

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
September 9, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 9, 2010 at 7:17 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
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	
Gerald Farris	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Marsha Dickens, 1624 Fowler Street – Ms. Dickens announced events of the Irving Optimist Club and promoted events associated with the club.

INVOCATION

The invocation was delivered by Rev. John Fletcher, Oak Haven United Methodist Church.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

There were no proclamations at tonight's meeting.

CITY COUNCIL AGENDA

- 1 Public Hearing** -- Public Input Hearing on the 2010-11 City of Irving Fiscal Year Budget

Mayor Gears opened the public hearing at approximately 7:17 p.m.

The following individuals signed up to speak:

Naya Pope, 305 N. O'Connor Road, Irving, TX
Barbara Hull, 400 Lavidia Court, Irving, TX
James Embry, 4027 N. Belt Line Road, #2314, Irving, TX
Manny Benavidez, 2708 Meadow Glen, Irving, TX
Don Van Slyke, 2617 Castle, Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Lucia Rottenberg, 2220 Indian Creek Drive, Irving, TX

The following individuals signed up in opposition of this item but did not wish to speak:

Sigrid G. Canto, 1530 Meyers Road, Irving, TX
Oswald Canto, 1530 Meyers Road, Irving, TX

Mayor Gears closed the public hearing at approximately 7:52 p.m.

2 City Operations Update

Jason Carriere, Assistant Emergency Management Coordinator, presented an update on the flooding that occurred yesterday and how the city, including police, fire and emergency operations responded to the high water and flooding.

City Manager Tommy Gonzalez presented the video for the city operations update.

CONSENT AGENDA

Motioned by Councilman Stopfer, seconded by Councilman Patrick to approve consent agenda items 3-38 and pull item 29 from the consent agenda.

Motion approved 8-0.

3 Approving Minutes for Wednesday, August 04, 2010

4 Approving Minutes for Thursday, August 05, 2010

5 Approving Minutes for Thursday, August 19, 2010

6 Approving Minutes for Wednesday, August 25, 2010

- 7 Resolution No. RES-2010-237 -- **Authorizing Reimbursement Payment in the Amount of \$196,388.15 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the La Villita Development of Tax Increment Reinvestment Zone No. One**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 8 Resolution No. RES-2010-238 -- **Authorizing Reimbursement Payment in the Amount of \$877,608.48 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the TIF District**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 9 Resolution No. RES-2010-239 -- **Authorizing Reimbursement Payment in the Amount of \$173,791.01 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 10 Resolution No. RES-2010-240 -- **Authorizing Reimbursement Payment in the Amount of \$201,801.01 to Las Colinas Land Limited Partnership (LCLLP) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 11 Resolution No. RES-2010-241 -- **Authorizing Reimbursement Payment in the Amount of \$2,450,411.34 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SS1 of the Tax Increment Reinvestment Zone No. One**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 12 Resolution No. RES-2010-242 -- **Approving an Economic Incentive Agreement Between the City of Irving and Health Management Systems, Inc.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 13 Resolution No. RES-2010-243 -- **Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Overhead Electric Facilities for West Irving Library**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 14 Resolution No. RES-2010-244 -- **Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for Phase 1 Undergrounding of Existing Aerial Utilities at Various Locations in Las Colinas (Spur 348 Crossing)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 15 Resolution No. RES-2010-245 -- **Awarding a Contract to S.J. Louis Construction of Texas, LTD., for Delaware Creek Sanitary Sewer Interceptor Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 16 Resolution No. RES-2010-246 -- **Awarding a Contract to Murphy Pipeline Contractors, Inc., for 2009 Water Main Replacement Section II and Milner Road Sanitary Sewer Rehabilitation Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 17 Resolution No. RES-2010-247 -- **Awarding a Contract to Insituform Technologies, Inc., for the Trenchless Rehabilitation of Two Water Mains**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 18 Resolution No. RES-2010-248 -- **Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 206 Larry Drive - Rodrigo and Yolanda Ortiz, Property Owners**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 19 Resolution No. RES-2010-249 -- **Approving an “Add Space and Lease Renewal Amendment” with the State of Texas (Texas Department of Human Services) to Lease an Additional 3,585 Square Feet and Extend the Existing Lease for an Additional Five Years for Offices Located in the City’s Human Services Building Located at 440 South Nursery Road**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 20 Resolution No. RES-2010-250 -- **Approving an Agreement Between the City of Irving and Trinity River Authority to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Standards for the City of Irving, Texas**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 21 Resolution No. RES-2010-251 -- **Authorizing Staff to Negotiate an Engineering Services Agreement with Deltatek Engineering for Services**

Associated with the Rehabilitation of Tank No. 4 at the Hackberry Pump Station and the Northwest Elevated Storage Tank

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 22 Resolution No. RES-2010-252 -- Approving and Accepting the Bid of AUI Contractors, LLC for the Improvements to the Hackberry Pump Station**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 23 Resolution No. RES-2010-253 -- Approving Change Order No. 4 to Eagle Contracting, L.P. for the MacArthur Pump Station**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 24 Resolution No. RES-2010-254 -- Approving and Accepting the Proposal of Verizon Business Network Services Inc., on Behalf of Verizon Select Services Inc., for the Technology Infrastructure for the Irving Convention Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 25 Resolution No. RES-2010-255 -- **Approving and Accepting the Bids of Olmsted-Kirk Equipment & Supply; Pollock Paper Distributors; Tennant Sales & Service Company; and Unisource Worldwide Inc., for Housekeeping Equipment for the Irving Convention Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 26 Resolution No. RES-2010-256 -- **Approving and Accepting the Bid of H & E Equipment Services for a 60-Foot Boom Lift for the Irving Convention Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 27 Resolution No. RES-2010-257 -- **Award of Homelessness Prevention and Rapid Re-Housing Program - State Subrecipient Contract to Legal Aid of Northwest Texas**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 28 Resolution No. RES-2010-258 -- **Approval of the Irving Arts Center's Founders Fund Financial Assistance Program Grant Agreement**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 29 Resolution No. RES-2010-259 -- **Approving Amendments to the The Irving Arts Center's Operational Policies, Food and Beverage Section, and Approving the IAC Catering Agreement to be Used by Caterers who Want to be Included on a Preferred Catering List.**

This item was pulled and referred to the Audit and Finance Committee for further discussion.

RESULT:	WITHDRAWN NO VOTE
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- 30 Resolution No. RES-2010-260 -- **Approving Purchase Utilizing Grant Funds from Smiths Detection for Haz-Mat Equipment for the Irving Fire Department through General Services Administration (GSA) Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 31 Resolution No. RES-2010-261 -- **Approving the Single Source Purchase from Physio-Control, Inc., for LifePak 15 Defibrillator Units**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 32 Resolution No. RES-2010-262 -- **Renewing Annual Agreement with The University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 33 Resolution No. RES-2010-263 -- **Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 34 Resolution No. RES-2010-264 -- **Renewing Annual Contract with The University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 35 Resolution No. RES-2010-265 -- **Renewing Annual Contract with Dyna Pak Corporation for Polyethylene Refuse and Recycling Bags**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 36 Ordinance No. ORD-2010-9204 -- **Amending Chapter 24 Entitled "Offenses - Miscellaneous" of the Code of Civil and Criminal Ordinances of the City of Irving Adding Article VIII. Illegal Smoking Products to Prohibit the Use, Purchase, Possession, and Sale of Illegal Smoking Products Containing Certain Plant, Plant Products or Derivatives, Chemical Compounds Applied to Plants, and Plant Products and Their Derivative or Other Substances,**

and Ingestion Devices Used in Connection with the Illegal Smoking Products

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 37 Ordinance No. ORD-2010-9205 -- **First Reading - Amending Chapter 52 Entitled “Water and Sewer Rates” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates**

RESULT:	FIRST READING [UNANIMOUS] Next: 9/23/2010 7:00 PM
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 38 Ordinance No. ORD-2010-9206 – **First Reading - Approving an Agreement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s Rate Review Mechanism Filing, Steel Pipeline Replacement Program, and Continuation of the Rate Review Mechanism**

RESULT:	FIRST READING [UNANIMOUS] Next: 9/23/2010 7:00 PM
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

ZONING CASES AND COMPANION ITEMS

- 39** Resolution No. RES-2010-266 -- **Approving Special Sign Permit Case No. S1007-0074 to Allow Two Digital Signs at 7660 N. MacArthur Boulevard - North Dallas Bank & Trust Co., Applicant/Owner**

Mayor Gears opened the public hearing at approximately 8:02 p.m.

No one elected to speak at tonight's public hearing.

Mayor Gears closed the public hearing at approximately 8:03 p.m.

Motioned by Councilman Santoscoy, seconded by Councilwoman Cannaday to approve special sign permit case no. S1007-0074 to allow two digital signs at 7660 N. MacArthur Boulevard - North Dallas Bank & Trust Co., applicant/owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Galloway
ABSENT:	Joe Philipp

- 40** Ordinance No. ORD-2010-9207 -- **Zoning Case #ZC10-0030 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 1.644 Acres Located at 1412 East Union Bower Road - JDJR Engineers and Consultants, Inc., Applicant - Carole Bogart, Owner**

Jim Dewey, JDJR Engineering, 2500 Texas Drive, Suite 100, Irving, Texas, represented the property owner for Key Life Homes - Mr. Dewey indicated that

the proposed development includes a cul-de-sac for safety reasons and that the requirement is to zone for a minimum of 7,500 square foot lots, which they will do. He feels this development is compatible with this neighborhood. The vast majority of homes range in value from \$125,000 - \$200,000, with only three of those homes being valued above \$125,000.

The following individuals signed up to speak in favor of this item:

Robert Bogart, 1501 Daywood Lane, Irving, TX
Cliff Evans, 1524 Daywood Lane, Irving, TX
Helen Evans, 1524 Daywood Lane, Irving, TX
Carole Bogart, 1501 Daywood Lane, Irving, TX
Heather Cawthon, 1413 Daywood Lane, Irving, TX
Sean Cawthon, 1413 Daywood Lane, Irving, TX
Fran Bonilla, 401 E. 7th Street, Irving, TX
Frank Sinclair, 1517 Daywood Lane, Irving, TX

The following individuals signed up to speak in opposition of this item:

Gary W. Burkhart, 1421 Drexel Drive, Irving, TX
Linda Bodwell, 1411 Vance Drive, Irving, TX
Ray Muzyxa, 1318 E. Union Bower, Irving, TX
Bob Bodwell, 1411 Vance Drive, Irving, TX
Ross Owen, 1225 E. Union Bower, Irving, TX
Randy Necessary, 1518 E. Union Bower, Irving, TX
Catherine Gant, 1426 Vance Drive, Irving, TX
Dorothy M. Owen, 1225 E. Union Bower, Irving, TX

The following individuals signed up in opposition to this item but did not wish to speak:

Carol Boyle, 1330 Boyd Drive, Irving, TX
Darla McDaniel, 1312 Boyd Drive, Irving, TX
Greg Hargrave, 2704 Starlake, Irving, TX
Mike Boyle, 1330 Boyd Drive, Irving, TX
Gilbert Thornton, 1328 E. Union Bower, Irving, TX
B. Kriesie Rimes, 1421 Vance, Irving, TX
Sandra Muzyla, 1318 E. Union Bower, Irving, TX
David Blair, 1700 N. Irving Heights Drive, Irving, TX
Tammy Swofford, 1811 Pilgrim Drive, Irving, TX
Pat Swafford, 1811 Pilgrim Drive, Irving, TX
Ed Graham, 1329 E. Union Bower, Irving, TX
Roy Getting, 2208 Rita Court, Irving, TX
Dorothy M. Owen, 1225 E. Union Bower, Irving, TX
Susan Owen, 1110 Owenwood Drive Irving, TX
Evan Owen, 1110 Owenwood Drive, Irving TX
Edward Owens, 1609 N. Irving Heights, Drive #172, Irving, TX
Cecilia Hoyle, 3616 Bryn Mawn, Irving, TX
Johnny Stark, 2214 W. 10th, Irving, TX
Joshua Blair, 1700 N. Irving Heights Drive, Irving, TX

Mayor Gears closed the public hearing at approximately 9:55 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to postpone this item to the September 23, 2010 council meeting.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/23/2010 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

APPOINTMENTS AND REPORTS

41 Resolution No. RES-2010-267 -- **Appointment to the Convention Center Community Opening Events Task Force**

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to appoint Sam Smith to the Convention Center Community Opening Events Task Force to a term expiring March 2011.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

42 Mayor's Report

The Mayor had no report at tonight's meeting.

43 Adjournment

Mayor Gears adjourned the meeting at approximately 10:13 p.m.

Citizens' Forum

Emmanuel Lewis, 1909 Anderson Street, Irving, TX - Mr. Lewis spoke about the great improvements in the Arts District Neighborhood Association and wanted to give praise and talk about the future vision of that area.

Tom Madrzykowski, 2220 Spanish Trail, Irving, TX - Mr. Madrzykowski spoke about the potential for a bond sale for Twin Wells Golf Course.

Herbert A. Gears

ATTEST:

Shanae Jennings, TRMC
City Secretary