

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 27, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 27, 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	
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	Absent	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Ms. Crain spoke in regard to the Veterans Memorial Committee and she wanted to remind everyone in Irving that they are invited to the Central Library at 2:30 p.m. on Sunday, May 30, 2010 where there will be a special Memorial Day ceremony.

Margaret Lopez, 3820 Cheyenne, Irving, TX - Ms. Lopez announced that there will be a Memorial Day Service set for Sunday, May 30, 2010. She indicated it will be a great celebration.

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**INVOCATION**

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The invocation was delivered by Pastor Patrick Wooten of Grace Point 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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Proclamations And Announcements

Judge Whisler swore in newly elected Council members Mike Gallaway, Place 1 and Roy Santoscoy, Place 2. Mayor Gears announced that there would be a break for a reception in honor of the two new Council members.

Announcements And Recognitions

Mayor Gears recognized Chris Wallace, President and CEO of the Greater Irving, Las Colinas Chamber of Commerce and Don Williams, Director of Business Retention/Expansion of the Greater Irving, Las Colinas Chamber of Commerce and asked that the following come forward:

- Brian Smith, Big State Drug Store
- Ricky Stephenson, Car Concepts Inc/Rick's Independent Car Kare
- Gail Cooksey, Cooksey Communications
- Robert and Tamara Fulcher, TeoTios, Inc

Mayor Gears presented the four small businesses with special recognition certificates in honor of their Blue Ribbon Awards.

Mayor Gears also asked the following to come forward: Debra Miller, Book Coordinator, Allison Wommack, Senior Library Assistant, and Nathan Wolf, Senior Library Assistant. Mayor Gears stated that the Libraries play a vital role in supporting the quality of life in our communities. As an extension of the library, bookmobiles are mobile information centers that provide books, DVDs, employment resources, and opportunities for education and self-help. Mayor Gears proclaimed May 27, 2010 as Bookmobile Day.

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**CITY COUNCIL AGENDA**

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**1 Public Hearing -- Public Input on the 2010-2011 City of Irving Fiscal Year Budget**

Mayor Gears opened the public hearing at approximately 8:05 p.m.

The following individual signed up to speak:

Sara Beckelman, 2705 Pennington Street

**2 City Manager's Strategic Plan Update**

City Manager Tommy Gonzalez showed the following videos:

A video on the new dog park was shown and he announced that the dog park just opened in conjunction with the new animal shelter.

Goal 5: Promoting and supporting diversity.

Mr. Gonzalez also announced that the trial trash program is not being implemented.

## **CONSENT AGENDA**

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Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy, to approve consent agenda items 3-25.

Motion approved 8-0.

**3 Approving Minutes for Wednesday, May 12, 2010**

**4 Approving Minutes for Thursday, May 13, 2010**

**5 Approving Minutes for Monday, May 17, 2010**

**6 Resolution No. RES-2010-115 -- 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>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

**7 Resolution No. RES-2010-116 -- Authorizing the Mayor to Enter into an Agreement with the Governor's Division of Emergency Management to Receive and Participate in the Fiscal Year 2008 Homeland Security Grant Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 8 Resolution No. RES-2010-117 --** Approving a Grant Application Submittal to the Assistance to Firefighter Grant for Two (2) ZIMEK Infectious Disease Control and Decontamination Systems.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 9 Resolution No. RES-2010-118 --** Approving Addendum No. 1 to the Water Purchase and Sale Agreement between the City of Hugo, Oklahoma, the Hugo Municipal Authority, and the City of Irving

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 10 Resolution No. RES-2010-119 --** Authorizing Staff to Negotiate a Professional Services Contract with Clough, Harbour & Associates LLP, for the Annual Structural Engineering Contract

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 11 **Resolution No. RES-2010-120** -- Approving a Project Funding Agreement with The Las Colinas Association for Burying Overhead Utilities in Las Colinas

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 12 **Resolution No. RES-2010-121** -- Awarding a Contract to John Burns Construction Company, for the Las Colinas Undergrounding of Aerial Utilities, Phase 1 Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 13 **Resolution No. RES-2010-122** -- Approving the Single Source Purchase from REMOTEC, Inc., a subsidiary of Northrop Grumman, for a Hazardous Duty Robot

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 14 **Resolution No. RES-2010-123** -- Renewing the Annual Contracts with Bound Tree Medical, LLC; Midwest Medical Supply Co., LLC; Quadmed Inc.; and Henry Schein MatrX Medical for Medical Supplies

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 15 **Ordinance No. ORD-2010-9177** -- Second Reading -- Granting a Franchise to Bluebonnet Waste Control for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 16 **Ordinance No. ORD-2010-9178** -- Second Reading -- Granting a Franchise to Champion Waste Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 17 **Ordinance No. ORD-2010-9179** -- Second Reading -- Granting a Franchise to Community Waste Disposal, LP for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 18 **Ordinance No. ORD-2010-9180** -- Second Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 19 Ordinance No. ORD-2010-9181 -- Second Reading -- Granting a Franchise to Hurricane Waste Systems for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 20 Ordinance No. ORD-2010-9182 -- Second Reading -- Granting a Franchise to IESI Tx Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 21 Ordinance No. ORD-2010-9183 -- Second Reading -- Granting a Franchise to Moore Disposal Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**



<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 22 Ordinance No. ORD-2010-9184 -- Second Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 23 Ordinance No. ORD-2010-9185 -- Second Reading -- Granting a Franchise to S & H Waste Disposal Service for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Galloway
<b>ABSENT:</b>	Sam Smith

- 24 Ordinance No. ORD-2010-9186 -- Second Reading -- Granting a Franchise to Triplett Waste Services for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 25 Ordinance No. ORD-2010-9187 -- Second Reading -- Granting a Franchise to Waste Management for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/10/2010 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

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## ZONING CASES AND COMPANION ITEMS

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- 26 Resolution No. RES-2010-124 -- Approving Special Sign Permit #S1003-0024 to Maintain an Existing Digital Sign with Variances to the Height and Area- Located at 7815 Esters Boulevard - Raymond Hill DFW, LLC, Applicant/Owner**

Mayor Gears opened the public hearing at 8:28 p.m.

Mayor Gears closed the public hearing at 8:28 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve a special sign permit located at 7815 Esters Boulevard.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 27 Resolution No. RES-2010-125 --** Approving Special Sign Permit S1001-0038 to Allow the Use of Electronic Signs on Both Proposed Monument Price Signs - Located on the Northwest Corner of MacArthur Boulevard and Royal Lane - Anita James, Applicant - Race Trac Petroleum, Inc., Owner (Postponed at the May 27, 2010 City Council Meeting)

Mayor Gears stated that this item is being postponed indefinitely.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to postpone indefinitely.

Motion approved 8-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 28 Ordinance No. ORD-2010-9192 --** Zoning Case #ZC10-0001 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses and Additional Wall Sign - Approximately 0.24 Acres Located at 2585 West Irving Boulevard - CalifCo., Owner/Applicant

Mayor Gears opened the public hearing at 8:30 p.m.

Mayor Gears closed the public hearing at 8:30 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve approximately 0.24 acres located at 2585 West Irving Boulevard.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Roy Santoscoy, Councilman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 29 Ordinance No. ORD-2010-9193 -- Zoning Case #ZC10-0010 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 2,537 Square Feet Located at 8600 North Macarthur Boulevard, Suite 132 - Yummi Sushi, Applicant - Macarthur Plaza, LP, Owner**

Mayor Gears opened the public hearing at 8:31 p.m.

Mayor Gears closed the public hearing at 8:31 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve approximately 2,537 square feet located at 8600 North MacArthur Boulevard.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 30 Ordinance No. ORD-2010-9194 -- Zoning Case #ZC10-0011 - Granting S-P-1 (Detailed Site Plan) for Monument Sign - Approximately 8 Square Feet Located at 601 West Shady Grove Road (Northwest Corner of Shady Grove and Hilltop Lane) - Quick Food Store, Applicant/Owner**

Mayor Gears stated that the item is being postponed indefinitely.

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to postpone indefinitely.

Motion approved 8-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

- 31 Ordinance No. ORD-2010-9195 -- Zoning Case #ZC10-0013 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) Uses - Approximately 0.33 Acres Located at 3903 West Airport Freeway - CEC Enterprises, Applicant - Bromont Developments, Owner**

Mayor Gears opened the public hearing at 8:33 p.m.

Deborah Shannon, 4441 West Airport Freeway, Irving, TX - Ms. Shannon indicated that they would be selling beer at the Chuck E. Cheese. Ms. Shannon also agreed that there would not be two pole signs up at any given time, when questioned by the Council.

Mayor Gears closed the public hearing at 8:55 p.m.

Mayor Gears asked if the representative would agree to a compromise to only allow the new pole sign to go up when the old pole sign comes down. Ms. Shannon agreed to this.

Motioned by Councilman Philipp, seconded by Councilwoman Cannaday to approve approximately 0.33 acres located at 3903 West Airport Freeway, indicating approval of the wall sign and at no time in the future shall there be two pole signs at the same time.

Council voting in opposition to this motion includes Councilman Gallaway and Councilman Stopfer.

Motioned approved 6-2.

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Santoscoy, Philipp, Cannaday
<b>NAYS:</b>	Rick Stopfer, Mike Gallaway
<b>ABSENT:</b>	Sam Smith

- 32 Ordinance No. ORD-2010-9196 -- Zoning Case #ZC10-0015 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 11,241 Square Feet Located at 3644 Irving Mall Drive - JMR Enterprises, Applicant - Simon Property Group, Owner**

Mayor Gears opened the public hearing at 8:56 p.m.

Mayor Gears closed the public hearing at 8:56 p.m.

Motioned by Councilman Santoscoy, seconded by Councilwoman Cannaday to approve 11,241 square feet located at 3644 Irving Mall Drive.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Roy Santoscoy, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

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## APPOINTMENTS AND REPORTS

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- 33 Resolution No. RES-2010-126 -- Establishment of and Appointments to the Heritage Crossing Communications Committee**

Motioned by Councilwoman Cannaday, seconded by Councilman Stopfer to approve a resolution appointing the following members to the Heritage Crossing Communications Committee:

Jim Bullock, Lorraine Taylor, Brian Smith, Dan Niemeier, Sharon Barbosa-Crain, Fran Bonilla, Bobby Stewart, Norma Stanton, JoAnn Goin, Jerry Hayes, Vernon Proctor, and Bill Fletcher.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Rick Stopfer, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Sam Smith

**34 Mayor's Report**

Mayor Gears had no report at tonight's meeting.

**35 Adjournment**

Mayor Gears adjourned the meeting at approximately 8:58 p.m.

**Citizens' Forum**

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No one elected to speak during tonight's Citizen Forum.

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Mayor Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
Acting City Secretary