

REGULAR MEETING OF THE IRVING CITY COUNCIL
April 17, 2008

The City Council met in regular session in the Council Chambers of the City Hall Complex on April 17, 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

There were no organizational or service announcements made.

INVOCATION

The invocation was delivered by Pastor Joshua Price, Celebration Worship Center of the City Of Irving.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears announced that the Annenberg Foundation is here and they are filming. This is a project in cooperation with Nimitz High School to prepare a documentary on how public policy is made.

Mayor Gears asked that the following city staff come forward and presented a proclamation, proclaiming April 22, 2008, as being recognized nationally as Earth Day.

- Brenda Haney, Director of Solid Waste
- Ramiro Lopez, Director of Contracts and Fuel Administration
- Fran Witte, Solid Waste Services, Marketing and Program Supervisor

Mayor Gears also presented a proclamation to:

- Connie Thompson, ABATE, The City Of Denton Chapter
- "Rebel", Wind and Fire Motorcycle Club, Irving Fire Fighters Chapter #58

He proclaimed the month of May as Motorcycle Safety and Awareness Month.

CITY COUNCIL AGENDA

1 City Manager's Report

Managing Director Paul Gooch presented Strategic Goal No. 7, through a video presentation

City Manager Gonzalez also commended city staff, he also presented a video over the recent bad weather that occurred in the City Of Irving, and the response of the city staff. He thanked all of the 402 employees that helped the citizens of Irving.

City Manager Gonzalez also gave an update on the other strategic goals.

Director of Municipal Courts David Galvan announced that the city of Irving will be presented an award from the Texas Municipal Court Education center and will present an award to the city of Irving, for the ongoing work of city departments.

Director of Public Works/Traffic and Transportation Jim Cline gave an update on three projects that relate to Strategic Goal #9. They are as follows:

- 1 Transportation Division Rail Road Grade crossing project is complete.
2. Quite zoning is finished and
3. Future Water Supply - Hugo Municipal Authority approved an agreement to negotiate possible water supply.

The city of Irving has received a Triple AAA bond rating again and there are only two cities in Texas that have this highest rating. Mr. Gonzalez reported.

Strategic Goal No. 2: Vibrant Neighborhoods

Tudor Lane Initiative – The Police Department's Problem Solving Team and Code Enforcement investigators are continuing the collaborative effort to address the root causes of problems on Tudor Lane. To date, 65 arrests have been made, 475 code violations identified and 389 citations issued. Following is an update on the properties in the area:

- Seven buildings vacated and secured
- Seven buildings in compliance
- Two buildings scheduled for jury trial
- One building being addressed by the Building and Standards Commission
- 12 known offenders with lengthy criminal histories have relocated
- Police calls in this area have been reduced by 50 percent

City staff will continue to work on these and other initiatives to improve the long-term viability of the area.

Neighborhood Roundtable – The Corporate Communications Department is getting ready for its upcoming Go Green! Neighborhood Roundtable meeting on April 29 at City Hall. The meeting will encourage residents to take the “Think Green ... Be Green” pledge to improve the environment by recycling and conserving water and energy. Featured speakers include Fran Witte, solid waste services program and marketing supervisor; Ramiro Lopez, contracts and fuel administration director; and Chris Michalski, parks and recreation director. All neighborhood officers in attendance will receive a “Guide to Planting Native Texas Plants,” produced by the Parks and Recreation Department.

Strategic Goal No. 3: Economic Development

Construction Valuation – During the first six months of the 2007-08 fiscal year, the Planning and Inspections Department issued 7,306 permits with a total construction valuation of \$250 million. This total includes permits for 278 new homes.

Transit Oriented Development Projects – Gables Construction has applied for a building permit for the initial phase of the Water Street project, which includes 475,000 square feet of construction valued at \$28 million. LPC Contractors has applied for a building permit for the Lincoln at Las Colinas apartments, to be located on Spur 348 and Las Colinas Boulevard. This project includes seven buildings that total 849,636 square feet and are valued at \$45 million.

Job Fair – The Irving Public Library’s Job Center will host a job fair from 1 to 4 p.m. April 17 in the Central Library Auditorium, 801 W. Irving Blvd. Recruiters from local companies will meet with job-seekers to discuss employment openings, collect résumés and schedule interviews. Call (972) 721-2606.

Job Center Workshops – A series of free workshops will be provided by the Irving Central Library’s Job Center to help residents with the skills they need to find a job in today’s marketplace. Classes take place daily at 2 p.m. April 29-May 2. Topics include writing résumés, interviewing, online job searching and company research. No registration is needed. Call (972) 721-2608.

New Development Maps – Maps that showcase development projects throughout Irving are available for viewing on the city Web site. These maps designate the areas planned for new development, new construction projects, and recently completed projects in Irving. Information Technology’s Geographical Information System team works with the Planning and Inspections Department, as well as the Greater Irving-Las Colinas Chamber of Commerce, to develop the maps. They are updated monthly and can be located from a link on the front page of the Planning and Inspections Department’s Web page at www.cityofirving.org/planning-and-inspections.

Shop Irving Texas Web Site – The Preservation and Redevelopment Board has launched its Shop Irving Texas Web site (www.shopirvingtexas.com). Businesses located in the Heritage District and the surrounding downtown area have been contacted and encouraged to create a Web page on this site. There is no cost to the businesses to participate. The rollout of this new Web site is a joint effort of the Preservation and Redevelopment Board, Greater Irving-Las Colinas Chamber of Commerce, Irving Downtown Association, and Irving Hispanic Chamber of Commerce. Various workshops were held the week of April 7 to educate businesses about the new Web site. A joint letter from the mayor and the chairman of the Preservation and Redevelopment Board went to each business in the designated area.

Tom Thumb Store Acquired – Henry S. Miller has acquired the 55,395-square-foot Tom Thumb

supermarket property in the Towne North Shopping Center at the southwest corner of Belt Line Road and Northgate Drive. Henry S. Miller already owns other property in the shopping center.

Jimmy John's Gourmet Sub Shop Coming to Irving – Jimmy John's Gourmet Sub Shop has purchased 33,000 square feet of land at the southeast corner of Interstate 635 and Belt Line Road. The Illinois-based franchise company features fresh-baked bread at each sandwich store.

Greystone Communities Expands Lease – Irving-based Greystone Communities Inc. has renewed and expanded its lease in the Urban Towers to 41,999 square feet. Greystone provides a broad array of technical and professional skills critical to successful client relationships, with a goal of protecting each client's investment and enhancing the value of each senior living community.

Lehigh-Hanson Lease – The North American headquarters for Lehigh-Hanson, the merged company of Lehigh Cement and Hanson Products, has selected 45,814 square feet in the Point at Las Colinas office building, 300 E. John Carpenter Freeway.

ExxonMobil Honored by Women's Business Enterprise – Irving-based ExxonMobil has been recognized by the Women's Business Enterprise National Council as a top corporation supporting women-owned businesses.

Chamber's Annual Awards Banquet – The Greater Irving-Las Colinas Chamber of Commerce will hold its annual awards banquet April 29 at the Marriott DFW Airport North. Contact the chamber at www.irvingchamber.com or (214) 217-8484 for more information.

Strategic Goal No. 4: Safe and Secure City

Police Department Survey – Results of a recently conducted survey indicate that 92 percent of residents are satisfied with the services provided by the Irving Police Department. Respondents were residents who have reported crime and disorder to the Police Department. A Capstone Team from the University of Dallas created and conducted the survey.

All About Kids – About 1,200 children and their parents attended this year's All About Kids event at Georgia Farrow Recreation Center on March 29. The free event provided entertainment, music, food and public health education on proper nutrition and physical activity. The city's new public outreach efforts focus on reducing obesity in children. Fruits and low-fat snacks were distributed as an incentive for children and parents to buy and eat healthy food choices.

Immunization Round Up – Dozens of Irving families participated in the Immunization Round Up on April 5 at Kinkeade Early Childhood Center. Of the 261 residents immunized, 132 were children. The City of Irving collaborated with several partners to make the event a success: UT Southwestern Medical Center, Irving ISD, Baylor College of Dentistry, Dallas County Health and Human Services Department, AMERIGROUP, Blue Cross Blue Shield/Care Van, Parkland/Irving Health Center, and Irving's CHIP Coalition.

Noteworthy Arrest – The arrest by the Plano Police Department of a suspect in an ATM burglary has linked the suspect to approximately 20 sexual assaults in the Metroplex, including a homicide in Plano. Approximately three years ago, the Irving Police Department obtained DNA evidence while conducting a thorough investigation of an aggravated sexual assault case. This DNA evidence was matched to the suspect's DNA and charges will be filed on this defendant for aggravated sexual assault.

Robbery Arrest – Irving police arrested a robber on April 4 who has been linked to several

robberies in Irving and the surrounding area. The arrest came after a woman was robbed at gunpoint in the parking lot of a North Irving apartment complex. After being struck with the gun, the victim was able to provide police with a partial license plate number. Officers recognized the license plate numbers from a robbery the week before and quickly located the vehicle a short distance away. Officers McPherson and Worley stopped the vehicle and took the suspect into custody without incident.

Municipal Court Recognized – The City of Irving has been named as the 2008 Traffic Safety Award recipient for the large volume court category, serving populations of 150,000 or more. The Texas Municipal Courts Education Center recognized the hard work and dedication of City of Irving employees from Police, Fire, Public Works, City Attorney's Office and Municipal Court for their outstanding contributions to the community. The City of Irving will be presented with the award May 22 at the Omni Mandalay Hotel at Las Colinas.

Firefighters Status – Capt. Tony Harvey and Lieut. Jeffrey Judd are attending the Fire Instructors Association national conference in Indianapolis. They will be studying several subjects in order to provide training to all members of the Fire Department. Daniel Kabetzke, Adam MacGorman, Nicholas Miller and David Schieck started their careers on April 14 with the Irving Fire Department. Kabetzke and MacGorman already are certified and will be working at a fire station soon. Miller and Schieck will start basic firefighter training at the Dallas Fire Academy. Three firefighters—Jeff Brown, Chuck Collins and Keith Martin—currently are attending paramedic school.

Strategic Goal No. 5: Diversity

Storytelling Around the World – The East Branch Library, 440 S. Nursery Road, will present Storytelling Around the World at 1 p.m. April 26. The free program features African-American storytelling with Baba Kwasi. 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

Town Hall Meeting – More than 150 residents attended the City of Irving's Town Hall Meeting on April 8 at the Irving Arts Center. The presentation updated residents on key initiatives such as public safety, code enforcement, economic development, neighborhood improvements and corridor enhancements. Audience members also viewed a newly produced video that provided an update on the city's Strategic Plan. Department directors and city staff were on hand to help answer resident questions. Prior to the meeting, attendees visited informational displays staffed by city employees. The meeting aired live on Irving Community Television Network, and taped repeats are being shown.

Citizen Inquiries – The Corporate Communications Department responded to 525 inquiries during the months of January, February and March. There were 198 inquiries addressed through the inquiry system, 171 Web-based inquiries that were answered directly without departmental assistance, and 156 inquiries that were immediately addressed. The primary concerns consisted of outside storage, barking and loose dogs, trash and debris, and traffic control requests. Residents who initiate concerns are provided regular updates about how and when the issue is being addressed.

'Open Line' Show – Irving Community Television Network (ICTN) will feature the three mayoral

candidates in the upcoming City Council election April 23 on “Open Line,” a live talk show that airs at 7 p.m. Mayoral candidates Herbert Gears, Roland Jeter and Rigo Reza will speak with host Courtney Mason during the hour-long program, and residents are encouraged to call (972) 721-2300 to ask questions. “Open Line” will broadcast live on ICTN 1 (Time Warner Channel 16 and Verizon Channel 30) and online at www.ictn.tv. Repeats of the show will air on ICTN and will be available on the city Web site. The “Open Line” shows featuring candidates for Place 3 and Place 5 are available for viewing on the city Web site.

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

New Valley Ranch Facility Recognized – The Valley Ranch Library, 401 Cimarron Trail, has received national recognition in the April issue of *American Libraries*. The Valley Ranch Library is one of the 27 academic, public and school libraries featured in the publication’s annual Library Design Showcase. The new facility, which opened in October, is a 26,000-square-foot building designed by the architectural firm PSA Dewberry.

Washington Irving’s 225th Big Birthday Bash – The Valley Ranch Library, 401 Cimarron Trail, encourages families to come celebrate Washington Irving’s birthday. Join in the fun with games, contests, entertainment and cake from 2 to 4 p.m. April 20.

Genealogy Society Program – Professional genealogist, author and lecturer John Wylie will be the guest speaker for the next genealogy program at 7 p.m. April 21 at the Irving Central Library, 801 W. Irving Blvd. Wylie will discuss the use of online databases and offer tips on saving money on genealogical books, software and maps. The program, which is free and open to the public, is cosponsored by the library and the Irving Genealogical Society.

Spring Fling – Approximately 5,000 people from Irving and surrounding communities attended the annual Spring Fling on April 5 at the Irving Arts Center. The daylong festival featured two performance stages, hands-on activities, art projects and a visual arts area. In addition, several Irving organizations participated in the festivities through volunteering or offering an activity in which children could participate: Irving Gymnastics, Lone Star Youth Orchestra, Irving Public Library, Entertainment Series of Irving, Irving Black Arts Council, Irving Art Association and the Irving City Sparklers. This year, Spring Fling was expanded from a three-hour to a nine-hour event. The Arts Center hopes to further expand the Spring Fling festival next year.

Strategic Goal No. 8: Sound Governance

GIS Software Upgrade – Information Technology staff has upgraded a portion of the current GIS software, as well as moved the software to a new server. The software upgrade will improve quality, performance and scalability of the GIS maps for users, and the new server will speed up the display of the GIS maps. The testing of this upgrade is being conducted and is expected to be fully implemented by the end of May. The GIS software is being used by the city for the benefit of economic development, land use, tax parcels, and planning and analysis.

Vision, Mission and Value Statements – The City Manager’s Office, in conjunction with the Strategic Resources and Budget Department, is holding employee meetings to unveil the city’s new vision, mission and value statements. These sessions are designed to give employees an opportunity to ask questions and receive clarification on their respective roles in achieving the city’s established goals. The Corporate Communications Department assisted with the development of the printed materials and produced a special video using employees to explain the new statements.

Strategic Goal No. 9: Infrastructure Network

Railroad Grade Crossing Reconstruction – The railroad grade crossing reconstruction on East Pioneer Drive, east of Wildwood Drive, was completed on March 28. The railroad grade crossing on Wildwood, south of Union Bower Road, is next in line for reconstruction.

Railroad Quiet Zone – Irving notified all railroad users and the Texas Department of Transportation on March 26 regarding the railroad quiet zone project at MacArthur Boulevard and Rogers Road. The governmental agencies have 60 days in which to comment on the project. Implementation of the railroad quiet zone is anticipated in May, following the addition of new railroad gates and flashers at the crossing.

Developing Future Water Resources – Irving has entered into a contract with the Texas Water Development Board to perform a survey of Pat Mayse Lake. When completed, the current storage capacity of the lake will be determined. Irving has approved an agreement with the City of Paris to study and exclusively negotiate the potential sale of water from Pat Mayse Lake. The City of Paris owns the water rights to Pat Mayse Lake and the U.S. Army Corps of Engineers owns and operates the lake.

Computer Room Upgrade – The Information Technology Department is upgrading the computer room at the Criminal Justice Center. The upgrade will consist of new electrical panels, new uninterruptible power supply, and new cables and wiring to replace aging equipment that has reached its maximum capacity. The project is expected to be completed by August.

Wireless Access in City Facilities – The final phase of implementing wireless Internet and network access in city facilities is being conducted by Information Technology. This project includes city recreation centers, Housing and Human Services, and the Irving Arts Center. The wireless access points will give employees wireless access to the city's network from their computer tablets or laptops. Access includes the Internet, e-mail, software applications and network drives. This project should be completed by August.

CONSENT AGENDA

The consent agenda, items #2 through #12, were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. Item No. 7 was pulled from the consent agenda. **Councilman Stopfer moved to approve the consent agenda items 2-12, excluding item no. 7. Seconded by Councilman Meagher, the motion was approved by a vote of 9-0.**

- 2 Resolution No. 4-17-08-149** -- Approving The City Council Work Session Minutes Of April 2, 2008, And The City Council Meeting Minutes Of April 3, 2008
- 3 Resolution No. 4-17-08-150** -- Authorizing The Destruction Of Obsolete Records In Accordance With The City Of Irving's Records Management Policy
- 4 Resolution No. 4-17-08-151** -- Approving The FY 2007-2008 ESG Amendment To The Agreement With The Urban League Of Greater Dallas And North Central Texas, Inc.

- 5 **Resolution No. 4-17-08-152** -- Authorizing Staff To Award An Engineering Services Agreement With Haston Associates For The Annual Compliance Monitoring At The Hunter Ferrell Landfill
- 6 **Resolution No. 4-17-08-153** -- Authorizing Solicitation Proposals To Lease Approximately 2.70282 Acres Of City-Owned Land Located At 4970 Rochelle Road For Mineral Lease
- 8 **Resolution No. 4-17-08-155** -- Awarding Contract To Austin Bridge & Road, L. P. For The Las Colinas Boulevard Extension Phase 2 From Lake Carolyn Parkway To Colwell Boulevard Project
- 9 **Resolution No. 4-17-08-156** -- Awarding Contract To RKM Utility Services, Inc. For The 2008 Water Main Replacement, Section II And Sanitary Sewer Main Replacement Normandy/Fowler Project
- 10 **Resolution No. 4-17-08-157** -- Awarding Contract To SYB Construction Co., Inc. For The MacArthur Boulevard/Shady Grove Road Intersection Improvements Project
- 11 **Resolution No. 4-17-08-158** -- Approving Change Order No. 2 To Blastco Texas, Inc. For The Rehabilitation Of The Walnut Hill Elevated Storage Tank, Tank Nos. 2 And 3 At The MacArthur Pump Station And Tank No. 1 At The Hackberry Pump Station
- 12 **Resolution No. 4-17-08-159** -- Purchases Funded In The 2007-2008 Budget Or Subject To Funds Being Appropriated In Future Fiscal Years
 - (A) Award -- Approving Award To Enforcement Technology Group, Inc. For The Purchase Of A Crisis Response System
 - (B) Bids -- Annual Bid For Auctioneer Services To Lone Star Auctioneers, Inc.
 - (C) Proposals -- Award Of Proposal To INX, Inc. For The Purchase And Installation Of A Fixed Wireless Access System Through The State Of Texas Department Of Resources (DIR) Program
 - (D) Offers -- Annual Offer For Network Cabling Services To KRK Technologies, Inc. And DMI Technologies, Inc.

This concludes the consent agenda approving items #2 through 12, excluding Item No. 7.

- 7 **Resolution No. 4-17-08-154** -- Authorizing The Mayor To Execute An Agreement Between The City Of Irving And The Texas Department Of Transportation To Transfer \$11,000,000.00 In Brimer Tax Funds To Advance Access Improvements To The Texas Stadium Site

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

Managing Director David Leininger gave a presentation on this item.

Director of Public Works/Traffic and Transportation Jim Cline gave a brief presentation and described the location.

Councilman Stopfer moved to approve the resolution as presented. Seconded by Councilman Patrick, the motion was approved by a vote of 7-2, with the following voting in opposition: Councilwoman Van Duyne and Councilman Spink.

INDIVIDUAL CONSIDERATION

- 13 Resolution No. 4-17-08-160** -- Authorizing The Issuance Of Dallas County Utility And Reclamation District (DCURD) Unlimited Tax Refunding Bonds, Series 2008, In The Approximate Amount Of \$15,000,000.00

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

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

- 14 Resolution No. 4-17-08-161** -- Approving A Memorandum Of Agreement For The Sale Of 0.2237 Acres Of Right-Of-Way On Property Located At 120 And 128 West Airport Freeway (Knights Inn And Airport Inn) To The Texas Department Of Transportation For The State Highway 183 Improvement Project

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

Director of Public Works/Traffic and Transportation Jim Cline gave a presentation on this item.

City Manager Tommy Gonzalez thanked Jim Cline, Doug Janeway and Denise Perez for their hard work on this item.

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

- 15 Ordinance No. 8939** -- Providing For The Issuance And Sale Of City Of Irving, Texas Combination Tax And Revenue Certificates Of Obligation, Series 2008, In The Aggregate Principal Amount Of \$4,000,000.00; Awarding The Sale Of Said Certificates; Levying A Tax In Payment Thereof; Prescribing The Form Of Said Certificates; Approving The Official Statement; And Enacting Other Provisions Relating Thereto

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

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

- 16 Ordinance No. 8940** -- Providing For The Issuance And Sale Of City Irving, Texas General Obligation Bonds, Series 2008, In The Aggregate Principal Amount Of \$32,725,000.00; Awarding The Sale Of Bonds; Levying A Tax In Payment Thereof; Prescribing The Form Of Said Bonds; Approving The Official Statement; And Enacting Other Provisions Relating Thereto

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

Councilman Philipp commended Chief Financial Officer Max Duplant and Budget Manager Bret Starr for all their hard work, and he also gave background information regarding this bond sale.

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

- 17 Ordinance No. 8941** -- Providing For The Issuance And Sale Of City Irving, Texas Waterworks And Sewer System New Lien Revenue Funding And Improvement Bonds, Series 2008, In The Aggregate Principal Amount Of \$21,180,000.00; Authorizing The Execution And Delivery Of A Paying Agent/Registrar Agreement And An Escrow Agreement; Prescribing The Form Of Said Bonds; Approving The Official Statement; And Enacting Other Provisions Relating Thereto

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

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

ZONING CASES

- 18 Resolution No. 4-13-08-162** -- Amending The Comprehensive Zoning Ordinance No. 1144 Of The City Of Irving, Texas By Comprehensively Regulating Accessory Buildings Including But Not Limited To Maximum Size, Locations, Uses, Numbers And Exterior Building Material Requirements In Residential Zoning Districts **(Postponed At The April 3, 2008 City Council Meeting)**

Mayor Gears introduced the item.

Manager of Planning and Development Steve Reed presented the case.

Mayor Gears interrupted the meeting and stated that the rest of the meeting and items would be postponed to the May 1, 2008 City Council meeting due to severe weather.

- 19 **Resolution No. 4-13-08-163** -- Postponing to May 1, 2008 The Consideration Of An Ordinance Amending The Comprehensive Plan To Change The Recommended Land Use From "Single Family Detached, Low Density Residential" To "Single Family Attached Medium Density Residential" Uses; Amending PUD No. 1 To Allow Additional Multifamily Acreage; And Approving Development Plan #48 - Four Seasons Residences - Requesting R-MF-1 (Multifamily) Uses And A Multifamily Concept Plan On A 7.73 Acre Tract Located On The South Side Of O'Connor Ridge Road, North Of Lena Lane -- Sharon Barbosa-Crain, Applicant
- 20 **Resolution No. 4-17-08-164** -- Zoning Case ZC07-0011 -- Granting S-P-2 (Generalized Site Plan) For C-O (Commercial Office), Assisted Living Facilities, Independent Living Facilities, And Related Uses -- An approximately 7.977 Acre Tract Located At 1101 Kinwest Parkway (Approximately 400 Feet South Of The Kinwest Boulevard And Bradford Pear Intersection) -- TCI Woodmont Group, Applicant **(Postponed At The March 13, 2008 City Council Meeting)**
- 21 **Resolution No. 4-17-08-165** -- Zoning Case ZC07-0079 -- Granting S-P-2 (Generalized Site Plan) For C-N (Neighborhood Commercial) Uses -- A 20.62 Acre Tract Located On The North Side Of Interstate Highway 635, West Of East Valley Ranch Parkway -- O'Brien And Associates, Applicant
- 22 **Resolution No. 4-17-08-166** -- Repealing Ordinance Nos. 6898, 6982 And 8373 That Granted PUD (Planned Unit Development) For S-P-1 (Detailed Site Plan) For R-AB (Restaurant Including The Accessory Use Of The Sale Of Alcoholic Beverages For On-Premise Consumption) To Reinstate The Previous PUD (Planned Unit Development) For C-N (Neighborhood Commercial) Uses In Zoning Case #ZC08-0012 -- Approximately 6,850 Square Feet Located At 8600 North MacArthur Boulevard, Suite 138 -- City Of Irving, Applicant
- 23 **Resolution No. 4-17-08-167** -- Request For Certificate Of Occupancy By Rocco Sofio For 8600 North MacArthur Boulevard

APPOINTMENTS AND REPORTS

- 24 Committee And Liaison Report/Meetings
- 25 Mayor's Report
- 26 The meeting adjourned at 8:10 p.m.

CITIZEN FORUM

The citizen forum was not held.

ATTEST:

Herbert A. Gears, Mayor

Janice Carroll, TRMC
City Secretary