

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
August 4, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, August 4, 2011 at 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>
Beth Van Duyne	Irving City Council	Mayor	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	
Dennis Webb	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Deacon Paul Thomas of St. Mary's Anglican Church of the City Of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Councilman Lewis Patrick.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Van Duyne presented Rachel Moon with a proclamation acknowledging Bob Moon and his dedication to the City of Irving before he passed away in May 2011.

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**CITIZENS' FORUM**

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Elvia Wallace-Martinez, 500 N O'Connor, Irving, TX - Ms. Martinez spoke on the various classes and events offered by DCET. She thanked the Mayor and City Council for their support throughout the years.

Barry Fleeman, 1028 E. Union Bower Rd, Irving, TX - Mr. Fleeman spoke regarding new construction of a church on 834 N. Nursery, which is located directly behind his residence. Mr. Fleeman opposes the building of this structure close to residential property.

Oscar Ward, 608 Farine Dr, Irving, TX - Mr. Ward ask that a city ethics policy be implemented and campaign contributions as well as who they came from are addressed.

Jack Spurlock, 1516 W. Pioneer, Irving, TX - Mr. Spurlock elected not to speak.

Anthony Bond, 4109 W. Northgate #821, Irving, TX - Mr. Bond spoke about the image of the City of Irving. He would like to see the council members work together and maintain a positive image of Irving.

Margaret Ann Lopez, 3820 Cheyenne St, Irving, TX - Ms. Lopez elected not to speak.

James Baker, 2724 Lake Gardens, Irving, TX - Mr. Baker elected not to speak.

T.J. Franklin, 404 Clark Street, Irving, TX - Mr. Franklin spoke about improving the roads in his neighborhood.

Carole Shlipak, 1500 Colony Drive, Irving, TX - Ms. Shlipak thanked ICTN for the services they provide with Video on Demand, a feature on the web site that allows residents to watch council meetings on-line.

Nancy Wilson, 2911 Bryn Maur, Irving, TX - Ms. Wilson made a second request for an ordinance that will address vegetation overgrowth from one residence into another. She also asked about the construction projects on O'Connor Road.

Lucia Rottenberg, 2220 Indian Creek, Irving, TX - Ms. Rottenberg spoke regarding residents having the option to use greywater. She would like new construction guidelines to include plumbing for greywater usage.

Jill Martinez, 1000 Lake Carolyn #4216, Irving, TX - Ms. Martinez spoke about poor conduct of some of the residents at the Town Hall meetings.

Robert Martinez, 1000 Lake Carolyn #4216, Irving, TX - Mr. Martinez elected not to speak.

Joe Mapes, P.O. Box 141864, Irving, TX - Mr. Mapes requested a public meeting with the Budget Guy to allow for questions regarding the budget and for an opportunity to email council members during the budget retreat.

David Bennett, 3575 N. Belt Line #100, Irving, TX - Mr. Bennett spoke regarding the benefits of Tango and Ballroom dancing for children. He thanked the Parks Department for including the dance programs at the Irving recreation centers.

Roland Medina, 1600 N. MacArthur, Irving, TX - Mr. Medina spoke regarding economic development and his concerns that the City of Irving will become a city of missed opportunities.

Gabriel Bach, North Lake College, Irving, TX - Mr. Bach thanked the council members and city staff who have shared their professional and personal experiences with his students at North Lake College. He hopes the city will continue to support his students.

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### CITY COUNCIL AGENDA

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#### 1 City Operations Update

The City Operations Update was postponed.

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### CONSENT AGENDA

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Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve consent agenda items 2-18 and pull items 5 and 18 for individual consideration. It was noted that Councilman Gallaway has abstained from voting on items 5 and 6 and has filed an Abstention Affidavit with the City Secretary's Office.

Motion approved 9-0.

Item 5 and 6, Motion approved 8-0-1.

2. **Motion To:** Approving Strategic Planning Session Minutes for Friday, July 15, 2011

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**3 Approving Minutes for Wednesday, July 20, 2011**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**4 Approving Minutes for Thursday, July 21, 2011**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**5 Resolution No. RES-2011-180 -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Aviall Services, Inc. on BPP Eligible Property**

The following individuals signed up to speak in support of this item:  
Joe Mapes, P.O. Box 141564, Irving, TX

Councilman Gallaway removed himself from the dais during discussions.

Motioned by Councilman Patrick, seconded by Councilman Farris to approve a resolution for an Economic Incentive Agreement Between the City of Irving, Texas and Aviall Services, Inc. on BPP Eligible Property.

Motion approved 8-0-1.

Councilman Gallaway abstained.

<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Webb
<b>ABSTAIN:</b>	Mike Gallaway

**6 Resolution No. RES-2011-181 -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Aviall Services, Inc. on "Freeport" Eligible Property**

Councilman Gallaway removed himself from the dais during discussions.

Motioned by Councilman Patrick, seconded by Councilman Farris to approve a resolution for an Economic Incentive Agreement Between the City of Irving, Texas and Aviall Services, Inc. on "Freeport" Eligible Property

Motion approved 8-0-1.

Councilman Gallaway abstained.

<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Webb
<b>ABSTAIN:</b>	Mike Gallaway

**7 Resolution No. RES-2011-182 -- Approving an Engineering Services Agreement Between the City of Irving and Lockwood, Andrews & Newnam, Inc., for the Design of the Upper Delaware Creek Wastewater Basin Improvements Project and Miscellaneous Water and Wastewater Main Replacements**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 8 Resolution No. RES-2011-183 -- **Approving an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Water Meter Vault Reconstruction, Section IV Project and Miscellaneous Water and Wastewater Main Replacements**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 9 Resolution No. RES-2011-184 -- **Awarding a Contract to SYB Construction Company, Inc., for the Nursery-Railroad Basin Wastewater and Water Main Improvements Project, Contract "A"**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 10 Resolution No. RES-2011-185 -- **Annulling a Contract with Ratliff Hardscape and Awarding a Contract to Northstar Construction, Inc., for the MacArthur Corridor Infrastructure Improvements - Screening Fence from Markwood Park to Sixth Street**

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Rose Cannaday, Councilwoman  
**SECONDER:** Lewis Patrick, Councilman  
**AYES:** Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 11 Resolution No. RES-2011-186 -- **Rejecting Bids for the Durango/Rochelle/McClendon and 808 E. Irving Boulevard Water and Wastewater Main Improvement Project**

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Rose Cannaday, Councilwoman  
**SECONDER:** Lewis Patrick, Councilman  
**AYES:** Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 12 Resolution No. RES-2011-187 -- **Approving and Accepting the Bid of M.K. Painting, Inc., for the Rehabilitation of Tank No., 4 at the Hackberry Pump Station**

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Rose Cannaday, Councilwoman  
**SECONDER:** Lewis Patrick, Councilman  
**AYES:** Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 13 Resolution No. RES-2011-188 -- **Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of San Marcos**

**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Rose Cannaday, Councilwoman  
**SECONDER:** Lewis Patrick, Councilman  
**AYES:** Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 14 Resolution No. RES-2011-189 -- **Approving Purchase from Waukesha-Pearce Industries, Inc., for a Second Standby/Emergency Generator for the Criminal Justice Center through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 15 Resolution No. RES-2011-190 -- **Approving and Accepting the Bid of Commercial Metals Company for an Annual Contract for the Sale by the City of Scrap Metal and White Goods for Recycling**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 16 Resolution No. RES-2011-191 -- **Renewal of an Annual Contract with K & L Supply, Inc., to Provide Sewer Chemicals**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 17 Ordinance No. ORD-2011-9271 -- **Amending Section 21-87.1 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding a School Zone on the Westbound Frontage Road of SH114 at Cistercian Road in the City of Irving**



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**18 Ordinance No. ORD-2011-9272 -- First Reading -- Approving a Negotiated Settlement with Atmos Energy**

The following individuals signed up to speak in support of this item:  
Joe Mapes, P.O. Box 141564, Irving, TX

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve an ordinance for the first reading of an approval for a negotiated settlement with Atmos Energy.

Motion approved 9-0.

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/1/2011 7:00 PM</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Rick Stopfer, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

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**INDIVIDUAL CONSIDERATION**

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**19 Resolution No. RES-2011-192 -- Regarding Continued Litigation in Ex Parte City of Irving, Texas**

The following individuals signed up to speak in support of this item:  
Bill Beuck, 3028 Selma, Farmers Branch, TX  
Mark Reinhardt, 3409 Shorewood Court, Arlington, TX, Mr. Reinhardt elected not to speak.  
Nancy Wilson, 2911 Bryn Maur Dr., Irving, TX  
Don Jensen, 3717 Hidalgo St, Irving, TX  
JoAnn Goin, 3025 Luzon Rd, Irving, TX  
James Widener III, 900 Turtle Lake Blvd., Irving, TX  
Robert Martinez, 1000 Lake Carolyn Parkway, Irving, TX  
Roland Medina, 1600 N. MacArthur Blvd, Irving, TX

Joyce Howard, 1401 Colony, Irving, TX  
Emmanuel Lewis Jr., 1909 Anderson St., Irving, TX  
Anthony Bond, 4109 W. Northgate #821, Irving, TX

The following individuals signed up to speak in opposition of this item:  
Deborah Gallaway, 700 Bicker Ct., Irving, TX, Mrs. Gallaway spoke in favor of Item 19 and in opposition of Item 20  
Lucia Rottenberg, 2220 Indian Creek Drive, Irving, TX  
Marvin Randle, 500 Farine, Irving, TX  
Jack Spurlock, 1516 W. Pioneer, Irving, TX, Mr. Spurlock spoke in favor of this item.

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

Rhonda Lifsey, 2600 Underwood Lane, Euless, TX  
Margie Stipes, 1602 Upton Place, Irving, TX  
Elise Mikus, 9223 Clover Valley Dr., Dallas, TX  
Carole Shlipak, 1500 Colony Dr., Irving, TX  
Michael Barns, 502 Handover Lane, Irving, TX  
Luis Spinola, 4608 Windsor Ridge, Irving, TX  
Lerendes Spinola, 4608 Windsor Ridge Dr., Irving, TX  
Teresa Crow, 1103 Katelyn Ct, Irving, TX  
Meredith Bolger, 2808 N. Britian, Irving, TX  
Brennan Johnson, 3335 Ricci Lane, Irving, TX  
Donna Bourgeois, 3608 Gentry Road, Irving, TX  
Bob Bourgeois, 3608 Gentry Road, Irving, TX  
Rosalie Jensen, 3717 Hidalgo St., Irving, TX  
Terry Cassidy, Urban Towers, Irving, TX  
Ed McCarty, 1604 Oak Meadow, Irving, TX  
Clem Lear, 4643 O'Connor Ct, Irving, TX  
Jill Martinez, 1000 Lake Carolyn #4216, Irving, TX  
Mark Kihlans, 4407 Lena Lane, Irving, TX  
Allison Franz, 4407 Lena Lane, Irving, TX  
Julia Kary, PO Box 631153, Irving, TX  
Johnnie Pegues, 2504 Edinburgh, Irving, TX  
Robert Stewart, 1311 Travis Circle N, Irving, TX  
Rafael Caraballo, 317 S. O'Connor, Irving, TX  
Gail Jackson, 2001 Valley View Lane, Irving, TX  
Wynona Winters, 222 W. Las Colinas Blvd, Irving, TX  
Charles Cotton, 4956 N. O'Connor, Irving, TX  
Estelle Odell, 501 N. Durango Circle, Irving, TX  
Fred Odell, 501 N. Durango Circle, Irving, TX  
Ed Bowers, 800 Olde Towne Dr., Irving, TX

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

James Baker, 2724 Lake Gardens Dr, Irving, TX  
Joe Mapes, P.O. Box 141864, Irving, TX

Councilman Gallaway asked City Attorney Charles Anderson for specifics on costs of litigation for this item.

Mayor Beth Van Duyne spoke regarding the obstacles and projected costs for litigation as this case moves forward in the courts in addition to the probability of an unfavorable ruling for the city.

Councilwoman Cannaday spoke regarding the various benefits other cities have experienced from ongoing development and the need for Irving to move forward with the entertainment venue.

Councilman Stopfer spoke regarding the two Brimer Elections noting that one was for the Texas Stadium and the other was for the Entertainment Venue. He added that if the courts rule in favor for the city, there is a possibility that the money may be used toward the Convention Center Hotel.

Councilman Philipp spoke on his support of the Entertainment Venue and the options the city has to revise the scope, costs and funding for this project. Based on the merits of the case, he is in support to continue litigation.

Motioned by Councilman Patrick, seconded by Councilman Santoscoy to approve Continued Litigation in Ex Parte City of Irving, Texas.

Motion approved 8-1.

Mayor Beth Van Duyne voted in opposition of this motion.

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb
<b>NAYS:</b>	Beth Van Duyne

**20 Resolution No. RES-2011-193 -- Authorizing the City Manager to Initiate a Request for Qualifications to Procure Services of Qualified Professionals to Perform a Review of the Predevelopment Reimbursements Under the Entertainment Center Development Agreement**

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

Julie Grant, 2026 Durham St., Irving, TX  
Barbara Hull, 400 Lavidia, Irving, TX  
James Baker, 2724 Lake Gardens Dr., Irving, TX  
Nancy Wilson, 2911 Bryn Maur, Irving, TX  
Amy Stevenson, 1719 Bradford St, Irving, TX  
Kensley Stewart, 3916 Tacoma St, Irving, TX  
Donald Hamill, 1612 W. 8th Street, Irving, TX  
Corlye Rinaldi, 1616 Camino Lago, Irving, TX  
Theodore Cole, 1137 Anderson Ct., Irving, TX  
Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX  
Carol Carper, 1610 W. 6th, Irving, TX  
JoAnn Goin, 3025 Luzon, Irving, TX  
Don Wilson, 1410 Ronnie Dr., Irving, TX  
Mary Chapin, 1013 N. Sleepy Hollow, TX - Ms. Chapin elected not to speak.  
Robert Kecseg, 4416 Windsor Ridge Dr., Irving, TX  
Rene Castilla, 442 W. Northgate, Irving, TX - Mr. Castilla spoke in opposition of this item.  
Joyce Howard, 1401 Colony, Irving, TX  
Elaine Blake, 812 Marsh, Irving, TX  
Joe Mapes, P.O. Box 141864, Irving, TX  
Gary Underwood, 1705 Crockett Circle, Irving, TX - Mr. Underwood elected not to speak.  
JoAnn Goin, 3025 Luzon, Irving, TX - Ms. Goin elected not to speak.

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

Karen Jordan, 1519 Arcady Lane, Irving, TX - Ms. Jordan spoke in favor of this item.  
Anthony Bond, 4109 W. Northgate #821, Irving, TX  
Billie Coburn, 2904 Warren Circle, Irving, TX - Mr. Coburn elected not to speak.  
Bill Beuck, 3028 Selma, Farmers Branch, TX  
Phil Smith, 1802 Puritan Dr, Irving, TX  
Emmanuel Lewis Jr., 1909 Anderson St., Irving, TX - Mr. Lewis elected not to speak.  
Robert Martinez, 1000 Lake Carolyn Pkwy, Irving, TX  
Roland Medina, 1600 N. MacArthur Blvd, Irving, TX - Mr. Medina elected not to speak.  
Carole Shlipak, 1500 Colony Dr, Irving, TX  
Margie Stipes, 1602 Upton Place, Irving, TX  
Brennan Johnson, 3335 Ricci Lane, Irving, TX  
Margaret Lopez, 3820 Cheyenne St. Irving, TX

Don Jensen, 3717 Hidalgo St., Irving, TX - Mr. Jensen elected not to speak.  
Tim Widener III, 900 Turtle Lake Blvd., Irving, TX - Mr. Widener elected not to speak.  
Robert Stewart, 1311 Travis Circle N, Irving, TX - Mr. Stewart elected not to speak.

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

Kaye Ward, 608 Farine Dr., Irving, TX  
Anne Wedding, 1226 Ross Dr., Irving, TX  
Jack Spurlock, 1516 W. Pioneer, Irving, TX  
Lindsay Huey, 2351 Clearspring Dr. N., Irving, TX  
Jan Killen, 901 Olde Towne, Irving, TX  
Raleigh Mae Stevenson, 2421 Park Crest Ct., Irving, TX  
Beca Deloach, 1205 Ichabod Ct., Irving, TX  
Rosemary Raley, 1017 Sleepy Hollow Dr. N., Irving, TX  
Jordan Bocher, 6194 Gwen Lane, Allenton, WI 53002  
Taeler De Haes, 1700 W. 8th St., Irving, TX  
Marilyn Wilson, 1410 Ronne, Irving, TX  
Johnnie Pegues, 2504 Edinburgh St., Irving, TX  
Paul Jordan, 1519 Arcady Lane, Irving, TX  
Brennan Johnson, 3335 Ricci Lane, Irving, TX

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

Mark Reihards, 3409 Shorewood Ct, Arlington, TX  
Estelle Odell, 501 N. Durango Circle, Irving, TX  
Fred Odell, 501 N. Durango Circle, Irving, TX  
Ed Bowers, 800 Olde Towne Dr., Irving, TX  
Rhonda Lifsey, 2600 Underwood, Euless, TX  
Margie Stipes, 1602 Upton Place, Irving, TX  
Elio Mikus, 9223 Clover Valley, Dallas, TX  
Michael Barns, 502 Hanover Lane, Irving, TX  
Luis Spinola, 4608 Windsor Ridge, Irving, TX  
Laurdes Spinola, 4608 Windsor Ridge, Irving, TX  
Teresa Crow, 1103 Katelyn Ct. Irving, TX  
Meredith Bolger, 2808 N. Britian, Irving, TX  
Donna Bourgeois, 3608 Gentry Rd., Irving, TX  
Bob Bourgeois, 3608 Gentry Rd., Irving, TX  
Terry Cassidy, Urban Towers, Irving, TX  
Ed McCarty, 1604 Oak Meadow, Irving, TX  
Clem Lear, 4643 O'Connor Ct., Irving, TX  
Jill Martinez, 1000 Lake Carolyn #4216, Irving, TX  
Kirk Kilhgns, 4407 Lena Lane, Irving, TX  
Allison Franz, 4407 Lena Lane, Irving, TX  
Julia Kang, PO Box 631153, Irving, TX

Rafael Caraballo, 312 S. O'Connor Rd., Irving, TX  
Gail Jackson, 2001 Valley View, Irving, TX  
Wynona Winters, 222 E. Las Colinas Blvd., Suite 540, Irving, TX  
Charles Cotton, 4856 N. O'Connor, Irving, TX

Councilman Webb spoke regarding the information he has gathered from available resources, including feedback from city staff along with the documents from Beck and the Las Colinas Group. He added that feedback from residents have also assisted him in making decisions on agenda items.

Councilman Gallaway spoke regarding a recent conversation with Jim Smith, the CPA who conducted the financial review of the pre-development costs. He reviewed the series of questions he discussed with Mr. Smith and summarized the information gathered.

Councilman Santoscoy spoke regarding the financial review and the feedback he has received from residents. He believes that there is no evidence of fraud or wrong doing from the Las Colinas Group and sees no cause for another financial review. Councilman Santoscoy added that although the Las Colinas Group was not obligated to participate with the financial review, they were cooperative.

Councilwoman Cannaday reviewed the city's options to revise the financing and scope of the entertainment venue project. She spoke regarding the expenditures submitted by LCG which may not be in line with city policies but they were legal.

Councilman Farris spoke regarding the RFQ referred to in this item, which does not call for an audit at this time. However, an audit may be helpful in clearing up questions and the city coming together on this issue.

Councilman Philipp spoke regarding the benefits of an audit and added that this item is for an RFQ only. He believes that the right firm will be able to expand on the existing financial review and do it in a timely manner.

Councilman Patrick spoke on the financial review that has been completed and stated that he would not be in favor of approving another review.

Councilman Stopfer spoke on honoring the contracts approved by the City Council and on the Beck Group doing a good job in overseeing the project.

Mayor Van Duyne spoke regarding her conversations with the Beck Group and CPA James Smith on the scope of the financial review. Since the review was under the guideline of the development agreement, Mr. Smith did not obtain detailed information on the consultants and their expenditures. Mayor Van Duyne added that a review would not slow down the project and would resolve any unanswered questions.

Motioned by Councilman Farris, seconded by Councilman Philipp to approve Authorizing the City Manager to Initiate a Request for Qualifications to Procure Services of Qualified Professionals to Perform a Review of the Predevelopment Reimbursements Under the Entertainment Center Development Agreement.

Motion denied 3-6.

Council members voting in favor of the motion include: Mayor Van Duyne, Councilman Farris, Councilman Philipp

Council members voting in opposition to the motion include: Councilman Gallaway, Councilman Santoscoy, Councilman Patrick, Councilman Webb, Councilman Stopfer, Councilwoman Cannaday.

<b>RESULT:</b>	<b>DENIED [3 TO 6]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Joe Philipp, Councilman
<b>AYES:</b>	Beth Van Duyne, Gerald Farris, Joe Philipp
<b>NAYS:</b>	Patrick, Stopfer, Cannaday, Santoscoy, Gallaway, Webb

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### ZONING CASES AND COMPANION ITEMS

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- 21 Resolution No. RES-2011-194 -- **Approving Special Sign Permit S1106-0072 to Allow Two (2) Fifteen Ft. Tall Monument Signs with Digital Displays - Property Located at 500 Las Colinas Boulevard - Artografx, Incorporated, Applicant - City of Irving Convention Center, Owner**

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

Clem Lear, 4643 O'Connor Ct., Irving, TX  
Joe Mapes, P.O. Box 141564, Irving, TX

Mayor Van Duyne opened the public hearing at approximately 11:50 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 11:50 p.m.

Motioned by Councilman Patrick, seconded by Councilman Farris to approve Special Sign Permit S1106-0072 to Allow Two (2) Fifteen Ft. Tall Monument Signs with Digital Displays - Property Located at 500 Las Colinas Boulevard - Artografx, Incorporated, Applicant - City of Irving Convention Center, Owner

Motion approved 8-0.

Councilman Santoscoy was absent during this vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway, Webb
<b>ABSENT:</b>	Roy Santoscoy

- 22** Resolution No. RES-2011-195 -- **Approving Preliminary/Final Plat PL11-0023 - The Lakes of Las Colinas, Phase 2A - Approximately 26 Acres Located on the West Side of Riverside Drive, North of Northwest Highway - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner**

Mayor Van Duyne opened the public hearing at approximately 11:51 p.m.

The following individuals signed up to speak in support of this item:  
Danny Opitz, 6546 Barcelona, Irving, TX - Mr. Opitz elected not to speak.

Mayor Van Duyne closed the public hearing at approximately 11:51 p.m.

Motioned by Councilman Gallaway, seconded by Councilman Stopfer to approve Preliminary/Final Plat PL11-0023 - The Lakes of Las Colinas, Phase 2A - Approximately 26 Acres Located on the West Side of Riverside Drive, North of Northwest Highway - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Rick Stopfer, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb



- 23 Ordinance No. ORD-2011-9273 -- Zoning Case #ZC11-0028 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.37 Acres Located at 917 Sunset Drive - A Plus Unlimited, Applicant - Michael G. Miller, Owner**

Mayor Van Duyne opened the public hearing at approximately 11:51 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 11:51 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve Zoning Case #ZC11-0028 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.37 Acres Located at 917 Sunset Drive - A Plus Unlimited, Applicant - Michael G. Miller, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 24 Ordinance No. ORD-2011-9274 -- Zoning Case #ZC11-0030 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.2 Acres Located at 1208 Mayleaf Drive - Mr. Quality Remodeling, Applicant - Cynthia Longmuir, Owner**

Mayor Van Duyne opened the public hearing at approximately 11:51 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 11:51 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman Farris to approve Zoning Case #ZC11-0030 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.2 Acres Located at 1208 Mayleaf Drive - Mr. Quality Remodeling, Applicant - Cynthia Longmuir, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Roy Santoscoy, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 25 Ordinance No. ORD-2011-9275 -- **Zoning Case #ZC11-0031 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.93 Acres Located at 1935 Williams Road - Celia Velazquez, Applicant - Maria Isidra Ramirez, Owner**

Mayor Van Duyne opened the public hearing at approximately 11:52 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 11:52 p.m.

Motioned by Councilman Stopfer, seconded by Councilman Santoscoy to approve Zoning Case #ZC11-0031 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.93 Acres Located at 1935 Williams Road - Celia Velazquez, Applicant - Maria Isidra Ramirez, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 26 Ordinance No. ORD-2011-9276 -- **Zoning Case #ZC11-0032 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Outside Dining Uses - Approximately 1.0 Acre Located at 10025 North MacArthur Boulevard - Pete Rahimi, Applicant - Ali Hemani Corporation, Owner(Postponed at the August 4, 2011 City Council Meeting)**

Motioned by Councilman Patrick, seconded by Councilman Farris to postpone to the September 1, 2011 Council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 9/1/2011 7:00 PM</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 27 Ordinance No. ORD-2011-9277 -- **Zoning Case #ZC11-0033 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs Uses - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Fire Brand Properties, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 11:53 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 11:53 p.m.

Motioned by Councilman Patrick, seconded by Councilwoman Cannaday to approve Zoning Case #ZC11-0033 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs Uses - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Fire Brand Properties, Applicant/Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

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## APPOINTMENTS AND REPORTS

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- 28 Resolution No. RES-2011-179 -- **Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council**

This item was postponed to the September 1, 2011 Council meeting.

**29 Mayor's Report**

The Mayor had no report at tonight's meeting.

**30 Resolution No. RES-2011-196 -- Authorizing First Southwest Company to Engage Innovation Group and PKF Consulting for Studies Related to the Entertainment Venue**

The following individuals signed up to speak in favor of this item:  
Joe Mapes, PO Box 141564, Irving, TX

The following individuals signed up to speak in opposition of this item:  
Joyce Howard, 1401 Colony, Irving, TX

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

Roland Medina, 1600 N. MacArthur Blvd., Irving, TX  
Robert Martinez, 1000 Lake Carolyn Pkwy, Irving, TX  
Michael Barns, 502 Hanover Lane, Irving, TX  
Johnnie Pegues, 2504 Edinburgh St., Irving, TX

Motioned by Councilman Santoscoy, seconded by Councilman Stopfer to approve Authorizing First Southwest to engage Innovation Group and PKF to provide current projections relative to the Entertainment Venue and Hotel Occupancy Tax Revenues and share the study with LCG partners.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Roy Santoscoy, Councilman
<b>SECONDER:</b>	Rick Stopfer, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**31 Adjournment**

The meeting adjourned at approximately 11:59 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary