

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 23, 2009**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 23, 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

There were no organizational or service announcements made.

INVOCATION

The invocation was delivered by Pastor Day Stephenson, Evergreen Baptist Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears asked Commissioner Ken Mayfield to come forward. He presented him with a special plaque to commemorate the dedication of the new trail in Sam Houston Trail Park with appreciation to the County. The 2007 trail grant was the first of three trail grants Irving has received from Dallas County, in 2008 we will receive a \$1.5 million trail grant and we will receive a 2009 trail grant in the amount of \$1.3 million. This is a great partnership and Dallas County continues to play a big role in the future development of Campi3n Trails, Mayor Gears stated.

High Spirited Award:

Mayor Gears asked Ted Olson to come forward, and presented him with the Irving High Spirited Citizen Award.

Present Certificate:

Mayor Gears asked Head Coach A.D. Jenkins, Mario Diaz and Freddie Alvarado, Assistant

Coaches, and the of the BIG DOGS team members to come forward. The Irving's Boy Basketball Team (10 and under) won the 2009 City Championship! Mayor Gears presented each of them a certificate in honor of their achievement.

CITY COUNCIL AGENDA

1 City Manager's Strategic Plan Update

City Manager Tommy Gonzalez presented a video on corridor enhancements and a second video on the City Manager's written Report. City Manager Gonzalez also stated that a Planning Session for the Mayor and Council has been set for June 5, 2009. He announced the Cinco De Mayo event that will be sponsored by the City on May 2, 2009, from 9-2 at the Senter Park Recreation Center.

CONSENT AGENDA

The consent agenda items 2 through 32 were considered for approval. Mayor Gears stated that Item 15 is pulled at the request of staff, and Item 19 will be pulled for discussion. **Councilman Stopfer moved to approve items 2-32, excluding items 15 and 19. Seconded by Councilman Philipp, the motion was approved by a vote of 9-0.**

2 Approving Minutes for Wednesday, April 08, 2009

3 Approving Minutes for Thursday, April 09, 2009

4 Resolution No. RES-2009-154 -- Supporting the DART DFW Orange Line Phase III Direct Connection to DFW International Airport Via a Terminal A & B Station

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

5 Resolution No. RES-2009-155 -- Supporting Dallas County Utility and Reclamation District's Request for State Legislation to be Passed Relative to the Proposed FEMA Map Revision Submitted by the City and DCURD

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

- 6 Resolution No. RES-2009-156 -- Supporting Legislation to Facilitate Municipal Emergency Services Through Emergency Services Districts and Related Tools**

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

- 7 Resolution No. RES-2009-157 -- Opposing Proposed State Legislation Relative to Restricting the Effective Operation of Homeowners' Associations**

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

- 8 Resolution No. RES-2009-158 -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy**

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

- 9 Resolution No. RES-2009-159** -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Addison, Balch Springs, Carrollton, Cedar Hill, Coppell, DeSoto, Duncanville, Farmers Branch, Garland, Glenn Heights, Grand Prairie, Irving, Lancaster, Mesquite, Richardson, Rowlett, and Seagoville Authorizing The City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2009 Justice Assistance Grant (JAG) Funds Through the Edward Byrne Memorial Justice Assistance Grant Program

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

- 10 Resolution No. RES-2009-160** -- Authorizing the Mayor to Apply For Funding Through The Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG) for a Two-Year Period

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

- 11 Resolution No. RES-2009-161** -- Requesting Special Sign Permit, for Digital Image Case No. 0812-0003 Located at 1125 North Loop 12 – Gary Sayre, Owner of Gary’s Used Cars, Applicant

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

- 12 Resolution No. RES-2009-162 -- Approving an Option Agreement between the City of Irving and Chaparral Rails to Trails, Inc., for Right-of-Way Acquisition**

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

- 13 Resolution No. RES-2009-163 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Existing Overhead Facilities Within Heritage Crossing Along Rock Island Road and Hastings Street**

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

- 14 Resolution No. RES-2009-164 -- Awarding a Contract to Patco Utilities, Inc., for the 2009 Water Main Replacement, Section I Project**

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

- 15 Resolution No. RES-2009-165 -- Awarding a Contract to SYB Construction Co., Inc., for the 2008 Sanitary Sewer Main Replacement, Section IV Project**

RESULT:	POSTPONED NO VOTE Next: 5/14/2009 7:00 PM
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- 16 **Resolution No. RES-2009-166** -- Approving Change Order No. 1 to Miller Pipeline Corporation for the 2007 Sanitary Sewer Main Replacement, Section I Project

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

- 17 **Resolution No. RES-2009-167** -- Approving an Assignment of Contract of Sale to the City of Irving for the Acquisition of Single-Family Residence Located at 1419 Sixth Street - Sierra Plateau, LTD., Assignor

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

- 18 **Resolution No. RES-2009-168** -- Approving an Assignment of Contract of Sale to the City of Irving for the Acquisition of Single-Family Residence Located at 1423 Sixth Street - Sierra Plateau, LTD., Assignor

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

- 19 Resolution No. RES-2009-169 --** Approving an Assignment of Contract of Sale to the City of Irving for the Acquisition of 38.24 Acres of Land Located at the South East Corner of SH161 and Belt Line Road, CSE Commercial Real Estate, LP, Assignor

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

The following registered to speak in opposition of this item:

Don Van Slyke, 2617 Castle Court

Assistant Director of Real Estate and Redevelopment Doug Janeway gave a brief explanation of this item.

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-2009-170 --** Approving a Purchase Contract for the Acquisition of an 0.3368 Acre Tract of Land Located in the Charles Baker Survey, Abstract Number 107 - University of Dallas, Property Owner

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

- 21 Resolution No. RES-2009-171 --** Approving Amendment No. 7 to the Construction Management at Risk Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center

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

- 22 Resolution No. RES-2009-172 -- 40 Approving Application Submittal for Air Quality Improvement Grant Funds by the Intergovernmental Services Department**

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

- 23 Resolution No. RES-2009-173 -- Approving Second Payment to Don Dino, Inc. for the Genghis Khan Exhibit as Provided in Addendum No. 1, 5.01.1, Approved by Resolution 2008-558**

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

- 24 Resolution No. RES-2009-174 -- Approving and Accepting the Bid of George-McKenna Electrical Contractors, Inc., for the Maintenance of Jail Electronics**

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

- 25 Resolution No. RES-2009-175 -- Approving and Accepting the Bid of American Eagle Harley-Davidson for the Purchase of Two Police Motorcycles**

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

- 26 Resolution No. RES-2009-176 -- Cancelling the Contract with W. Douglass Distributing for Biodiesel Fuel**

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

- 27 Resolution No. RES-2009-177 -- Rejecting the Bids for Unleaded, Diesel, and Biodiesel Fuels**

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

- 28 Resolution No. RES-2009-178 -- Approving Annual Contracts with Martin Eagle Oil Co., Inc. for Unleaded Gasoline and Diesel/Biodiesel Fuel Utilizing the City of Fort Worth Interlocal Cooperative Purchasing Program**

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

- 29 Resolution No. RES-2009-179 -- Approving and Accepting the Proposal from Southwest General Services of Dallas, LLC, for Emergency Medical Services (EMS) Billing & Collection Services**

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

- 30 Resolution No. RES-2009-180 -- Renewing Annual Contract with FSG Lighting for Lighting Supplies**

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

- 31 Ordinance No. ORD-2009-9063 -- Ordinance – Authorizing the Abandonment of 16' Alley Between West Irving Boulevard and Second Street, One-Half Block East of South O'Connor Road**

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

- 32 Ordinance No. ORD-2009-9064** -- Amending the City of Irving, Texas, Emergency Water Management Plan (Drought Contingency Plan and the Water Conservation Plan) to Meet Texas Commission on Environmental Quality (TCEQ) Requirements for Plan Updates Every Five Years.

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

INDIVIDUAL CONSIDERATION

- 33 Resolution No. RES-2009-181** -- Denying Temporary Use Permit #G0903-0232 to Allow a Snow Cone Stand at 511 Gilbert Road – Lonnie and Freddie Brigham, Applicants

Mayor Gears introduced the item and stated that the applicant has withdrawn this request.

The following registered in opposition:
Agbai Ude, 508 Gilbert
Martha Aliden, 3943 Frisco

RESULT:	WITHDRAWN NO VOTE
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- 34 Ordinance No. ORD-2009-9065** -- Amending Chapter 19 Entitled “Junk and Wrecking Yards”, Article III “Junked Motor Vehicles” of the Code of Civil and Criminal Ordinances of the City of Irving to Provide a Procedure for Notice to the Owner and Abatement by the Owner or the City

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

Chief of Police Larry Boyd explained that this amendment provides a remedy to remove vehicles from private property that are determined to be junked and or abandoned vehicles. This will also allow the city to get a court order if the owner will not allow the removal of the vehicle.

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

ZONING CASES AND COMPANION ITEMS

- 35 Resolution No. RES-2009-141 -- Street Name Change - ZC09-0002 - Changing the Name of Bridlewood Lane to Stallion Crossing - City of Irving, Applicant (Postponed at April 9, 2009 City Council Meeting)**

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

The following registered to speak in opposition:
Joan Reyes, 3028 Bridlewood Lane

The following registered to speak in favor:
Jerry Poteet, 3039 Bridlewood Lane

After hearing testimony regarding petitions for re-naming the street Saratoga vs. Stallion Crossing; the Council consensus was to rename the street Stallion crossing as it is adjacent to Stipes Elementary and their mascot is a stallion. Councilman Patrick made this motion

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

36 Resolution No. RES-2009-182 -- Street Name Change ZC09-0021 - Changing the Name of Lake Crest Drive to Lakemont Drive - City of Irving, Applicant

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

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

37 Ordinance No. ORD-2009-9066 -- Zoning Case #ZC09-0009 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 1.2 Acres Located at 1122 N. Irving Heights (East Side of Irving Heights, North of Union Bower) - Gene Kizziar, Applicant - Raymond Davis, Owner

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

Gene Kizziar, 1712 W. 7th Street, representing the applicant presented the case.

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

38 Ordinance No. ORD-2009-9067 -- Zoning Case #ZC09-0012 - Granting S-P-1 (Detailed Site Plan) for Hotel and R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 3.99 Acres Located at 7516 Las Colinas Boulevard - G. P. Homes, Applicant - Tribute Hospitality, LLC, Owner

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

Monica Ball, Director of Sales Marketing, Hilton Garden Inn, 7616 Las Colinas Blvd., presented the case.

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

- 39 Ordinance No. ORD-2009-9068 -- Zoning Case #ZC09-0013 - Granting C-O (Commercial Office) Uses - Approximately 0.074 Acres Located at 1427 Luke Street (West Side of Luke, North of Pioneer Drive) - JDJR Engineers, Applicant - Giving Tree Learning Center, Owner (Postponed at April 23, 2009 City Council Meeting)**

Mayor Gears introduced the item and stated that this item would be postponed to the July 9, 2009 City Council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 7/9/2009 7:00 PM
MOVER:	Rick Stopfer, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 40 Ordinance No. ORD-2009-9069 -- Zoning Case #ZC08-0042 - Granting S-P-1 (Detailed Site Plan) for Assisted Living Facility - Approximately 1.07 Acres Located at 1717 West Irving Boulevard (East Side of Irving Boulevard, North of Pioneer) - Jamison Diversified, LLC/Lori Davis, applicant/owner**

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

Westin Graves, Warren and Associates, presented the case and commended City staff.

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

- 41 Ordinance No. ORD-2009-9070** -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas, by Adding Section 52-35E, Nondepository Financial Institutions, to Regulate the Location of Establishments Defined as Nondepository Financial Institutions - City of Irving, Applicant

Mayor Gears introduced the item and asked for a presentation from staff on this item.

Manager of Planning and Inspections Steve Reed reviewed the amendments to the ordinance.

Councilman Philipp confirmed that Council has asked the staff to create a map of the current locations.

Mr. Reed explained the GIS process used to determine that there are still locations available for this business even with these requirements in place.

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

- 42 Ordinance No. ORD-2009-9071** -- Adding Chapter 38 Business Registration, Article 1. Nondepository Financial Institutions; Containing Findings, Definitions, Providing Requirements and Procedures for Registration of Nondepository Financial Institutions; and Providing for Penalty and Severability - City of Irving, Applicant

Mayor Gears introduced the item and stated that this is a companion item to Item 41. There were no speakers.

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

APPOINTMENTS AND REPORTS

43 Adjournment

The meeting adjourned at 8:06 P.M.

Citizens' Forum

There were no speakers at Citizen Forum.