

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 5, 2011

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 5, 2011 at approximately 7:10 p.m. 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 SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Pastor Leon Adkins, Berean Memorial Church of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears, along with the Irving Chamber of Commerce, recognized Gexa Energy for their great service to the City of Irving.

Mayor Gears presented a proclamation for Motorcycle Awareness Month.

CITY COUNCIL AGENDA

1 City Operations Update

Bradley Perrier, Strategic Services Director, introduced videos on Water Awareness and the Operations Update.

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Stopfer to approve consent agenda items 2-9.

Motion approved 9-0.

2 Approving Minutes for Wednesday, April 20, 2011

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

3 Approving Minutes for Thursday, April 21, 2011

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

- 4 Resolution No. RES-2011-109 -- **Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation for a Selective Traffic Enforcement Program (STEP) Grant for the "Click it or Ticket" Campaign**

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

- 5 Resolution No. RES-2011-110 -- **Approving a Memorandum of Agreement with the City of Dallas to Participate as a Texas Task Force II Member**

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

- 6 Resolution No. RES-2011-111 -- **Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 214 Larry Drive – Willie Mae Nobles, Property Owner**

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

- 7 Resolution No. RES-2011-112 -- **Approving and Accepting the Bids of Metro Valve & Pipe Inc., HD Supply Waterworks, and Municipal Water Works for Brass Fittings**

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

- 8 Resolution No. RES-2011-113 -- **Approving and Accepting the Bids of Municipal Water Works Supply, and Ferguson Waterworks for Couplings, Clamps, and Service Saddles**

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

- 9 Resolution No. RES-2011-114 -- **Approving and Accepting the Bid of Butler Animal Health Supply, LLC; dba Butler Schein Animal Health for an Annual Contract to Provide Veterinarian Vaccines, Medicines, and Related Supplies**

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

ZONING CASES AND COMPANION ITEMS

- 10** Ordinance No. ORD-2011-9253 -- **Zoning Case #ZC11-0002 - Granting S-P-1 (Detailed Site Plan) for Event Hall Uses - Approximately 0.22 Acres Located at 3225 West Airport Freeway - As Needed Party Rentals, Applicant - Imperial Airport LP, Owner**

Mayor Gears opened the public hearing at approximately 7:26 p.m.

No one signed up to speak at tonight's public hearing.

Mayor Gears closed the public hearing at approximately 7:26 p.m.

Motioned by Councilman Stopfer, seconded by Councilwoman Cannaday to approve Zoning Case #ZC11-0002 - Granting S-P-1 (Detailed Site Plan) for Event Hall Uses - Approximately 0.22 Acres Located at 3225 West Airport Freeway - As Needed Party Rentals, Applicant - Imperial Airport LP, 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

- 11** Ordinance No. ORD-2011-9254 -- **Zoning Case #ZC11-0005 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 2.0 Acres Located at 4700 Plaza Drive - ADR Designs, Applicant - Kriya Management Group, Owner**

Mayor Gears opened the public hearing at approximately 7:27 p.m.

No one signed up to speak at tonight's public hearing.

Steve Reed gave an overview of this item. After further discussions with the applicant and the City Attorney's Office, staff is recommending an additional stipulation that requires the applicant to file a deed restriction with Dallas County that will restrict use of the property for hotel use only and prohibit any type of residential use.

Although the City Attorney's Office initially recommended that the ordinance include wording to reflect a limit on the extended stay rule, the applicant disagreed with the this wording as there are occasions where lengthy extended stays are necessary. Instead it was agreed that a deed restriction would accomplish the desired goal which was to prevent this facility from becoming an extended stay hotel.

There was a discussion regarding reviewing and possibly updating the ordinance on extended stay hotels.

Mayor Gears closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Patrick, seconded by Councilwoman Cannaday to approve Zoning Case #ZC11-0005 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 2.0 Acres Located at 4700 Plaza Drive - ADR Designs, Applicant - Kriya Management Group, Owner, subject to the applicant filing a deed restriction which will prohibit the property to be used for anything other than a hotel.

Motion approved 9-0.

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

- 12 Ordinance No. ORD-2011-9255 -- **Zoning Case #ZC11-0012 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 16.1 Acres Located at 801 West Airport Freeway - Van Tuyl Group, Applicant - Towne Square LC-Westway Ford, Owner**

Mayor Gears opened the public hearing at approximately 7:57 p.m.

The following individuals signed up to speak in opposition of this item:
Julie Grant, 2026 Durham St., Irving, TX 75062 - Indicated she no longer wished to speak on this item.

The following individuals signed up in support of this item but did not want to speak:
Victor Vandergritt, 1216 W. Park Row, Arlington, TX

Mayor Gears closed the public hearing at approximately 7:57 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to approve Zoning Case #ZC11-0012 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 16.1 Acres Located at 801 West Airport Freeway - Van Tuyl Group, Applicant - Towne Square LC-Westway Ford, Owner, with additional stipulations that all signs, including the digital sign and the flag pole, be brought into compliance with the current sign ordinance when TxDOT requires the signs to be removed or on December 31, 2012, whichever comes first.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

13 Mayor's Report

The Mayor announced that it is National Day of Prayer today and read a small summary of what this day is about.

14 Adjournment

The meeting adjourned at approximately 8:04 p.m.

Citizens' Forum

No one elected to speak at tonight's citizen forum.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary