

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 3, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 3, 2011 at 7:10 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	Late	7:20 PM
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	

INVOCATION

The invocation was delivered by Rabbi Frank Joseph, Irving Havurah of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Pro Tem Rose Cannaday introduced two videos regarding the City's response to the Superbowl events and winning MVP for the region's Touchdown for Trees event.

CITY COUNCIL AGENDA

1 City Operations Update

Tommy Gonzalez, City Manager, presented a video on current city operations.

CONSENT AGENDA

Motioned by Councilman Stopfer seconded by Councilman Santoscoy to approve consent agenda items 2-26, and pull items 11, 12, and 13 for discussion.

Motion approved 8-0.

2 Approving Minutes for Wednesday, January 12, 2011

3 Approving Minutes for Thursday, January 13, 2011

4 Resolution No. RES-2011-28 -- Supporting the State Highway 183 and Public/Private Partnership Options During the 82nd Legislature

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

5 Resolution No. RES-2011-29 -- Supporting the Interstate Highway 35 Project and Public/Private Partnership Options during the 82nd Legislature

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

6 Resolution No. RES-2011-30 -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

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

- 7 Resolution No. RES-2011-31 -- **Approving Completion Agreement with Dallas Area Rapid Transit to Specify and Authorize Actions by Each Party to Fully Satisfy and Close the 2000 Interlocal Agreement for the Orange Line Alternate Routing**

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

- 8 Resolution No. RES-2011-32 -- **Approving Settlement in Samuel Allen, et al. v. City of Irving**

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

- 9 Resolution No. RES-2011-33 -- **Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Aerial Electric Facilities on Hunter Ferrell Road**

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

- 10 Resolution No. RES-2011-34 -- **Authorizing the Mayor to Execute a First Amendment to the Second Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP**

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

- 11 Resolution No. RES-2011-35 -- **Approving a Sales Contract for the Acquisition of Properties Located at 303, 309, 317, and 321 East Second Street**

Doug Janeway, Chief Development Officer, described the resolution to approve the acquisition and the appraisal process required by NTCOG. He also described the grant application method.

The following individuals signed up to speak in opposition of this item:
Kensley Stewart, 3916 Tacoma St.

Motioned by Councilman Stopfer, seconded by Councilman Patrick to approve a Sales Contract for the Acquisition of Properties Located at 303, 309, 317, and 321 East Second Street.

Motion approved 5-3.
Councilmen Meagher, Farris and Galloway voted in opposition to this motion.

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

12 Resolution No. RES-2011-36 -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 1411 W. Sixth Street - Cesar Cavazos and Nora Cavazos, Property Owners

Doug Janeway, Chief Development Officer, described the resolution to approve the acquisition for park use.

The following individuals signed up to speak in opposition of this item:
Kensley Stewart, 3916 Tacoma St.

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve a Sales Contract for the Acquisition of a Single-Family Residence Located at 1411 W. Sixth Street - Cesar Cavazos and Nora Cavazos, Property Owners.

Motion approved 8-0.

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

13 Resolution No. RES-2011-37 -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 1415 W. Sixth Street - Chacko Itty and Achamma Itty, Property Owners

The following individuals signed up to speak in opposition of this item:
Kensley Stewart, 3916 Tacoma St.

Motioned by Councilman Patrick, seconded by Councilman Stopfer to approve a Sales Contract for the Acquisition of a Single-Family Residence Located at 1415 W. Sixth Street - Chacko Itty and Achamma Itty, Property Owners.

Motion approved 8-0.

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

- 14 Resolution No. RES-2011-38 -- **Suspending Oncor Electric Delivery Company's Requested Rate Increase**

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

- 15 Resolution No. RES-2011-16 -- **Approving a Discretionary Services Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Removal of Street Lighting Facilities on Irving Boulevard from Hwy 183 to Loop 12 as Part of the City's Solar Powered LED Streetlighting Project**

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

- 16 Resolution No. RES-2011-39 -- **Approving Contours Community Development Corporation (CCDC) Contract Extension**

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

- 17 Resolution No. RES-2011-40 -- **Approving Irving Community Development Corporation (ICDC) Contract Extension**

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

- 18 Resolution No. RES-2011-41 -- **Approving a Single Source Agreement to Physio-Control, Inc., for the Service and Repair of LifePak Defibrillator Units**

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

- 19 Resolution No. RES-2011-42 -- **Approving Purchases from Dallas Dodge for Eight Police Dodge Chargers through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program and from Caldwell Country Chevrolet for Two Police Chevrolet Tahoes through the State of Texas Local Government Statewide Cooperative Purchasing**

Program Administered by the Texas Association of School Boards (the BuyBoard Program)

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

- 20 Resolution No. RES-2011-43 -- **Approving the Purchase from Equipment Southwest, Inc., for an Allianz 4000 Series Broom Sweeper through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)**

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

- 21 Ordinance No. ORD-2011-9237 -- **Calling a Regular Municipal Election to be Held on Saturday, May 14, 2011, for the Purpose of Electing the Position of Mayor and City Council Places Three (3), and Five (5), and Calling a Subsequent Run-Off Election, If Necessary**

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

- 22 Ordinance No. ORD-2011-9238 -- **Amending and Restating Ordinance No. 2010-9219 Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2011, in an Aggregate Principal Amount Not to Exceed \$41,600,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, an Escrow Agreement and a Disclosure Counsel Engagement Letter; Approving the Official Statement; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance**

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

- 23 Ordinance No. ORD-2011-9239 -- **Amending and Restating Ordinance No. 2010-9220 Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2011, in an Aggregate Principal Amount Not to Exceed \$76,000,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Bond Purchase Agreement Relating to Such Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, a Disclosure Counsel Engagement Letter and an Escrow Agreement; Approving the Official Statement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance**

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

- 24 Ordinance No. ORD-2011-9240 -- **Repealing Chapter 16D of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Dissolving the Preservation and Redevelopment Board**

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

- 25 Ordinance No. ORD-2011-9232 -- **Final Reading – Renewal of a Non-Exclusive License to Sprint Communications Company L.P., for a Fiber Optic Transmission System in the City of Irving**

RESULT:	FINAL READING [UNANIMOUS] Next: 2/17/2011 7:00 PM
MOVER:	Rick Stopfer, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Galloway
ABSENT:	Herbert Gears

- 26 Ordinance No. ORD-2011-9241 -- **Authorizing the Abandonment of a Portion of Public Right-of-Way Along South Hastings Street and a Portion of a Sight Easement Along West Second Street, South Hastings Street and West Irving Boulevard**

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

ZONING CASES AND COMPANION ITEMS

- 27** Resolution No. RES-2011-44 -- **Approving Final Plat - Navarro Addition Revised - Approximately 0.59 Acres Located at 4509 and 4513 Windsor Ridge Drive - Dennis Doiron, Surveyor - Marco Navarro, Owner**

Mayor Pro Tem Cannaday opened the public hearing at approximately 7:56 p.m.

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

Mayor Pro Tem Cannaday closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Patrick, seconded by Councilman Stopfer to approve Final Plat - Navarro Addition Revised - Approximately 0.59 Acres Located at 4509 and 4513 Windsor Ridge Drive - Dennis Doiron, Surveyor - Marco Navarro, Owner.

Motion approved 8-0.

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

- 28** Resolution No. RES-2011-45 -- **Approving Street Name Change #ZC10-0039 - Renaming the Portion of the Street Called Brangus Drive Extending South from Hidden Ridge and Ending at the Entrance to the Mandalay Place**

Subdivision to Ladera Drive - Mandalay Place Homeowners Association, Applicant

Mayor Pro Tem Cannaday opened the public hearing at approximately 7:57 p.m.

Steve Reed, Planning Manager, presented the street name change requests for items 28, 29, and 30 for the Mandalay Place Subdivision.

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

Mayor Pro Tem Cannaday closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman Stopfer to approve Street Name Change #ZC10-0039 - Renaming the Portion of the Street Called Brangus Drive Extending South from Hidden Ridge and Ending at the Entrance to the Mandalay Place Subdivision to Ladera Drive - Mandalay Place Homeowners Association, Applicant; Street Name Change ZC10-0056 - Removing the Name of the Portion of the Street Called Brangus Drive Extending South from the Entrance of the Mandalay Place Subdivision and Ending at Walnut Hill Lane - City of Irving, Applicant; and Street Name Change ZC10-0057 - Renaming the Street Called Ladera Drive (A Private Drive) to Cabernet Place - Mandalay Place Homeowners Association, Applicant.

A motion was made to approve items 28, 29 and 30 simultaneously.

Motion approved 8-0.

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

- 29** Resolution No. RES-2011-46 -- **Approving Street Name Change ZC10-0056 - Removing the Name of the Portion of the Street Called Brangus Drive Extending South from the Entrance of the Mandalay Place Subdivision and Ending at Walnut Hill Lane - City of Irving, Applicant**

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

- 30 Resolution No. RES-2011-47 -- **Approving Street Name Change ZC10-0057 - Renaming the Street Called Ladera Drive (A Private Drive) to Cabernet Place - Mandalay Place Homeowners Association, Applicant**

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

- 31 Ordinance No. ORD-2011-9242 -- **Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Light Commercial and Granting S-P-2 (Generalized Site Plan) for Retail and Mini-Warehouse with Caretaker's Quarters Uses in Zoning Case #ZC10-0050 - Approximately 7.2 Acres Located on the Southwest Corner of State Highway 161 and Walnut Hill Lane - Assured Group, Applicant - Don Valk, Owner (Postponed from February 3, 2011)**

Mayor Pro Tem Cannaday noted that the applicant has requested postponement of this case to the February 17, 2011 Council meeting.

Motioned by Councilman Stopfer, seconded by Councilman Patrick to postpone Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Light Commercial and Granting S-P-2 (Generalized Site Plan) for Retail and Mini-Warehouse with Caretaker's Quarters Uses in Zoning Case #ZC10-0050 - Approximately 7.2 Acres Located on the Southwest Corner of State Highway 161 and Walnut Hill Lane - Assured Group, Applicant - Don Valk, Owner.

Motion to postpone approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/17/2011 7:00 PM
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
ABSENT:	Herbert Gears

32 Ordinance No. ORD-2011-9243 -- Zoning Case #ZC10-0054 - Granting S-P-1 (Detailed Site Plan) for DDD (Downtown Development District) Uses with Exceptions to the Heritage Crossing Redevelopment District Requirements - Approximately 0.738 Acres Located at 301 West Irving Boulevard - Comerica Bank, Applicant/Owner

Mayor Pro Tem Cannaday opened the public hearing at approximately 8:00 p.m.

Tonia Rachel, Comerica Bank representative, presented the zoning request to redevelop the Comerica Bank at 301 West Irving Boulevard.

The following individuals signed up to speak in favor of this item:
Sharon Barbosa Crain, 2608 Alan-a-dale

Mayor Pro Tem Cannaday closed the public hearing at approximately 8:07 p.m.

Steve Reed, Planning Manager, gave an overview of the Planning & Zoning Commission's discussion of the property's request and described the proposed improvements.

Motioned by Councilman Philipp, seconded by Councilman Gallaway to approve Zoning Case #ZC10-0054 - Granting S-P-1 (Detailed Site Plan) for DDD (Downtown Development District) Uses with Exceptions to the Heritage Crossing Redevelopment District Requirements - Approximately 0.738 Acres Located at 301 West Irving Boulevard - Comerica Bank, Applicant/Owner as recommended by city staff.

Motion approved 8-0.

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

33 Ordinance No. ORD-2011-9244 -- Amending Comprehensive Zoning Ordinance No. 1144 by Adding Section 52-64d State Highway 183 Overlay District and Creating the State Highway 183 Overlay District - City of Irving, Applicant

Mayor Pro Tem Cannaday opened the public hearing at approximately 8:20 p.m.

Steve Reed, Planning Manager, presented the proposed State Highway 183 overlay district regulations and described comments from property owners in opposition, noting that properties with site plan zoning will continue to be allowed the stipulations within the site plan.

Dan Vedral, Interim Public Works Director, described the proposed highway expansion as it affects pole sign height and visibility from the highway.

The following individuals signed up to speak on this item:
Sharon Barbosa Crain, 2608 Alan-a-dale

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

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve Amending Comprehensive Zoning Ordinance No. 1144 by Adding Section 52-64d State Highway 183 Overlay District and Creating the State Highway 183 Overlay District - City of Irving, Applicant.

Motion approved 7-0-1.

Councilman Meagher abstained from this vote.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
ABSTAIN:	Allan Meagher
ABSENT:	Herbert Gears

APPOINTMENTS AND REPORTS

34 Resolution No. RES-2011-25 -- Appointing Board Members to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2013

Motion by Councilman Patrick, seconded by Councilman Stopfer to approve Reappointing Board Members to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2013.

Reappointing:

Bruce Kamis
Dan Matkin
Owen DeWitt
Jim Truitt
Robert Stewart

Motion approved 7-0.

Councilman Meagher was absent for the vote.

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

35 Resolution No. RES-2011-26 -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2012

Motion by Councilman Patrick, seconded by Councilman Santoscoy to approve Appointing Robert Stewart as Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2012.

Motion approved 7-0.

Councilman Meagher was absent for the vote.

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

36 Mayor's Report

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

37 Adjournment

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

Citizens' Forum

No citizens signed up to speak at tonight's Citizen Forum.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary