

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
September 23, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 23, 2010, at 7:00 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	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Eleanor Bell, 500 Colony Court - Ms. Bell wished to announce that the Irving Heritage Society is having a Heritage Opening at Caster Cabin and the newly painted depot on Saturday, September 25, 2010. The Irving Heritage General Meeting will be held on October 5, 2010 at the Central Library and Maura Gast will be the guest speaker.

INVOCATION

The invocation was delivered by Pastor Deborah Jones, First Christian Church.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears asked Laura Stuart, President of the North Texas Chapter for the Mensa in North America, John Redding, Board member at-large, Dwaine Crain, Irving resident and a member of the Irving Museum Board to come forward and presented them with a proclamation for "Mensa in North America".

Mayor Gears also asked Roger Boos, Lonnie Mullen and Jennifer Colleps to come forward and he presented the "Shermco Industries" proclamation.

CITY COUNCIL AGENDA

1 Ordinance No. ORD-2010-9208 -- Public Hearing & Adoption of the 2010-11 City of Irving Fiscal Year Budget

Bret Starr, Assistant Chief Financial Officer, provided a general overview of the budget for FY 2010-2011.

Mayor Gears opened the public hearing at approximately 7:34 p.m.

The following individuals signed up to speak in favor of this item:
Jason Dix, Irving Police Association, 305 N. O'Connor, Irving, TX

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

Don Van Slyke, 2617 Castle Street, Irving, TX
Joe Mapes, 504 N. Main, Euless, TX
Kensley Stewart, 3916 Tacoma Street, Irving, TX
Kent Dabney, 1702 Dowling Drive, Irving, TX
Bob McDaniel, 3932 Twin Falls, Irving, TX
Mary Chapin, 1013 Sleep Hollow Drive, Irving, TX
Linda Taylor, 1619 Sunnybrook Drive, Irving, TX
Barbara Hull, 400 Lavidia Court, Irving, TX
Lucia Rottenberg, 2220 Indian Creek Drive, Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Cyril Ogbeide, 1111 Abrams Road, Richardson, TX

Mayor Gears closed the public hearing at approximately 8:01 p.m.

Councilman Philipp indicated he appreciates the public input and has listened to it all. The Council does take all issues into consideration and the Council has worked hard on this budget to cut spending and enhance and maintain services. Keeping neighborhoods safe, monitoring code compliant building standards, public safety, water, infrastructure, and sanitation are all focuses in the FY 10-11 budget.

Motioned by Councilman Philipp, seconded by Councilwoman Cannaday to approve the adoption of the 2010-11 City of Irving Fiscal Year budget.

Motion approved 8-1.

Councilman Farris voted in opposition to the motion.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
NAYS:	Gerald Farris

2 Ordinance No. ORD-2010-9209 -- Setting the 2010 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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

Kensley Stewart, 3916 Tacoma Street, Irving, TX

Linda Taylor, 1619 Sunnybrook Drive, Irving, TX

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve the setting of the 2010 Tax Rate and Levying the Tax as required by the State of Texas property tax code.

Motion approved 8-1.

Councilman Farris voted in opposition to the motion.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy, Gallaway
NAYS:	Gerald Farris

3 Ordinance No. ORD-2010-9210 -- Adopting the 2010 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

Kensley Stewart, 3916 Tacoma Street, Irving, TX

Linda Taylor, 1619 Sunnybrook Drive, Irving, TX

Motioned by Councilman Philipp, seconded by Councilwoman Cannaday to adopt the 2010 City of Irving Tax Roll as required by the State of Texas Property Tax Code.

Motion approved 9-0.

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

4 City Operations Update

City Manager Tommy Gonzalez introduced the video for the Operations Update.

CONSENT AGENDA

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve consent agenda items 5-26, and pull items 13 and 25 from the consent agenda for separate consideration.

5 Approving Minutes for Wednesday, September 08, 2010

6 Approving Minutes for Thursday, September 09, 2010

7 Resolution No. RES-2010-268 -- Approving a Records Control Schedule for Animal Services Documents

The following individuals signed up to speak in favor of this item:
Julie Grant, 2026 Durham, Irving, TX

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

8 Resolution No. RES-2010-269 -- Approving Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Between the City of Irving and Dallas County to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals

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

- 9 Resolution No. RES-2010-270 -- **Approving the Renewal of the Managing Services Agreement Between the City of Irving and Daily Grind Db a Java Me Up, to Provide Coffee Services at Valley Ranch Library**

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

- 10 Resolution No. RES-2010-271 -- **Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Annual Funding for Economic Development Services for the City of Irving, Texas**

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

- 11 Resolution No. RES-2010-272 -- **Approving Second Amendment to the Non-Exclusive Distribution Agreement Between the City of Irving and the North Texas Tollway Authority**

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

- 12 Resolution No. RES-2010-273 -- **Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for Phase 1 - Section 2 Undergrounding of Existing Aerial Utilities at Las Colinas Boulevard and Fuller Drive**

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

- 13 Resolution No. RES-2010-274 -- **Awarding a Contract to SKE Construction, LLC, for Water Main Grouting and Sanitary Sewer Main Relocation in the Jaycee Park Area for the SH 183 Soundwall Project**

The following individuals signed up to speak in opposition of this item:
Linda Taylor, 1619 Sunnybrook Drive, Irving, TX

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve a resolution awarding a contract to SKE Construction, LLC, for water main grouting and sanitary sewer main relocation in the Jaycee Park area for the SH 183 Soundwall Project.

Motion approved 9-0.

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

- 14 Resolution No. RES-2010-275 -- **Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program**

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

- 15 Resolution No. RES-2010-276 -- **Adopting a Prevailing Wage Rate for Use on City Construction Contracts**

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

- 16 Resolution No. RES-2010-277 -- **Approving a Contractor for the Construction of the Irving Entertainment Center at Las Colinas**

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

- 17 Resolution No. RES-2010-278 -- **Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 202 Larry Drive – Fabian Moreno Vasquez, Property Owner**

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

- 18 Resolution No. RES-2010-279 -- **Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 210 Larry Drive – Arcadio and Patricia Martinez, Property Owners**

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

- 19 Resolution No. RES-2010-280 -- **Approving a Fee Agreement with Dean International, Inc., for Assistance in Transportation and Infrastructure Services**

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

- 20 Resolution No. RES-2010-281 -- **Approving a Fee Agreement with Dean International, Inc., for Assistance in Water Services**

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

- 21 Resolution No. RES-2010-282 -- **Approving the Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the Fiscal Year 2010-11 Emergency Shelter Grant Program**

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

- 22 Resolution No. RES-2010-283 -- **Approving the Letter of Agreement Between the Irving Arts Center and the Dallas Morning News to Provide In-Kind Advertising to Promote Exhibitions, Performances, and Cultural Activities**

The following individuals signed up in favor of this item but did not wish to speak:
Linda Taylor, 1619 Sunnybrook Drive, Irving, TX

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

- 23 Resolution No. RES-2010-284 -- **Approving the Agreement Between the City of Irving and Deer Oaks EAP Services, L.L.C., for Employee Assistance Program (EAP) Utilizing Public Employee Benefits Alliance (PEBA) Agreement**

The following individuals signed up in favor of this item but did not wish to speak:
Linda Taylor, 1619 Sunnybrook Drive, Irving, TX

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

- 24 Resolution No. RES-2010-285 -- **Approving the Leases with Xerox for Replacement Copiers Utilizing the State of Texas Cooperative Purchasing Program or The Cooperative Purchasing Network (TCPN) Program**

The following individuals signed up in favor of this item but did not wish to speak:
Linda Taylor, 1619 Sunnybrook Drive, Irving, TX

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

- 25 Ordinance No. ORD-2010-9205 -- **Final 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**

The following individuals signed up to speak in opposition of this item:
Joe Mapes, 504 N. Main Street, Euless, TX
Linda Taylor, 1619 Sunnybrook Drive, 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:
Kenneth Ewing, 2524 Crestview Circle, Irving, TX

Motioned by Councilman Stopfer, seconded by Councilman Santoscoy to approve an ordinance for the final 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.

Motion approved 9-0.

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

- 26 Ordinance No. ORD-2010-9206 -- **Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Galloway

ZONING CASES AND COMPANION ITEMS

- 27 Resolution No. RES-2010-286 -- **Approving Special Sign Permit Case No. S1009-0010 to Allow a Digital Sign - Property Located at 100 W. Oakdale Road - Charter Builders, Applicant - Irving Independent School District, Owner**

Mayor Gears opened the public hearing at approximately 8:53 p.m.

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

The following individuals signed up in favor of this item but did not wish to speak:
Don Van Slyke, 2617 Castle Street, Irving, TX
Cyril Ogbeide, 1111 Abrams Road, Richardson, TX

Mayor Gears closed the public hearing at approximately 8:53 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick approving special sign permit case no. S1009-0010 to allow a digital sign -

property located at 100 W. Oakdale Road - Charter Builders, Applicant - Irving Independent School District, owner.

Motion approved 9-0.

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

- 28** Resolution No. RES-2010-287 -- **Approving Special Sign Permit Case No. S1009-0016 to Allow a Digital Sign - Property Located at 4601 N. MacArthur Boulevard - Charter Builders, Applicant - Irving Independent School District, Owner**

Mayor Gears opened the public hearing at approximately 8:54 p.m.

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

The following individuals signed up in favor of this item but did not wish to speak:
Don Van Slyke, 2617 Castle Street, Irving, TX
Cyril Ogbeide, 1111 Abrams Road, Richardson, TX

Mayor Gears closed the public hearing at approximately 8:54 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick, approving special sign permit case no. S1009-0016 to allow a digital sign - property located at 4601 N. MacArthur Boulevard - Charter Builders, applicant - Irving Independent School District, owner.

Motion approved 9-0.

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

- 29** Resolution No. RES-2010-288 -- **Approving Special Sign Permit Case No. S1008-0025 to Allow a Digital Sign - Property Located at 101 E. Union**

Bower Road - Charter Builders, Applicant - Irving Independent School District, Owner

Mayor Gears opened the public hearing at approximately 8:54 p.m.

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

The following individuals signed up in favor of this item but did not wish to speak:
Don Van Slyke, 2617 Castle Street, Irving, TX
Cyril Ogbeide, 1111 Abrams Road, Richardson, TX

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

Motioned by Councilwoman Cannaday, seconded by Councilman Santascoy approving special sign permit case no. S1008-0025 to allow a Digital sign - property located at 101 E. Union Bower Road - Charter Builders, applicant - Irving Independent School District, owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santascoy, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santascoy, Gallaway

30 Resolution No. RES-2010-289 -- Approving Special Sign Permit Case No. S1008-0026 to Allow a Digital Sign - Property Located at 900 N. O'Connor Road - Charter Builders, Applicant - Irving Independent School District, Owner

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

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

The following individuals signed up in favor of this item but did not wish to speak:
Don Van Slyke, 2617 Castle Street, Irving, TX
Cyril Ogbeide, 1111 Abrams Road, Richardson, TX

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

Motioned by Councilwoman Cannaday, seconded by Councilman Gallaway approving special sign permit case no. S1008-0026 to allow a digital sign -

property located at 900 N. O'Connor Road - Charter Builders, applicant - Irving Independent School District, owner.

Motion approved 9-0.

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

- 31 Resolution No. RES-2010-290 -- **Approving Special Sign Permit Case No. S1008-0027 to Allow a Digital Sign - Property Located at 3700 N. MacArthur Boulevard - Charter Builders, Applicant - Irving Independent School District, Owner**

Mayor Gears opened the public hearing at approximately 8:57 p.m.

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

The following individuals signed up in favor of this item but did not wish to speak:
Don Van Slyke, 2617 Castle Street, Irving, TX
Cyril Ogbeide, 1111 Abrams Road, Richardson, TX

Mayor Gears closed the public hearing at approximately 8:57 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick approving special sign permit case no. S1008-0027 to allow a digital sign - property located at 3700 N. MacArthur Boulevard - Charter Builders, applicant Irving Independent School District, owner.

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2010-9211 -- **Zoning Case #ZC10-0018 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Parking Uses -**

Approximately 4.7 Acres Located at the Northwest Corner of Riverside Drive and Teleport Boulevard - Riverside Commons Holdings, LLC, Applicant - One Realco Land Holdings, Inc., Owner

Mayor Gears opened the public hearing at approximately 8:58 p.m.

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

Mayor Gears closed the public hearing at approximately 8:58 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve an ordinance granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Parking Uses - Approximately 4.7 Acres Located at the Northwest Corner of Riverside Drive and Teleport Boulevard - Riverside Commons Holdings, LLC, applicant - One Realco Land Holdings, Inc., owner.

Motion approved 9-0.

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

- 33 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 (Postponed from September 23, 2010 City Council Meeting)**

This item is being postponed to the October 7, 2010, City Council meeting at the request of the applicant.

Motioned by Councilwoman Cannaday, seconded by Councilman Stopfer to postpone to October 7, 2010.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 10/7/2010 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway

- 34** Ordinance No. ORD-2010-9212 -- **Zoning Case #ZC10-0032 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Training School Uses - Approximately 7.7 Acres Located at 400 East Airport Freeway - JDJR Engineers and Consultants, Inc., Applicant - Ford Leasing Development Company, Owner**

Mayor Gears opened the public hearing at approximately 9:00 p.m.

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

Mayor Gears closed the public hearing at approximately 9:00 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Philipp to approve zoning case #ZC10-0032 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and training school uses - Approximately 7.7 Acres located at 400 East Airport Freeway - JDJR Engineers and Consultants, Inc, applicant - Ford Leasing Development Company, owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

35 Mayor's Report

Mayor Gears has asked the City Manager to look into some improvements to the Heritage House and the Old Fire Station which was once City Hall. These buildings will not be impacted by the McDougal redevelopment; they will be kept as a part of the future as they have been such a big part of the past.

36 Adjournment

The meeting adjourned at approximately 9:04 p.m.

Citizens' Forum

Gil Cerda and John Lozano signed up to speak but were not present to speak.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary