisition Of 6.69 Acres Of Land In The John Read Survey, Abstract No. 1182 -- ZEHRA, L.L.C., Property Owner
- 9 **Resolution No. 1-10-08-008** -- Approving A Contract For Property Acquisition Plus Demolition And Closing Costs -- Property Located At 1326 Irving Heights -- Beatrice Joy Ince, Property Owner
- 10 **Resolution No. 1-10-08-009** -- Approving An "Oil And Gas Lease" With Llano Royalty, Ltd. On Approximately 4.6829 Acres Of City Owned Property Located At 2005 Bolden Road
- 11 **Resolution No. 1-10-08-010** -- Awarding A Contract To Texas United Excavators For The Balleywood Branch Sanitary Sewer Capacity Improvements Project
- 12 **Resolution No. 1-10-08-011** -- Approving Addendum No. 1 With Deltatek Engineering For The Rehabilitation Of The Esters Road Elevated Tank And The Two Ground Storage Tanks At The Carbon Road Pump Station
- 13 **Resolution No. 1-10-08-012** -- Approving Addendum No. 2 To Malcolm Pirnie, Inc. For The MacArthur Pump Station Project
- 14 **Resolution No. 1-10-08-013** -- Purchases Funded In The 2007-2008 Budget Or Subject To Funds Being Appropriated In Future Fiscal Years
 - (A) Award -- Approving Award To Longhorn Inc. For The Purchase Of Three Mowers Through The State Of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
 - (B) Award -- Approving Award To Gomez Floor Covering, Inc. For Carpet Replacement For The Administrative, Records And Locker Room At The Criminal Justice Center Through The Texas Multiple Award Schedule (TXMAS) Local Government Statewide Purchasing Cooperative Program
 - (C) Award -- Approving Award Of A Maintenance Agreement To Symmetrex Solutions For The Oracle Software Through The State Of Texas Department Of Resources (DIR) Program
 - (D) Award -- Approving Single Source Award Of A Software Maintenance Agreement To EnRoute Emergency Systems For The Fire Application And Database System
 - (E) Award -- Approving Single Source Award Of A Software Maintenance Agreement To Harris Computer For The Utility Billing And Management System
 - (F) Award -- Approving Single Source Award Of A Software Maintenance

Agreement To Citrix Systems, Inc. For The Citrix System

- (G) Award -- Approving Single Source Award Of A Software Maintenance Agreement To SirsiDynix For The Library's Catalog Information System
 - (H) Award -- Approving Single Source Award Of A Software Maintenance Agreement To CompuDyne For The Tiburon Public Safety System
 - (I) Award -- Approving Award Of A Software Maintenance Agreement To Solid Borders For The McAfee Total Protection Enterprise Suite Through The State Of Texas Department Of Resources (DIR) Program
 - (J) Award -- Approving Award To Department Of Information Resources For Telecommunications Digital Services 3 (DS3) Circuit
 - (K) Award -- Approving Award To CineSys For An Upgrade To Existing Storage Area Network/Video Editing System At Irving Community Television Network (ICTN)
 - (L) Bids -- Award Of Bid To Burst, Markertek Video Supply, And Video Tape Products For Audio/Video Equipment
 - (M) Bids -- Annual Bid For Service Repair And Body Repair For Ford Automobile And Light Trucks To Grand Prairie Ford
 - (N) Bids -- Renewal Of Bid With Metro Ford Truck Sales, Inc. For Parts And Repair Service For Ford/Sterling Heavy Trucks
- 15 Ordinance No. 8891** -- Second Reading -- Granting A Franchise To ABC Cabs, Inc., dba Eagle Cab, To Operate A Taxicab Service In The City Of Irving, Texas
- 16 Ordinance No. 8892** -- Second Reading -- Granting A Franchise To Ambaco, LLC, dba Diamond Taxi, To Operate A Taxicab Service In The City Of Irving, Texas

This concludes the consent agenda approving items #2 through 16.

ZONING CASES

- 17 Resolution No. 1-10-08-014** -- Preliminary/Final Plat -- Hackberry Creek Summitview Addition -- An Approximately 0.9485 Acre Tract Located At The Intersection Of Royal Lane And Summitview Drive -- Hackberry Creek Home Owners Association, Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Councilwoman Van Duyne reported that she attended the Homeowners Association meeting last night she stated that they were in support of this item.

Planning and Development Manager Steven Reed gave a brief explanation that the zoning has been previously approved and this is the corresponding plat.

Councilman Stopfer moved to approve the resolution as presented. Seconded by Councilwoman Van Duyne, the motion was approved by a vote of 9-0.

- 18 Resolution No. 1-10-08-015** -- Zoning Case #5690 -- Granting S-P-2 (Generalized Site Plan) For C-W (Commercial Warehouse) Uses -- A 3.58 Acre Tract Located At 1635 East Irving Boulevard -- Sharon Barbosa-Crain, Applicant **(Postponed At The June 14, 2007 City Council Meeting)**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition.

Sharon Barbosa-Crain, 2608 Alan-A-Dale, representing the applicant, presented the case.

The following registered to speak in opposition of this item.

Bobby Stovall, 902 Bower
Ginger Bentley, 910 Bower

The following registered to speak in favor of this item:

Don Williams, 301 W. Irving Boulevard

After discussion, **Councilman Smith moved to postpone the zoning case for two weeks to the January 24, 2008 City Council meeting. Seconded by Councilman Meagher, the motion was approved by a vote of 9-0.**

- 19 Ordinance 8905** -- Zoning Case ZC07-0043 -- Granting S-P-2 (Generalized Site Plan) For C-O (Commercial Office) And Senior Residential Facility Uses -- A 10.27 Acre Tract Located On The Southeast Corner Of Customer Way And Las Colinas Boulevard -- DBA Architects, Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

The applicant Brian Moore, DBA Architects, 703 E. Louisiana Suite 103, McKinney, Texas presented a power point presentation.

Councilman Stopfer moved to approve the ordinance as presented. Seconded by Councilwoman Cannaday, the motion was approved by a vote of 9-0.

- 20 Resolution No. 1-10-08-016** -- Zoning Case ZC07-0052 -- Granting S-P-2 (Generalized Site Plan) For C-O (Commercial Office), Assisted Living Facilities, Independent Living Facilities For Senior Citizens, And Other Similar Uses -- A

4.9391 Acre Tract Located On The North Side Of Kinwest Parkway At Parkridge Boulevard -- Kinwest Realty Management, Applicant **(Postponed At The December 13, 2007, City Council Meeting)**

Mayor Gears introduced the item and stated that the applicant wished to withdraw the zoning case.

Councilman Stopfer moved to withdraw the zoning case at the request of the applicant. Seconded by Councilman Patrick, the motion was approved by a vote of 9-0.

- 21 Ordinance No. 8906** -- Zoning Case ZC07-0073 -- Granting S-P-2 (Generalized Site Plan) For ML-20 (Light Commercial) Uses -- A 25.51 Acre Tract Located On The Northeast Corner Of County Line Road And Valley View Lane -- Jones & Carter, Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

James Jones, Jones and Carter, 3030 LBJ Freeway, Dallas Texas, representing the applicant presented the case.

Councilman Patrick moved to approve the ordinance as presented. Seconded by Councilman Smith, the motion was approved by a vote of 9-0.

INDIVIDUAL CONSIDERATION

- 22 Resolution No. 1-10-08-017** -- Temporary Use Permit #G0710-0245 -- To Allow Temporary Parking On Unimproved Surface Located At 1600 North Loop 12 -- Gary Weatherspoon, Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition.

The applicant Gary Weatherspoon, 2021 E. Grauwlyer Road, was present to answer any questions.

Director of Inspections Gary Miller gave a presentation on this item.

Director of Code Enforcement Teresa Adrian also spoke on this item.

After Council discussion, **Councilman Patrick moved to approve the temporary use permit. Seconded by Councilwoman Cannaday, the motion failed by a vote of 2-7, with the following Councilmembers voting in opposition. Councilwoman Van Duyne, Councilman Spink, Philipp, Mayor Gears, Councilman Meagher, Stopfer, and Councilman Smith voting in opposition.**

- 23 Resolution No. 1-10-08-018** -- Approving Addendum No. 1 to the Economic Development Services Agreement Between the Greater Irving-Las Colinas Chamber of Commerce and the City of Irving, Texas For Additional Services

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

City Manager Gonzalez thanked the Greater Irving-Las Colinas Chamber of Commerce for their assistance in providing the service to gather signatures on a petition in support of the DART Light Rail Line.

Councilman Philipp moved to approve the resolution as presented. Seconded by Councilman Smith, the motion was approved by a vote of 9-0.

APPOINTMENTS AND REPORTS

- 24 Resolution No. 1-10-08-019** -- Election Runoff For A Representative For The Suburban Cities To Serve On The Board Of Directors Of The Dallas Central Appraisal District - One Vacancy - January 2008 To January 2010

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speaks.

Councilman Stopfer moved to that the City Of Irving cast its vote for R. Scott Wheeler, the incumbent, to serve as the suburban representative on the Dallas Central Appraisal District. Seconded by Councilman Patrick, the motion was approved by a vote of 9-0.

- 25 Resolution No. 1-10-08-020** -- Appointment To Irving Flood Control District Section I To Fill Three Two-Year Terms Expiring January 2010

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Councilman Stopfer moved that Phil Forte, Rick Lindsey, and Gary Weinberger be reappointed to two year terms expiring January 2010 on the Irving Flood Control District I. Seconded by Councilman Meagher, the motion was approved by a vote of 9-0.

- 26 Resolution No. 1-10-08-021** -- Appointment To Irving Flood Control District Section III To Fill Two Year Terms Expiring January 2010, And Unexpired Terms Expiring January 2009

Mayor Gears stated that this item would be postponed and stated that information will be sent to residents in this district and applications sought.

City Attorney Charles Anderson stated that one of the requirements is that a business must be owned in this district in order to be on the board.

Councilman Philipp moved to postpone this item. Seconded by Councilman Stopfer, the motion was approved by a vote of 9-0.

- 27 Resolution No. 1-10-08-022** -- Appointments To Boards, Commissions And Committees To Fill Two Year Terms Expiring November 2009, And To Various Unexpired Terms

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Councilman Stopfer made the following appointments.

Building and Standards Commission

Appoint:

- Rachel Moon, Place 3
- William Mahoney, Place 5

And appoint as Alternates:

- Bill Jackson, Place 1
- Bob Bridges, Place 2

Housing and Human Services Board

Reappoint:

- Carole Shlipak

Seconded by Councilman Patrick, the motion was approved by a vote of 9-0.

- 28** Committee And Liaison Report/Meetings

There were no committee or liaison reports given.

- 29** Mayor's Report

There was no report given.

- 30** The meeting adjourned at 9:35 p.m.

CITIZEN FORUM

Jerald Cannon, 1522 Live Oak, spoke to the Mayor and Council and stated that the DART Rail Station and a parking lot should have more lighting. Mr. Cannon also addressed his concerns about the landfill.

Betty Yarbrough, 204 W. 7th, was not present to speak.

Oscar Ward, 608 Farine Drive, spoke about Strategic Goal #4, he addressed the IPD website and outstanding warrants, and he would like to know the city position on his suggestion about posting warrants on the City of Irving website.

Mearion Harris, P.O. Box 154282, Irving, Texas, addressed the Mayor and Council about DART issues.

ATTEST:

Herbert A. Gears, Mayor

Janice Carroll, TRMC
City Secretary