

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 8, 2009

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 8, 2009. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Beth Van Duyne	Irving City Council	Councilwoman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Sam Smith	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Teddie Story, Irving Cares invited everyone to participate in the Homeless Count which will be held on January 29, 2009 at the Salvation Army. She stated that a dinner for the homeless will be held and she asked for volunteers to serve.

INVOCATION

The invocation was delivered by Pastor Robert Corser, Joy Chapel Church of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Ceremonial Agenda:

Mayor Gears asked Terri Ramirez, Code Enforcement Supervisor, David Canaday, Utility Operations Manager and also the representatives from the following businesses to come forward:

Irving Community Development Corporation
Home Depot South
Home Depot North
Kelly Moore Paint
Highpoint Church
Sonic Drive Inn

Mayor Gears also asked all of the employees from the city of Irving who participated to come

forward, he presented everyone with a certificate of appreciation for their hard work repairing two homes for our residents in need, on December 5, 2008.

CITY COUNCIL AGENDA

1 City Manager's Report- Strategic Plan Update

A video was presented with the Strategic Goal updates.

CONSENT AGENDA

The consent agenda items #2-#37 were presented for approval. Mayor Gears stated that Items #18, #20 and #37 would be pulled from the consent agenda and heard separately. **Councilman Philipp moved to approve the consent agenda items 2-37, excluding items 18, 20 and 37. Seconded by Councilwoman Cannaday, the motion was approved by a vote of 9-0.**

2 Approving Minutes for Wednesday, December 10, 2008

3 Approving Minutes for Thursday, December 11, 2008

4 Resolution No. RES-2009-1 -- Approving the Reappointment of Dr. Willis Starnes to Serve as the Local Health Authority and Approving an Agreement Between the City of Irving and Willis Starnes, M.D., Ph.D., for Health Authority Services for a Two (2) Year Period Beginning November 1, 2008, at a Fee of \$500.00 Per Month Including Expenses

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

5 Resolution No. RES-2009-2 -- Approving a Chapter 380 Economic Incentive Agreement with Broder Brothers on Designated "Freeport" Eligible Personal Property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 6 Resolution No. RES-2009-3 -- Approving a Chapter 380 Economic Incentive Agreement with Siemens Postal Automation, Inc. on Designated "Freeport" Eligible Property**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 7 Resolution No. RES-2009-4 -- Approving a Professional Services Contract with Hidell and Associates Architects for the Design of the New Northwest Branch Library**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 8 Resolution No. RES-2009-5 -- Authorizing the City Attorney's Office to File a Lawsuit to Require Zoning and Code Compliance on Property Located at 2431 Cambridge Drive, Irving, Texas**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 9 Resolution No. RES-2009-6 -- Approving a Legal Services Agreement with Lynn Pham & Ross, LLP, for Advice and Such Other Legal Matters as Deemed Necessary by the City Attorney**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 10 Resolution No. RES-2009-7 -- Adopting the Dallas County Local Mitigation Strategy as the City of Irving's Multi-Natural Hazard Mitigation Plan**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Sam Smith, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 11 Resolution No. RES-2009-8 -- Approving a Letter Agreement Between the City of Irving and Verizon for the Undergrounding of Existing Overhead Facilities Within Heritage Crossing Along Rock Island Road and Hastings Street**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 12 **Resolution No. RES-2009-9** -- Awarding a Contract to Patco Utilities, Inc., for the 2008 Water Main Replacement, Section I and Sanitary Sewer Rehabilitation at Britain Road and Rochelle Road

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 13 **Resolution No. RES-2009-10** -- Approving Change Order No. 1 to RKM Utility Services, Inc., for the 2008 Water Main Replacement, Section II and Sanitary Sewer Main Replacement Normandy/Fowler Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 14 **Resolution No. RES-2009-11** -- Approving Change Order No. 2 to Muniz Construction, Inc., for the 2008 Water Main Replacement, Section IV Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 15 **Resolution No. RES-2009-12** -- Award of Bid to Texas Environmental Management, S.A., Inc. for the Belt Line Road and MacArthur Boulevard Roadway Landscaping

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 16 **Resolution No. RES-2009-13** -- Approving Amendment No. 2 to Maloney Strategic Communications for Services Related to the Design of Interior and Visual Messaging at City Hall

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

Councilman Stopfer moved to re-appoint Kim Andres and Chris Calvery to the Irving Flood Control District Section III to a term expiring January 2011

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 17 **Resolution No. RES-2009-14** -- Approving an Agreement with Southwest Premier Properties, LLC, Related to the Conveyance of 3.970 Acres of Right-Of-Way for the Dallas Area Rapid Transit Light Rail Transit Orange Line

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

18 Resolution No. RES-2009-15 -- A Resolution Approving an Architectural Team for the Entertainment Venue

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

Councilwoman Van Duyne stated that she feels the city should not initiate this project due to economic conditions and she will vote against it.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
NAYS:	Beth Van Duyne

19 Resolution No. RES-2009-16 -- Authorizing the Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and Professional Convention Management Association (PCMA) in the Amount of \$50,000.00 for a Sponsorship Agreement for 2009

The following registered in support of this item, but did not wish to speak.

Pam Brown, 1410 Irvin Rd.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

20 Resolution No. RES-2009-17 -- Approving a Professional Services Contract with Saenz Public Affairs for Governmental Advocacy Services

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

Councilwoman Van Duyne stated that she would be voting against this agreement.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
NAYS:	Beth Van Duyne

- 21 **Resolution No. RES-2009-18** -- Adopting the Environmental Policy Recommended by the Green Advisory Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 22 **Resolution No. RES-2009-19** -- Approving Purchase from Caldwell Country Chevrolet for a Chevrolet Tahoe through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 23 **Resolution No. RES-2009-20** -- Approving Purchase from Sam Pack's Five Star Ford for Two Diesel Trucks with Landscape Bodies through the State of Texas Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 24 Resolution No. RES-2009-21 -- Approving Purchase from Sam Pack's Five Star Ford for a Diesel Truck with a 1,500 Gallon Water Tank through the Tarrant County Interlocal Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 25 Resolution No. RES-2009-22 -- Approving and Accepting the Proposal of Office Depot for an Annual Contract to Provide Office Supplies**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 26 Resolution No. RES-2009-23 -- Renewing Annual Contracts with EuroStaff, a division of EuroSoft Inc.; Business Professional Staffing; and TMG (The Moore Group) for Temporary Personnel Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

27 Resolution No. RES-2009-24 -- Rejecting Bid for Uniform Cleaning Service

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

28 Resolution No. RES-2009-25 -- Approving Purchase from Metro Truck Sales for the Purchase of Five 25-Cubic Yard Rear Loaders

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

29 Resolution No. RES-2009-26 -- Approving Purchase from Equipment Southwest, Inc., for a Mechanical Sweeper through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 30 Resolution No. RES-2009-27 -- Approving and Accepting the Bid of Intelight, Inc., for an Annual Contract to Provide Advanced Traffic Signal Controllers**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 31 Resolution No. RES-2009-28 -- Approving and Accepting the Bid of Simba Industries for an Annual Contract to Supply Electrical Supplies**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 32 Resolution No. RES-2009-29 -- Approving Purchase from CDW Government, Inc., for Ten Itronix Notebooks through the State of Texas Department of Information Resources (DIR)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 33 Resolution No. RES-2009-30 --** Cancelling Agreement with Motorola, Inc., and Awarding Agreement to Azteca Systems, Inc., for Cityworks Software Maintenance through General Services Administration (GSA)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 34 Resolution No. RES-2009-31 --** Approving and Accepting the Bid of CineSys Inc., for a Multiple Platform Network/Video Editing System for ICTN Television Production

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 35 Resolution No. RES-2009-32 --** Awarding Single Source Annual Maintenance Agreement to CineSys Inc., for the Audio-Video Hardware and Software Equipment Used by Irving Community Television Network (ICTN)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 36 Ordinance No. ORD-2009-9033** -- Amending Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding Speed Limit of 50 MPH on IH635 Frontage Road from SH161 to Olympus Boulevard

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 37 Ordinance No. ORD-2009-9034** -- Amending Chapter 7 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Comprehensively Regulate Signs

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

Director of Code Enforcement Teresa Adrian gave a presentation on this item and reviewed the powerpoint presentation.

The following spoke on this item:

Terry Waldrum, 208 E. Irving Blvd.
Margaret Ann Lopez, 3820 Cheyenne St.
Doug and Sue Harper, 1117 S. Delaware St.

Councilman Philipp asked staff to clarify on pages eleven and fifteen of the ordinance that wall signs can cover no more than 25% of the entire wall.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

INDIVIDUAL CONSIDERATION

- 38 Ordinance No. ORD-2009-9035 --** Authorizing the Issuance and Sale of City of Irving, Texas Combination Tax and Hotel Occupancy Tax Revenue Certificates of Obligation, Series 2009, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving an Official Statement; Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Certificates and Enacting Other Provisions Relating Thereto

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

The following registered to speak in opposition:
Ralph Ellis, 3819 Cabeza De Vaca

The following registered in support of this item but did not wish to speak:
Pam Brown, 1410 Irvin Rd.
Clem Lear, 4643 O'Connor Ct.

Chris Janning, Senior Vice President, First Southwest, the City's financial advisor, assured the Mayor and Council that there was no substantive change to the documents before them tonight.

Noe Hinojosa of Estrada Hinojosa, explained that the backing provided by General Funds allows the City to reduce the interest rate by 2%. The payments will be made by the pledged Hotel/Motel tax revenue.

After Council discussion, the motion to approve was made.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
NAYS:	Beth Van Duyne

- 39 Ordinance No. ORD-2009-9036 -- Public Hearing - Proposed Designation of a Commercial Tax Abatement Reinvestment Zone No. Fifty-Eight (58) Being a 8.348 Acre Tract of Land Situated in the J.A. Burdett Survey Abstract No. 49, Dallas County, Texas, Said 8.348 Acres of Land Being a Portion of that Certain Tract of Land Known as the Dallas Ft. Worth International Airport**

Mayor Gears introduced the item and stated that the next three items are companion items and he asked if anyone wished to speak in favor or opposition.

The following registered in to speak in support of this item:

John Bonnot, Irving Economic Development Partnership, 5221 N. O'Connor Blvd. #100

Dan MacLennan, Center Director Flightsafety International, 3201 E. Airfield Drive

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Spink, Councilman
SECONDER:	Joe Philipp, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 40 Resolution No. RES-2009-33 -- Approving a Personal Property Tax Abatement Agreement Between the City of Irving, Dallas-Ft. Worth International Airport and Flightsafety, International**

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

The following registered in support of this item:

John Bonnot, Irving Economic Development Partnership, 5221 N.O'Connor Blvd #100

Dan MacLennan, Center Director Flightsafety International, 3201 Airfield Drive

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 41 Resolution No. RES-2009-34 -- Approving a Chapter 380 Economic Development Incentive Agreement with Flightsafety, International on Eligible Personal Property**

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

The following registered in favor of this item:

John Bonnot, Irving Economic Development Partnership, 5221 N. O'Connor Blvd. #100

Dan MacLennan, Center Director Flightsafety International, 3201 E. Airfield Dr.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Spink, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

ZONING CASES AND COMPANION ITEMS

- 42 Ordinance No. ORD-2008-9030 -- Zoning Case #ZC08-0060 - Granting S-P-1 (Detailed Site Plan) for Auto Repair, Office and Warehouse Uses - Approximately 0.96 Acres Located at 1938 East Irving Boulevard - Transmission Depot, Applicant - William H. Miller, Owner (Postponed from the December 11, 2008, City Council Meeting)**

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

Trey Nevell, 6336 Malvey Avenue, Fort Worth, Texas representing the applicant presented the case.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 43 Ordinance No. ORD-2009-9037 -- Zoning Case #ZC08-0068 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 8.4 Acres Located at 850 and 908 East Pioneer Drive - Signal Metal Industries, Inc., Applicant - Ryan Robinson, Owner**

Mayor Gears introduced the item and stated that the applicant wished to postpone this item to the February 19, 2009 City Council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/19/2009 7:00 PM
MOVER:	Sam Smith, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 44 Ordinance No. ORD-2009-9038 -- Zoning Case #ZC08-0072 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 1.12 Acres Located at 1508 West Sixth Street - JDJR Engineers, Applicant - ZKB Properties, LLP, Owner**

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

The applicant Jim Dewey, JDJR Engineering 2500 Texas Drive presented the case.

Councilman Patrick moved that the case be approved with the stipulations to allow for a minimum 1600 square foot house and that Apple Valley Road be abandoned.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Sam Smith, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 45 **Ordinance No. ORD-2009-9039** -- Zoning Case #ZC08-0073 - Granting S-P-1 (Detailed Site Plan) for Restaurant with Outdoor Seating - Approximately 0.75 Acres Located at 2520 West Irving Boulevard (South Side of Irving Boulevard Approximately 300 Feet West of Story Road) - Odeh Premier a Operational Enterprises, LP, Applicant - Med Plus Commerical, LLC, Owner

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

Laura Chandler, Prism Architect, 580 Decker Drive, representing the applicant presented the case.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

APPOINTMENTS AND REPORTS

- 46 **Resolution No. RES-2009-35** -- Appointments to Boards, Commissions, and Committees to Fill Two-Year Terms Expiring November 2010, and Various Unexpired Terms for the Following: Arts Board, Convention and Visitors Bureau, Planning and Zoning Commission, and Youth Council

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

Councilman Stopfer moved that the following appointments be made to the City of Irving Boards, Commissions and Committees.

Arts Board to appoint the following to a term expiring November 2010

Nonvoting Hotelier - Place 2 - Lisa Klaker

Irving Convention and Visitors Bureau Board of Directors to appoint the following to a term expiring November 2010

Place 2 - Lisa Sturgeon
Place 4 - Robert Martinez

And Reappoint the following to a term expiring November 2010:

Place 6 - Chris Arrington
Place 8 -Gail Jackson
Place 10 Michael Vance
Nonvoting member Place 4 - Susan Skaggs

Planning and Zoning Commission to Re-appoint the following to a term expiring November 2010

Place 1 - Jack Spurlock
Place 2 - David Palmer
Place 3 - Eugenia Foust
Place 4 - Al Zapanta

Youth Council to appoint the following to a term expiring November 2010

Place 4 - Doug Fox

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

47 Resolution No. RES-2009-36 -- Appointments to the Irving Flood Control District Section I to Fill Four Two-Year Terms Expiring January 2011

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

Councilman Stopfer moved to re-appoint Tony Antone, Patrick Daly, Bob Galecke, and Gary Swink to the Irving Flood Control District Section One to a term expiring January 2011.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

48 Resolution No. RES-2009-37 -- Appointments to the Irving Flood Control District Section III to Fill Three Two-Year Terms Expiring January 2011

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

Councilman Stopfer moved to re-appoint Kim Andres and Chris Calvery to the Irving Flood Control District Section III to a term expiring January 2011.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

49 Resolution No. RES-2009-38 -- Appointing Board Members to the Tax Increment Reinvestment Zone Board for Two (2) Year Term – Expiring January 2011

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

Councilman Stopfer moved to re-appoint Owen DeWitt, Bruce Kamis, Dan Matkin, Robert Stewart and Jim Truitt to the Tax Increment Reinvestment Zone Board to a term expiring January 2011.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

50 Resolution No. RES-2009-39 -- Appointing a Board Chair to the Tax Increment Reinvestment Zone Board with a Term 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 to re-appoint Robert Stewart as the Chair of the Tax Increment Reinvestment Zone Board; term expiring January 2010

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

51 Adjournment

The meeting adjourned at 8:30 p.m.

Citizens' Forum

Doug Harper, 1117 S. Delaware Street, wished everyone a Happy New Year. He also provided each of the Council with a yearly calendar and thanked the Council for all the hard work that has been done in South Irving. Lastly, he addressed the beer and wine issue.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary