

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
November 17, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, November 17, 2011 at 7:05 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	Absent	
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 Pastor George Jurecka of Cornerstone 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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Richard Huff, 3333 N. MacArthur, Irving, TX - Mr. Huff spoke regarding the Holiday Open House and the Irving Arts Center.

Mayor Van Duyne presented a proclamation for Municipal Court Week.

Mayor Van Duyne asked Major Mark Craddock to come forward and promote the Red Kettle Campaign.

Mayor Van Duyne presented a proclamation for Arbor Day.

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**CITIZENS' FORUM**

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James Baker, 2724 Lake Gardens, Irving, TX - Mr. Baker spoke about character, stewardship and ethics.

Mike Chaffin, 6738 Deseo, Irving, TX - Mr. Chaffin spoke regarding the Entertainment Venue Bonds and making responsible decisions as it relates to those bonds.

Grant Blake, 5403 Hidden Oaks Lane, Arlington, TX - Mr. Blake spoke regarding the Old Central Fire Station.

Anthony Bond, 4109 W. Northgate #821, Irving, TX - Mr. Bond spoke about how ethics is necessary and how political bickering is embarrassing to our city.

Jeff Haselroth, 365 Northwest Highway, Irving, TX - Mr. Haselroth spoke about the Council conducting their due diligence on contracts and observing legitimate questions being asked of them as well as respecting those questions.

Lee Lowrie, 512 S. Jefferson, Irving, TX - Ms. Lowrie spoke about restaurants within the Entertainment Center. She is not in favor of live music played in restaurants.

Carol Lucas, 410 S. Delaware, Irving, TX - Ms. Lucas spoke regarding the preservation of the original city hall, police station, jail and fire house.

Barbara Hull, 400 Lavidia Court, Irving, TX - Ms. Hull spoke about ethics and the city and said she still supports the Mayor.

Brian Rich, MD, 391 E. Las Colinas Blvd, Irving, TX - Mr. Rich spoke about ethics and the Entertainment Center.

Michael McPhail, 815 Dixon, Irving, TX - Mr. McPhail spoke regarding the old city hall/fire station and how he would like to see it preserved.

Bart Stevens, 533 Tipton Rd, Irving, TX - Mr. Stevens spoke about his concerns about zoning fees and code issues. He spoke about other zoning violations versus his carport.

David Beunett, 3575 N. Beltline, Irving, TX - Mr. Beunett spoke about ballroom dance and relaxation.

Andrew Goldsmith, 3000 Wingren, Irving, TX - Mr. Goldsmith spoke about Texas Stadium box and Cowboy tickets.

Joe Mapes, PO Box 141864, Irving, TX - Mr. Mapes spoke about multiple complaints against the city and how the city conducts itself.

Kensley Stewart, 3916 Tacoma Street, Irving, TX - Mr. Stewart spoke about ethics, character and integrity.

Kathleen Olson, 2910 Pacific Court, Irving, TX - Ms. Olson wanted to thank everyone for adopting dogs from the animal shelter.

Gary Underwood, No address - Mr. Underwood spoke about being a business owner in Irving and the tone that the business community hears from the council.

Mary Ann Shah, 1920 Shumoto, Irving, TX - Ms. Shah said she was embarrassed to be an Irving citizen due to the lack of support for the Mayor and the Council being childish.

Debbie Smith, No address – Ms. Smith applauds the Council and Mayor for their public service. She added that she is not receiving a good impression from the Council and wants the personal issues to be set aside in order to get the job done.

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### CITY COUNCIL AGENDA

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#### 1 City Operations Update

Casey Tate, CIP Director, presented an update on the city's operations.

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### CONSENT AGENDA

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Motioned by Councilman Phillipp, seconded by Councilman Santoscoy to approve consent agenda items 2-27 and pull items 6 for individual consideration.

Motion approved 8-0.

#### 2 Approving Minutes for Wednesday, October 26, 2011

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

**3 Approving Minutes for Thursday, October 27, 2011**

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

**4 Resolution No. RES-2011-299 -- Amending a Records Control Schedule for Animal Services Documents**

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

**5 Resolution No. RES-2011-300 -- Approving a Records Control Schedule for Library Documents**

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

**6 Resolution No. RES-2011-301 -- Approving an Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning APT Expansion, Pedestrian Connection Between APT and DART Orange Line Station and Construction of Las Colinas Urban Center LRT Station**

Max Duplant, Chief Financial Officer, provided an explanation to this item and generally fielded questions by the Council.

Motioned by Councilman Philipp, seconded by Councilman Webb to approve a resolution of an Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning APT Expansion, Pedestrian Connection Between APT and DART Orange Line Station and Construction of Las Colinas Urban Center LRT Station.

Motion approved 8-0.

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

**7 Resolution No. RES-2011-302 -- Approving Settlement - Macart, Ltd. d/b/a MacArthur Square Apartments v. City of Irving Construction Board of Appeals, et al.**

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

- 8 Resolution No. RES-2011-303 -- **Approving a Discretionary Service Agreement Between the City of Irving and Time Warner Cable, for the Undergrounding of Aerial Cable Television Facilities at MacArthur Boulevard and Metker Street**

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

- 9 Resolution No. RES-2011-304 -- **Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Undergrounding of Facilities at the Intersections of MacArthur Boulevard and Sixth Street and MacArthur Boulevard and Pioneer Drive**

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

- 10 Resolution No. RES-2011-305 -- **Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Storm Water Monitoring Program and Authorizing Fiscal Year 2012 Funding for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program**

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

- 11 Resolution No. RES-2011-306 -- **Awarding a Contract to Heritage One Roofing, Inc., and Concord Commercial Services, Inc., for Roofing Repair and Restoration**

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

- 12 Resolution No. RES-2011-307 -- **Approving a Grant Application Submittal to the U.S. Environmental Protection Agency for a 2012 Brownfields Community-Wide Assessment Grant**

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

- 13 Resolution No. RES-2011-308 -- **Approving Change Order No. 2 to Weir Bros., Inc., for the Stadium Demolition Project**

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

- 14 Resolution No. RES-2011-309 -- **Approving Reallocation of U.S. Department of Housing and Urban Development Funds for Irving Family YMCA and Brighter Tomorrows**

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

- 15 Resolution No. RES-2011-310 -- **Approving the Extension of Agreements with the Salvation Army and Urban League for Case Management Related to the Homelessness Prevention and Rapid Re-Housing Program**

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

- 16 Resolution No. RES-2011-311 -- **Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of Cleburne**

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



**17 Resolution No. RES-2011-312 -- Approving and Accepting the Bid of G T Distributors, Inc., for an Annual Contract to Provide Police Ammunition**

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

**18 Resolution No. RES-2011-313 -- Awarding the Annual Contract to Securus Technologies, for the Jail Inmate Phone System**

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

**19 Resolution No. RES-2011-314 -- Approving and Accepting the Bid of EBSCO Information Services for Library Serial Subscriptions**

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

**20 Resolution No. RES-2011-315 -- Renewing the Annual Contract with Techline, Inc., for Freeway Lighting Parts**

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

**21 Resolution No. RES-2011-316 -- Renewing the Annual Contract with F & F Concrete for Concrete Repairs**

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

**22 Resolution No. RES-2011-317 -- Approving and Accepting the Bid of Cowtown Redi Mix Inc., for Concrete**

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

- 23 Resolution No. RES-2011-318 -- **Renewing the Annual Contract with Unica Janitorial Services to Provide Custodial Services for the Irving Arts Center**

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

- 24 Ordinance No. ORD-2011-9299 -- **Amending Chapter 16B Entitled "Convention and Visitors Bureau and Arts Center" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Increasing the Size of the Board of the Irving Convention and Visitors Bureau; Amending the Qualifications of Members; and Providing for Appointment of Members and Terms of Office**

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

- 25 Ordinance No. ORD-2011-9300 -- **Amending Section 61-4 Entitled "Ex Officio Members" of Chapter 61 Entitled "Irving Advisory Committee on Disabilities" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing the Option to Increase the Number of Ex Officio Members**

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

- 26 Ordinance No. ORD-2011-9293 -- **Final Reading - Approving a License Agreement Between the City of Irving and the Parmenter Las Colinas Towers, L.P. a Texas Limited Partnership, for the Purpose of Operating, Maintaining, and Improving a Pedestrian Tunnel and Stair Entry Within Mandalay Drive Right-Of-Way Between an Office Building and Parking Garage Located at 225 and 315 E. John Carpenter Freeway**

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

- 27 Ordinance No. ORD-2011-9301 -- **Authorizing the Abandonment a 50-Foot Wide Privately Maintained Drainage Easement Located at 5015 Hanson Drive and Dedicating a 20-Foot Wide Publicly Maintained Drainage Easement**

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

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### INDIVIDUAL CONSIDERATION

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- 28 Resolution No. RES-2011-319 -- **Approving an Assignment of Contract of Sale to the City of Irving for the Acquisition of a Property at 123 W. Third Street and 132 W. Second Street**

The following individuals signed up to speak in support of this item:  
Lee Lowrie, 512 S. Jefferson, Irving, TX  
Marvin Randall, 500 Corine, Irving, TX (not signed up)

Motioned by Councilman Philipp, seconded by Councilman Patrick to approve a resolution for an Assignment of Contract of Sale to the City of Irving for the Acquisition of a Property at 123 W. Third Street and 132 W. Second Street

Motion approved 8-0.

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

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### ZONING CASES AND COMPANION ITEMS

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- 29** Resolution No. RES-2011-320 -- **Approving Special Sign Permit #S1109-0043 to Allow a 35-Foot Tall, 150 Square Foot Pole Sign with a 96 Square Foot Digital Face - Property Located at 1251 East Airport Freeway - Hancock Sign Company, Applicant - Q Chevrolet, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:16 p.m.

Sharon Barbosa-Crain, 2608 Alan-a-Dale - Ms. Barbosa-Crain represents the owner of this property.

Mayor Van Duyne closed the public hearing at approximately 8:20 p.m.

Motioned by Councilman Phillip, seconded by Councilwoman Cannaday to approve Special Sign Permit #S1109-0043 to Allow a 35-Foot Tall, 150 Square Foot Pole Sign with a 96 Square Foot Digital Face - Property Located at 1251 East Airport Freeway - Hancock Sign Company, Applicant - Q Chevrolet, 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>	Van Duyne, Patrick, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb
<b>ABSENT:</b>	Rick Stopfer

**APPOINTMENTS AND REPORTS**

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- 30** Resolution No. RES-2011-321 -- **Nomination of a Representative for the Suburban Cities to Serve on the Board of Directors of the Dallas Central Appraisal District**

Motioned by Councilman Farris, seconded by Councilman Webb to approve the nomination of Michael Hurtt as the Representative for the Suburban Cities to Serve on the Board of Directors of the Dallas Central Appraisal District

Motion approved 8-0.

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

- 31** Resolution No. RES-2011-322 -- **Confirming the Reappointment of Alicia Fernandez-Mott by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2014**

Motioned by Councilman Farris, seconded by Councilwoman Cannaday to Confirm the Reappointment of Alicia Fernandez-Mott by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2014

Motion approved 8-0.

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

**32 Resolution No. RES-2011-323 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms Expiring November 2013, and Various Unexpired Terms**

Motioned by Councilman Farris, seconded by Councilman Patrick to make the following Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms Expiring November 2013, and Various Unexpired Terms:

Irving Advisory Committee on Disabilities to reappoint:

Beverly Fuqua, Place 1  
Brian McGuire, Place 5  
Mary Davies, Place 7  
Chris Fish, Place 11

and appoint:

Demetria Grissom, Place 3  
Lisa Reyes, Place 9  
Joe Matthews as an Ex Officio member

Irving Animal Services Advisory Committee to reappoint:

Sue Koons, Place 1  
Ann Mixson, Place 3  
John Rodriguez, Place 5  
Kathleen Olson, Place 7

Irving Arts Board to reappoint:

Melody Gamblin-Bullock, Place 1  
Katherine Howard, Place 3  
Alice Owen, Place 5  
Tim Mershon, Place 7  
Ed Bowers, Place 9  
Jim R. Bullock, Place 11

Irving Board of Health to reappoint:

Maryllin Newton, Place 7  
Carole Baas, Place 9

and appoint:

Clement Anyiwo, Place 1  
James Stegall, Place 3  
Mark Hernandez, Place 5

and appoint

Stephen Schellenberg, Place 4 to a term expiring November 2012

Building and Standards Commission to reappoint:

Alan Fennell, Place 1  
Rachel Torrez-Moon, Place 3  
William Mahoney, Place 5

and appoint:

Christi Lane, Place 1 (Alternate)

and appoint:

Michael Havens, Place 2  
Deo Nabar, Place 4 (Alternate)

To terms expiring November 2012.

Construction Board of Appeals to reappoint:

George Stephenson, Place 1  
Barry Leach, Place 3  
Tariq Jalil, Place 5

and appoint:

Dinesh Mali, Place 7



Irving Convention and Visitors Bureau Board of Directors to reappoint:

Roland Medina, Place 3  
Jack Spurlock, Place 5  
James Cassels, Place 7  
Raymond McCarty, Place 9  
Michael Barns, Place 11  
Rick Bidne, Las Colinas Association

and appoint:

John Gustafson, Place 1  
David Cole, Place 13  
Byron Davis, Place 1, Nonvoting Hospitality  
Bobby Stewart, Tax Increment Reinvestment Zone No. 1 (TIF No. 1)  
Mike McKinley, Byron Nelson/Salesmanship Club of Dallas

and appoint:

Sam Smith, Place 8  
Gail Jackson, Place 12  
Robert Galecke, University of Dallas  
Danny Opitz, Dallas County Utility & Reclamation District (DCURD)  
Dan Matkin, Past ICVB Board Member

To terms expiring November 2012.

Board of Directors of the Dallas County Flood Control District No. 1 to reappoint:

Helen Carr  
Robert M. Nelson Jr.

To terms expiring August 2013.

Housing and Human Services Board to reappoint:

Cynthia Jenkins, Place 1  
James Dickens, Place 7

and appoint:

Marquette Stevenson, Place 3  
Hafeeza Shakir, Place 5  
Joyce White, Place 9

Irving Library Board to reappoint:

Sharon Barbosa-Crain  
Maruja Lorica  
Mark Zeske

and appoint:

Lori Bierschwale

Irving Museum Board to reappoint:

Dwane Crain, Place 1  
Norma Stanton, Place 5  
Don Wilson, Place 7  
James Meler, Place 9

and appoint:

Tangerla Williams, Place 3

Parks and Recreation Board to reappoint:

Marilyn Wilson, Place 7  
Helen Chaplin, Place 8

and appoint:

Amber Lively, Place 6  
Susan Motley, Place 9

and appoint:

Scott Huber, Place 1  
J. Fitzmaurice Boyle, Place 4

to terms expiring November 2012

Planning and Zoning Commission to reappoint:

Douglas Gregory, Place 5  
Tom Tannehill, Place 6  
Michael Randall, Place 9

and appoint:

Luke Niles, Place 7  
Randall Mardell, Place 8

Youth Council to reappoint:

Christopher Austria, Place 1  
Veronica Hernandez, Place 3  
Jorge Chac II, Place 7

and appoint:

Sandra Davila, Place 5

Zoning Board of Adjustments and Appeals to reappoint:

Dianne Cartwright  
Kalil Mohamed

and appoint:

Kevin Kasky  
Keith Breese (Alternate)

and appoint

Randy Necessary to a term expiring November 2012

Motion approved 8-0.

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

**33 Mayor's Report**

The Mayor spoke about the contentious meeting that was held in the work session yesterday and she wants everyone to move on and work towards positive collaboration.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 8:38 p.m.

Legal Advice - Comerica Loan Facility Agreement  
Texas Open Meetings Act § 551.071

**34 Adjournment**

Council adjourned from executive session at approximately 9:45 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary