

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 26, 2010**

The Irving City Council met in work session May 26, 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	

Mayor Herbert Gears called the meeting to order at 11:24 a.m.

**DISCUSSION TOPIC**

**1 Introduction of City Council Cycle Participants**

Linda Murray, Executive Assistant, introduced the following City Council Cycle participants:

Darius Hill, Planning & Research Manager

Aurora Melendez, Environmental Compliance Specialist

**2 Review of Regular Agenda**

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

A public hearing will occur tomorrow night at 7:00 p.m. during the regular agenda.

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

City Manager Tommy Gonzalez indicated that staff will not be implementing or suggesting the new recycling and trash initiative program at this time.

The Water Utilities Team presented a Lean Six Sigma presentation about Water and Wastewater Utility Line Locates.

A video from MSNBC about Irving's small business Blue Ribbon Award Winners was shown.

Chris Wallace, Executive Director of the Chamber of Commerce, announced that he, many staff members of the City of Irving and Councilman Stopfer attended the ICSC conference in Las Vegas this past week and met with several representatives of groups identified by the Buxton Study as potential retail and business customers for the City of Irving. A comprehensive list of companies

that they met with will be compiled and presented to council.

- 9** Resolution -- 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

Charles Anderson, City Attorney, announced that the addendum of the agreement extends the timeframe of the City's agreement with the City of Hugo, Oklahoma for our water.

- 10** Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with Clough, Harbour & Associates LLP, for the Annual Structural Engineering Contract

Councilman Philipp requested that Councilman Gallaway and Councilman Santoscoy be provided the consulting contract analysis that Council went through in selecting whether or not to do something in-house or whether it is more cost effective to outsource specialized needs.

- 26** Resolution -- 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

Ken Bloom, Chief Planner, presented a sign permit requesting a 40 foot tall, 166.65 square foot digital pole sign at the northwest corner of this property. Staff recommends approval of this sign permit.

Council discussed the need for clear requirements laid out for applicants and the need to receive citizen input regarding ordinance impacts.

Councilman Santoscoy requested a review of the sign ordinance that effect small business.

- 27** Resolution -- 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

Ken Bloom, Chief Planner, noted the applicant has requested postponement to the June 10, 2010 Council meeting.

- 28** Ordinance -- 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

Ken Bloom, Chief Planner, presented a request for rezoning for an additional wall sign on the west façade of the building. Staff recommends approval of this request.

- 29** Ordinance -- 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

Ken Bloom, Chief Planner, presented a request for rezoning to allow an existing restaurant the accessory use of the sale of alcoholic beverages for on-premise consumption. The zoning request does not include the patio space; it is for the interior space only. Staff recommends approval of this request.

- 30** Ordinance -- 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

Staff and the applicant are requesting indefinite postponement of this item.

- 31** Ordinance -- 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

Ken Bloom, Chief Planner, presented a request for rezoning to allow the expansion of the existing restaurant with the accessory use of the sale of alcoholic beverages for on-premise consumption. Additionally, a new wall sign is proposed for the new east side of the restaurant. Staff noted that they cannot recommend the requested east wall sign and staff recommends the stipulation of the pole sign being removed prior to issuance of the new certificate of occupancy (CO) for the expansion. Staff does recommend approval of this ordinance with the exception that the requested wall sign on the east façade be removed and the existing pole sign be removed prior to issuance of the CO for expansion.

- 32** Ordinance -- 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

Ken Bloom, Chief Planner, presented a request to rezone the property for the relocation of a restaurant with the accessory use of the sale of alcoholic beverages for on-premise consumption and to rezone two vacant lease spaces. Staff recommends approval of this request.

- 33** Resolution -- Establishment of and Appointments to the Heritage Crossing Communications Committee

The Heritage Crossing Communications Committee is being established to create a forum that will allow the residential and business communities to have

input with the Heritage Crossing project leaders. This will allow for exchange of information and provide an avenue for constituent groups to receive information pertaining to this project directly from the project leaders. The Mayor will recommend the following members be appointed at tomorrow night's meeting:

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

It will be suggested that the Committee nominate and appoint the Chairperson they would like to represent them as a whole. Council also did not want a limitation placed on how often they had to meet and would like to see the Committee meet on an as needed basis. They also discussed the importance of the Committee's role in two-way communication between citizens and project leaders.

Delbert McDougal spoke to the Council as it relates to the Heritage Crossing Project. He is looking forward to a proactive group in order to receive some input and he would also like a representative from his group involved in the meetings as well.

Council also requested that a Council member be appointed to this Committee as a liaison.

Council recessed at approximately 1:40 p.m.

Council reconvened at approximately 2:10 p.m.

### **3 Tree City USA**

Chris Michalski, Parks & Libraries Director, provided an update to Council that the City has been designated as a "Tree City USA" designation. The arborist designated on staff is Mike Griffith, Parks Manager.

City Manager Tommy Gonzalez recognized Mike Griffith for his excellent work on this project and presented him with an On the Spot Award.

Mayor Gears congratulated the new council members and said he is looking forward to having them on the team.

The meeting was adjourned at 2:22 p.m.

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Herbert A. Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
Acting City Secretary