

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 13, 2011

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 13, 2011 at 7:12 PM. 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 AND SERVICE ANNOUNCEMENTS

Teddie Story, Executive Director of Irving Cares, spoke about the homeless count survey and breakfast on Thursday, January 27, 2011 organized by the Irving Homeless Coalition.

Maura Gast, Executive Director of ICVB, announced a job fair to be held on Tuesday, January 18, 2011 for open positions at the new Convention Center.

INVOCATION

The invocation was delivered by Pastor Chris Davis of King's Chapel of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge of allegiance.

PROCLAMATIONS

There were no proclamations this evening.

CITY COUNCIL AGENDA

1 City Operations Update

No presentation was given at this meeting.

CONSENT AGENDA

Motioned by Councilman Stopfer, seconded by Councilman Santoscoy to approve consent agenda items 2-29, and postpone items 19 and 28.

Motion approved 9-0.

2 Approving Minutes for Wednesday, December 08, 2010

3 Approving Minutes for Thursday, December 09, 2010

4 Resolution No. RES-2011-1 -- Approving a Records Control Schedule for Fleet Documents

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

5 Resolution No. RES-2011-2 -- Designation of an Interim City Secretary

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

- 6 Resolution No. RES-2011-3 -- **Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services.**

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

- 7 Resolution No. RES-2011-4 -- **Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways**

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

- 8 Resolution No. RES-2011-5 -- **Approving an Amended Economic Incentive Agreement Between the City of Irving and Michaels Stores, Inc.**

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

- 9 Resolution No. RES-2011-6 -- **Approving a Settlement of Claim Between the City of Irving and Clyde and Barbara Dumas**

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

- 10 Resolution No. RES-2011-7 -- **Approving an Agreement Between the City of Irving and the Bartlett Alliance, Inc.**

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

- 11 Resolution No. RES-2011-8 -- **Authorizing the Mayor to Accept the Texas State Library and Archives Loan Star Libraries Grant**

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

- 12 Resolution No. RES-2011-9 -- **Authorizing Additional Environmental Study in Furtherance of Settlement of a Lawsuit with Shin Ho “Sam” Kim D/B/A Texas Lunch Box and Purchase of Property Located at 1923 Senter Road**

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

- 13 Resolution No. RES-2011-10 -- **Amending Resolution No. 9-22-83-573 Relating to the Length of Terms of Board Members of the Administrative Board of the City of Irving Supplemental Benefit Plan and the Removal of Term Limits**

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

- 14 Resolution No. RES-2011-11 -- **Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Relocation of Aerial Telephone Facilities and the Placing of Utility Poles on Northgate Drive Between Carl Road and Chemsearch Boulevard**

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

- 15 Resolution No. RES-2011-12 -- **Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Relocation of Electric Facilities on Northgate Drive**

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

- 16 Resolution No. RES-2011-13 -- **Awarding a Contract to Mario Sinacola & Sons Excavating, Inc., for the Northgate Drive Paving Improvements Project from Tom Braniff Drive to Carl Road**

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

- 17 Resolution No. RES-2011-14 -- **Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Undergrounding of Aerial Telephone Facilities on O'Connor Road from SH 183 to Metker Street**

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

- 18 Resolution No. RES-2011-15 -- **Approving Addendum No. 1 to the Engineering Design Services Agreement Between the City of Irving and Birkhoff, Hendricks and Conway, LLP, Now Known as Birkhoff, Hendricks & Carter, LLP, for the Design of the Nursery/Railroad Basin Sanitary Sewer Main Inflow/Infiltration Improvements Project**

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

- 19 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**

This item was pulled from the agenda for postponement

RESULT:	POSTPONED NO VOTE Next: 2/3/2011 7:00 PM
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- 20 Resolution No. RES-2011-17 -- **Awarding an Engineering Services Agreement with RJN Group, Inc., for a Sanitary Sewer Evaluation Survey (SSES).**

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

21 Resolution No. RES-2011-18 -- Approving Payment of Operating Funds to SMG (Convention Center Operator) as Budgeted

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

22 Resolution No. RES-2011-19 -- Approving the La Buena Vida Foundation Application for Community Development Block Grant Funds for Construction of a Residential Center for At-Risk Youth

The following individuals signed up in favor of this item but did not speak:
Phil Smith, 1802 Puritan Dr.
Cynthia Faust, 400 Colony Ct.
Roland Medina, 1600 N. MacArthur Blvd
Charles Hosler, 4269 N. O'Connor Rd.

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

23 Resolution No. RES-2011-20 -- Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of Anna

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

- 24 Resolution No. RES-2011-21 -- **Approving and Accepting the Bid of Dal-Ec Construction Ltd, for the Installation of a Generator at the Irving Criminal Justice Center (ICJC)**

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

- 25 Resolution No. RES-2011-22 -- **Approving and Accepting the Bid of Library Interiors of Texas, LLC, for the Construct and Install Three Service Desks for West Irving Library**

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

- 26 Resolution No. RES-2011-23 -- **Approving the Lease with Xerox for a Color Copier Utilizing the State of Texas Cooperative Purchasing Program or The Cooperative Purchasing Network (TCPN) Program**

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

- 27 Ordinance No. ORD-2011-9230 -- **Budget Adjustment to the 2010-11 Fiscal Year Budget**

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

- 28 Ordinance No. ORD-2011-9231 -- **Amending Section 35 - Subdivisions of Part IV City Of Irving Land Development Code to Require Utilities to be Installed Underground with New Development**

This item was pulled from the agenda for postponement.

RESULT:	POSTPONED NO VOTE Next: 2/3/2011 7:00 PM
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- 29 Ordinance No. ORD-2011-9232 -- **First 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:	FIRST READING [UNANIMOUS] Next: 2/3/2011 7:00 PM
MOVER:	Rick Stopfer, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway

INDIVIDUAL CONSIDERATION

ZONING CASES AND COMPANION ITEMS

- 30 Ordinance No. ORD-2011-9233 -- Zoning Case #ZC10-0041 - Granting TOD (Transit Oriented Development) District - Approximately 16.34 Acres Located on the Northwest Corner of Spur 348 and Las Colinas Boulevard - Glenn Engineering, Applicant - Hines Las Colinas Land L.P., Owner**

Mayor Gears opened the public hearing at approximately 7:13 p.m.

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

Mayor Gears closed the public hearing at approximately 7:13 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick, to approve Zoning Case #ZC10-0041 - Granting TOD (Transit Oriented Development) District - Approximately 16.34 Acres Located on the Northwest Corner of Spur 348 and Las Colinas Boulevard - Glenn Engineering, Applicant - Hines Las Colinas Land L.P., Owner

Motion approved 8-1.

Councilman Farris voted in opposition.

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

- 31 Ordinance No. ORD-2011-9234 -- Zoning Case #ZC10-0043 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Jerry and Reba Thorn, Applicant/Owner**

Mayor Gears opened the public hearing at approximately 7:14 p.m.

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

Mayor Gears closed the public hearing at approximately 7:14 p.m.

Motioned by Councilman Stopfer, seconded by Councilman Cannaday to approve Zoning Case #ZC10-0043 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Jerry and Reba Thorn, Applicant/Owner

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2011-9235 -- **Zoning Case #ZC10-0048 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.67 Acres Located at 100 West Airport Freeway - Allen and Ridinger Consulting, Applicant - First Security Bank NA, Owner**

Mayor Gears opened the public hearing at approximately 7:15 p.m.

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

Mayor Gears closed the public hearing at approximately 7:15 p.m.

Motioned by Councilman Cannaday, seconded by Councilman Gallaway to approve Zoning Case #ZC10-0048 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.67 Acres Located at 100 West Airport Freeway - Allen and Ridinger Consulting, Applicant - First Security Bank NA, 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

33 Ordinance No. ORD-2011-9236 -- Zoning Case #ZC10-0052 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.2 Acres Located at 515 South MacArthur Boulevard - Kroger Texas, LP, Applicant/Owner

Mayor Gears opened the public hearing at approximately 7:15 p.m.

Gary Huddleston, Director of Consumer Affairs for Kroger, presented the request for the zoning variance. He noted the importance of the variance due to economic issues and reduced sales at this location. He described the proposed improvements to the location if this variance was passed and presented a video showing customer support.

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

Genie Mitchell, 2220 Spanish Trail
Robert Martinez, 1000 Lake Carolyn Pkwy #4216
Roderick Williams, 1324 N. Nursery Rd #265
John Watson, no address provided

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

Dawn Hibbs, 1810 Dunning Rd
Roland Medina, 1600 N. MacArthur Blvd
Belinda Mathena, 2010 Willow Oak Dr.
Charles Hosler, 4269 N. O'Connor Rd.
Philip Palmer, 3231 Woodbrook Ct.
Angela Markolovk, 601 W. Rochelle Rd. #2061
Helen Dirla, 2004 Robinson St
Dennis Strickland, 506 Staffordshire
Cathy Hiam, 2004 Robinson
Lisa Allen, 2909 Brockbank Dr.
Melanie Williams, 1324 N. Nursery #265
Kirsten Beckner, 1932 Winthrop St.
Nanette Headrick, 713 S. Rogers
Clarisse Affognan, 1817 E. Grauwyler Rd.
Tom Madrzykowski, 2220 Spanish Trail

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

Oscar Ward, 608 Farine Dr.
Margie Stipes, 1602 Upton Place
Joan Few, 1424 Abbott
William Few, 1424 Abbott
Amy Stevenson, 1719 Bradford
Frank Goodman, 715 W. Grauwyler
Doug Harper, 1117 S. Delaware St.
Carol Wood, 613 Shalamar
Lucia Rottenberg, 2220 Indian Creek Dr.

Don Wilson, 1410 Ronne Dr.
Marilyn Wilson, 1410 Ronne
J. Pat Lamb, 2621 W. Airport Fwy
Mark Atteberry, 2281 Bolden Rd.
J. Don George, 4511 Byron Circle
Bob Harper, 3019 Churchill Downs
Linda Spink, 1319 N. Irving Heights
Julie Grant, 2026 Durham St.
Keith White, 1912 Anna Dr.
Beca DeLoach, 1205 Ichabod Ct.
Tina Few, 750 Knight Lane
Frances Hollinghead, 3038 Saint Lo
Kensley Stewart, 3916 Tacoma
George Stephenson, 2105 Druid Drive
Darrel Story, 220 Fairfax
Clyde DeLoach, 1205 Ichabod Ct.

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

John Burke, 2920 W. Shady Grove
Judy Faue, 611 Piccadilly
Shirley Fritz, 611 Piccadilly
Bob Dodson, 804 McCoy
Raleigh Mae Stevenson, 2421 Park Crest Ct.
Meeri Kangas, 1909 Pickwick Cir.
Rita Kangas, 1909 Pickwick Cir.
Dena Carper, 1610 W. 6th St.
Carol Carper, 1610 W. 6th St.
Howard Carper, 1610 W. 6th St.
Eddie Lavender, 1511 Live Oak Dr.
Tiffany Wilson, 1410 Ronne
Courtney Wilson, 1410 Ronne
Theodore Cole, 1137 Anderson
Bettye Cole, 3524 Colgate
Will Cole, 3524 Colgate
Sigrid Canto, 1530 Meyers Rd.
Ronnie Crow, 1506 Ross
Patricia Owen, 1506 Ross
Sally Carpman, 106 Senter Valley
Vicki Tate, 1710 Timbers
Esther Brooks, 1709 Creek Ridge Ct.
Richard Buck, 2703 Alan-a-Dale
Valerie Jones, 3942 Buckingham
Val Garcia, 626 Oak Ridge
Edna Garcia, 626 Oak Ridge
Sarah Few, 1717 Anderson

Mayor Gears closed the public hearing at approximately 9:30 p.m.
Motioned by Councilman Santoscoy, seconded by Councilman Meagher to deny Zoning Case #ZC10-0052 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.2 Acres Located at 515 South MacArthur Boulevard - Kroger Texas, LP, Applicant/Owner

Motion to deny approved 9-0.

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

APPOINTMENTS AND REPORTS

34 Resolution No. RES-2011-24 -- **Appointments to the Irving Flood Control District Section I to Fill Two-Year Terms Expiring January 2013**

Motion by Councilwoman Cannaday, seconded by Councilman Patrick to approve the reappointments to the Irving Flood Control District Section I to Fill Two-Year Terms Expiring January 2013

Patrick Daly
Robert Galecke
Gary Swink

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

- 35** 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**

This item was pulled from the agenda for postponement.

RESULT:	POSTPONED NO VOTE Next: 2/3/2011 7:00 PM
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- 36** Resolution No. RES-2011-26 -- **Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2012**

This item was pulled from the agenda for postponement.

RESULT:	POSTPONED NO VOTE Next: 2/3/2011 7:00 PM
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- 37** Resolution No. RES-2011-27 -- **Appointments to the Metropolitan Higher Education Authority to Fill Two-Year Terms Expiring June 2012**

Motion by Councilwoman Cannaday, seconded by Councilman Patrick to approve reappointments to the Metropolitan Higher Education Authority to Fill Two-Year Terms Expiring June 2012

Meredith Bolger
Al Jarrell
Maurice Korkmas
Mike Kunstadt
Helen Schilling
Ben Thomas
Jim Widener

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

38 Mayor's Report

Mayor Gears had no report at tonight's meeting.

39 Adjournment

The meeting adjourned at approximately 10:16 p.m.

Citizens' Forum

Doug Harper, 1117 S. Delaware St - Mr. Harper asked the Council to consider changing the sign ordinance to allow temporary political signs to stay up during the week

Lucia Rottenberg, 2220 Indian Creek - Ms. Rottenberg questioned the water bills and suggested allowing automatic bill pay with credit cards. She also noted her concern with falling leaves in the neighborhoods and the risk of fire in dry conditions.

ATTEST:

Herbert A. Gears, Mayor

Shanae Jennings, TRMC
City Secretary