

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 19, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 19, 2011 at approximately 7:11 PM. 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	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
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, 500 Colony Court, Irving, TX - Ms. Bell spoke to the council in regard to the Irving Heritage Society General Meeting. She announced that the Depot Marker dedication will be held on May 22, 2011 at 2:30 p.m. and invited everyone to attend.

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**INVOCATION**

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The invocation was delivered by Pastor Isnel Castro, House of God Ministries 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 Gears recognized John and Kitty Boyle and presented them with the High Spirited Citizen Award.

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## CITY COUNCIL AGENDA

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**1 Public Hearing No. (ID # 3906) -- Public Input on the 2011-12 City of Irving Fiscal Year Budget**

The following individuals signed up to speak on this item:  
Joe Mapes, PO Box 141864, Irving, TX  
Jacky Knox, Business 850 E. Las Colinas Blvd, Irving, TX  
Sara Beckelman, 2705 Pennington St, Irving, TX

**2 City Operations Update**

City Manager, Tommy Gonzalez, presented a video on the city's operations update.

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## CONSENT AGENDA

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Motioned by Councilwoman Cannaday, seconded by Councilman Gallaway to approve consent agenda items 3-17.

Motion approved 8-0.

**3 Approving Minutes for Wednesday, May 04, 2011**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Allan Meagher

**4 Approving Minutes for Thursday, May 05, 2011**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Allan Meagher

- 5 Resolution No. RES-2011-115 -- **Authorizing the Mayor to Accept Funding in the Amount of \$12,750 from Arts Midwest, on Behalf of the National Endowment for the Arts, for the Big Read 2011 Grant Award**

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

- 6 Resolution No. RES-2011-116 -- **Approving the Second Option Extension with Chaparral Rails to Trails, Inc., for Approximately 56 Miles of Right-of-Way**

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

- 7 Resolution No. RES-2011-117 -- **Authorizing Staff to Negotiate an Engineering Services Agreement with Freese and Nichols, Inc., for the Design of the Water Meter Vault Reconstruction, Section IV Project and Miscellaneous Water and Wastewater Replacements**

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

- 8 Resolution No. RES-2011-118 -- **Authorizing Staff to Negotiate an Engineering Services Agreement with Halff Associates, Inc., for the Design of the Water Master Plan Improvements, Section I Project and Miscellaneous Water and Wastewater Replacements**

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

- 9 Resolution No. RES-2011-119 -- **Authorizing Staff to Negotiate an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc., for the Design of the Upper Delaware Creek Wastewater Basin Improvements Project and Miscellaneous Water and Wastewater Replacements**

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

- 10 Resolution No. RES-2011-120 -- **Awarding a Contract to Rebcon, Inc., for the Running Bear Park Levee Walls Improvements**

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

- 11 Resolution No. RES-2011-121 -- **Awarding a Contract to JDK Associates, Inc., for the Lake Carolyn Promenade Phase II Project**

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

- 12 Resolution No. RES-2011-122 -- **Declaring the Necessity and Authorizing the Acquisition of a Water Meter Vault Easement Located at 10401 North MacArthur Boulevard – TXCGL Properties, L.P., Property Owner**

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

- 13 Resolution No. RES-2011-123 -- **Ratifying the Interlocal Agreements for the Irving Arts Center's Khan Youth & Education (KEYS) Field Trip Program**

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

**14 Resolution No. RES-2011-124 -- Rejecting the Annual Bid for Metals Work**

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

**15 Resolution No. RES-2011-125 -- Approving and Accepting the Bid of Clean Air Remediation Environmental Service for Asbestos Abatement and Demolition of Three Multi-Family Fourplexes**

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

**16 Resolution No. RES-2011-126 -- Renewing the Annual Contract with George-McKenna Electrical Contractors, Inc., for Maintenance of Jail Electronics**

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

- 17 Resolution No. RES-2011-127 -- **Approving and Accepting the Bid of Trend Offset Printing for Printing of Resident Newsletter**

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

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### ZONING CASES AND COMPANION ITEMS

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- 18 Resolution No. RES-2011-128 -- **Granting Temporary Use Permit #G1104-0019 -To Allow Outdoor Alcoholic Beverage Sales for On-Premise Consumption - Property Located at 1045 Hidden Ridge - Cool River Cafe, Applicant**

Mayor Gears opened the public hearing at approximately 8:01 p.m.

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

Mayor Gears closed the public hearing at approximately 8:01 p.m.

Motioned by Councilman Gallaway, seconded by Councilman Stopfer to approve Temporary Use Permit #G1104-0019 -To Allow Outdoor Alcoholic Beverage Sales for On-Premise Consumption - Property Located at 1045 Hidden Ridge - Cool River Cafe, Applicant

Motion approved 8-0.

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

- 19 Resolution No. RES-2011-129 -- **Approving Final Plat - The Lakes of Las Colinas, Phase 2B - Approximately 11.222 Acres Located North and West of Northwest Highway and Riverside Drive - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner**

Mayor Gears opened the public hearing at approximately 8:02 p.m.

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

Mayor Gears closed the public hearing at approximately 8:02 p.m.

Motioned by Councilman Philipp, seconded by Councilwoman Cannaday to approve Final Plat - The Lakes of Las Colinas, Phase 2B - Approximately 11.222 Acres Located North and West of Northwest Highway and Riverside Drive - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner

Motion approved 8-0.

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

- 20 Ordinance No. ORD-2011-9256 -- **Zoning Case #ZC11-0017 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Firebrand Properties, LLP, Owner/Applicant**

Mayor Gears opened the public hearing at approximately 8:04 p.m.

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

Mayor Gears closed the public hearing at approximately 8:05 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve Zoning Case #ZC11-0017 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Firebrand Properties, LLP, Owner/Applicant

Motion approved 8-0.

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

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## APPOINTMENTS AND REPORTS

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### 21 Mayor's Report

#### Convention Center and Entertainment Venue

Jack Spurlock spoke to the City Council as an Irving citizen not a representative of any board or committee. He stated that he has been in real estate for 35 years and views it his responsibility to represent and promote the city. Mr. Spurlock is in favor of the Entertainment Venue as he believes it will be the ideal venue for the city. He noted that other cities, like Southlake and Arlington are successful venue cities and that Irving needs to create an Entertainment Venue that people will be attracted to as well.

### 22 Adjournment

The meeting adjourned at approximately 8:15 p.m.

## **Citizens' Forum**

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Karen Cooper, 1404 Wentwood Drive, Irving, TX 75061 - Ms. Cooper spoke in regard to a property located at 1410 Wentwood Drive. She is concerned that the house on Wentwood Drive has been converted to a multiplex living quarters. Since this home is not zoned as commercial she is curious as to why it is being used commercially. Also, she indicated it has recently been approved as a commercial property but to her knowledge it never went before Planning and Zoning Commission to change the use.

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Herbert A. Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary