

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
April 7, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 7, 2011 at approximately 7:10 p.m. 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	Absent	
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Eleanor Bell, Irving Heritage Society President, announced three events scheduled for April honoring women in Irving history.

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**INVOCATION**

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The invocation was delivered by Pastor Brian Hale, North Irving Baptist Church of the City Of Irving, Texas.

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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 Pro Tem Rose Cannaday presented certificates to the winners of the "Gang Prevention" poster contest sponsored by the Irving Police Department Gang Unit and the Irving Independent School District Fine Arts Department.

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## CITY COUNCIL AGENDA

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### 1. City Operations Update

Bradley Perrier, Strategic Resources Director, presented a video on current city operations and a video on improvements along Irving Boulevard.

Tommy Gonzalez, City Manager, gave an overview of improvements the City has made in the past five years; these improvements include Animal Services, Fleet Services and water quality. He also announced that the City of Irving has received the 2011 Texas Award for Performance Excellence.

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## CONSENT AGENDA

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Motioned by Councilman Stopfer seconded by Councilman Santoscoy to approve consent agenda items 2-6, and pull item 7 for discussion.  
Motion approved 8-0

### 2 Approving Minutes for Wednesday, March 23, 2011

	<b>RESULT:</b> <b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Herbert Gears

### 3 Approving Minutes for Thursday, March 24, 2011

	<b>RESULT:</b> <b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Herbert Gears

- 4 Resolution No. RES-2011-90 -- **Approving the Reappointment of Dr. Willis Starnes to Serve as the Local Health Authority and Approving an Agreement Between the City of Irving and Willis Starnes, M.D., Ph.D., for Health Authority Services for a Two (2) Year Period Beginning November 1, 2010, at a Fee of \$500.00 Per Month Including Expenses**

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

- 5 Resolution No. RES-2011-91 -- **Ratification of Lawsuit Filed Against Aetna Fire Underwriters Insurance Company n/k/a Ace Fire Underwriters Insurance Company, Pacific Employers Insurance Company n/k/a Ace Fire Underwriters Insurance Company, and State National Insurance Company, Inc.**

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

**6 Resolution No. RES-2011-92 -- Approving Five Discretionary Service Agreements Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Riverside Drive Project**

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

**7 Ordinance No. ORD-2011-9248 -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Taxable Series 2011, in the Aggregate Principal Amount of \$23,880,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; and Prescribing Other Matters with Respect Thereto**

Max Duplant, Chief Financial Officer, and Chris Janning, Financial Advisor with First Southwest Company, gave an overview of the proposed restructuring and refunding of the Hotel Occupancy Tax Revenue Bonds.

The following individual(s) signed up to speak in favor of this item:  
Meredith Bolger, 2808 N. Britain

The following individual(s) signed up to speak in opposition of this item:  
Doug Harper, 1117 S. Delaware St.  
Nancy Wilson, 2911 Bryn Mawr  
Kensley Stewart, 3916 Tacoma St.  
Joe Mapes, 504 N. Main St, Eules TX

Motioned by Councilman Stopfer seconded by Councilman Meagher, to approve the Ordinance -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Taxable Series 2011, in the Aggregate Principal Amount of \$23,880,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; and Prescribing Other Matters with Respect Thereto

Motion approved 5-3  
Councilmen Philipp, Gallaway and Farris voted in opposition.

<b>RESULT:</b>	<b>ADOPTED [5 TO 3]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Meagher, Patrick, Stopfer, Cannaday, Santoscoy
<b>NAYS:</b>	Gerald Farris, Joe Philipp, Mike Gallaway
<b>ABSENT:</b>	Herbert Gears

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## ZONING CASES AND COMPANION ITEMS

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- 8 Ordinance No. ORD-2011-9249 -- **Zoning Case #ZC10-0042 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.15 Acres Located South of Belt Line Road and East of North Lake Road - Signagepoint Properties, LLC, Applicant.**

Mayor Pro Tem Cannaday opened the public hearing at approximately 8:45 p.m.

Sharon Barbosa Crain, 2608 Alan-a-dale, representative for the applicant, described the proposed single family development.

Mayor Pro Tem Cannaday closed the public hearing at approximately 8:46 p.m.

Motioned by Councilman Patrick seconded by Councilman Meagher, to approve Zoning Case #ZC10-0042 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.15 Acres Located South of Belt Line Road and East of North Lake Road - Signagepoint Properties, LLC, Applicant.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Herbert Gears

**9 Ordinance No. ORD-2011-9250 -- Zoning Case #ZC11-0011 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Sfuzzi, LC II, LLC, Applicant/Owner**

Mayor Pro Tem Cannaday opened the public hearing at approximately 8:50 p.m.

Robert Colombo, 2828 Hood Street, Dallas, TX, Managing member of Sfuzzi, described the proposed restaurant plan.

Mayor Pro Tem Cannaday closed the public hearing at approximately 8:53 p.m.

Motioned by Councilman Santoscoy seconded by Councilman Philipp, to approve Zoning Case #ZC11-0011 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Sfuzzi, LC II, LLC, Applicant/Owner.

Motion approved 8-0.

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

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## **APPOINTMENTS AND REPORTS**

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### **10 Mayor's Report**

There was no Mayor's Report given at this meeting.

### **11 Adjournment**

**The meeting adjourned at approximately 9:00 p.m.**

**Citizens' Forum**

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John Fitschen, 3418 N. Belt Line- Mr. Fitschen suggested promoting and increasing volunteering and mentoring throughout the City.

Joe Mapes, 504 N. Main St, Euless, TX- Mr. Mapes spoke about the importance of the town hall meeting process and requested budget documents be presented before the public hearing opportunities.

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Herbert A. Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary