

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
April 15, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 15, 2010. The following members were present /absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Mary Higbie, Irving Heritage Society, 3835 Twin Falls - Ms. Higbie announced upcoming community activities of the organization that are open to the public at 2 p.m. at the Valley Ranch Library. On Sunday there will be a Sunny Side Tea for young people held at the Heritage House. This event is free of charge. Additional events in the near future include a fish fry across from Centennial Park, Heritage house tours held on May 2, 2010 and an ice cream social on May 16, 2010 for the end of James Dickens presidency.

Jennifer Wilson, Irving Arts Center - Ms. Wilson announced Langston Hughes', Ask Your Mama: 12 Moods for Jazz which will occur on Friday night, April 16, 2010 at 8 p. m. at the Irving Arts Center's Carpenter Performance Hall.

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**INVOCATION**

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The invocation was delivered by Pastor Chris Carathers of the Irving North Christian Church.

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**PLEDGE OF ALLEGIANCE**

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Councilman Patrick led those present in the pledge.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Gears introduced Rachel Torrez-Moon, Gabrielle Sears and Doug Fox, Executive Director of the YMCA. Mayor Gears stated that each year the YMCA of

Metropolitan Dallas recognizes their key volunteers throughout the 25 branches in Dallas County.

The George L. Allen YMCA Leadership Award is given to one volunteer for outstanding leadership in service to the community or to a special group of people who experience unique challenges. This year's recipient of the George L. Allen YMCA Leadership Award goes to Rachel Torrez-Moon.

Mayor Gears also asked Gary Miller, Director of the Planning Inspections Department and Greg Contreras, Building Inspector and Building Official Chairman of the Construction Research Advisory Committee to come forward for a Special Recognition for Mr. Miller. Mr. Miller was proudly recognized by Mr. Contreras and the Construction Research Advisory Committee as the Building Official/Building Inspector of the Year and presented with his award.

Mayor Gears asked Bill Millsap and Mike Frazee, consultants with MESA Design Group and the following members of the Irving Veterans Memorial Committee to come forward:

John Danish, Chairman  
Sharon Barbosa-Crain  
Ken Boozer  
Ann Danford  
Natalie Kersey  
Margaret Lopez  
Bob Moffat  
Charles Moffat  
Tally Parker

Mayor Gears stated that the Irving Veterans Memorial Park, which was dedicated in May 2009, is a tribute to all the Irving residents who have served our country in the armed forces.

The committee members assisted with planning, coordinating resident feedback, developing ideas, and staying true to the original visions of the Veterans Memorial Park. Over the years, committee members volunteered countless hours and worked with city staff, consultants, and artists on this project.

A video commemorating the opening of this Park was shown.

Consultants Bill Millsap and Mike Frazee presented members of the committee with the award.

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## CITY COUNCIL AGENDA

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### 1 City Manager's Strategic Plan Update

The following videos were shown:

Texas Stadium Implosion

Goal 6: Effective Communications

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## CONSENT AGENDA

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Motioned by Councilman Patrick, seconded by Councilman Meagher to approve items 2 through 7 on the consent agenda.

Motion approved 9-0-0.

### 2 Approving Minutes for Wednesday, March 31, 2010

### 3 Approving Minutes for Thursday, April 01, 2010

### 4 Resolution No. RES-2010-89 -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

### 5 Resolution No. RES-2010-90 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I for Desiltation and Maintenance Related to District Waterways

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 6 **Resolution No. RES-2010-91** -- Approving Fiscal Year 2010 Funding Commitment to the North Central Texas Council of Governments (NCTCOG) for the Regional Public Works Program for Integrated Storm Water Management (iSWM) Implementation Guidance and Training

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 7 **Resolution No. RES-2010-92** -- Approving and Accepting the Bids of Voss Electric Co., dba Voss Lighting, and Summit Electric Supply for Annual Contracts for Lighting Supplies (Bulbs and Ballasts)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

## INDIVIDUAL CONSIDERATION

### ZONING CASES AND COMPANION ITEMS

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- 8 **Resolution No. RES-2010-93** -- Requesting Sign Variance Case #S1002-0018 Located at 861 West John Carpenter Freeway - Bailey and Galyen Attorneys at Law, Applicant - Phillip Galyen, Owner

Mayor Gears opened the public hearing at 7:42 p.m.

No one spoke during tonight's public hearing.

Mayor Gears closed the public hearing at 7:42 p.m.

Motioned by Councilman Patrick, seconded by Councilman Smith to approve a sign variance located at 861 West John Carpenter Freeway.

Motion Approved 9-0.

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

- 9 Ordinance No. ORD-2009-9148 -- Zoning Case #ZC09-0061 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) District and Restaurant Uses - Approximately 2.9 Acres Located at 204 East Airport Freeway - Healthspace JVI, LLC, Applicant - Argonaut Holdings, Inc., Owner (Postponed from the March 4, 2010 City Council Meeting)**

Mayor Gears opened the public hearing at 7:43 p.m.

No one spoke during tonight's public hearing.

Mayor Gears closed the public hearing at 7:43 p.m.

Motioned by Councilman Smith, seconded by Councilman Meagher to approve a resolution directing the City Attorney to bring back an ordinance at a future meeting to rezone 2.9 acres located at 204 East Airport Freeway.

The following registered in favor of this item, but did not speak:  
John F. Boyle, Jr., - Attorney at Law, 1718 Cripple Creek, Irving, Texas

Motion Approved 9-0.

<b>RESULT:</b>	<b>Adopted [UNANIMOUS] Next: 5/13/2010 7:00 PM</b>
<b>MOVER:</b>	Sam Smith, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

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## APPOINTMENTS AND REPORTS

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### 10 Mayor's Report

Mayor Gears congratulated the staff on doing a wonderful job with the Texas Stadium implosion. He indicated that great things will occur with the land that the stadium was on. A video commemorating the stadium was also shown.

Mayor Gears also announced that the City of Irving has an additional Fortune 500 company that moved into the city because Flowserve has recently made the Fortune 500 list. Irving is now home to five Fortune 500 companies which are: ExxonMobil, Kimberly-Clark, Commercial Metals, Fluor Corporation and Flowserve. Printed materials will be updated accordingly.

### 11 Adjournment

Mayor Gears adjourned the meeting at approximately 7:50 p.m.

**CITIZEN FORUM**

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No one spoke during tonight's citizen's forum.

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Herbert A. Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
Acting City Secretary