

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
February 16, 2011**

The Irving City Council met in work session February 16, 2011 at 11:15 a.m. 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	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	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Absent	

**DISCUSSION TOPIC**

Mayor Gears recognized Charles Anderson, City Attorney, for his dedication and service to the City of Irving for over 30 years.

**1 American Heart Association Start Fit! Platinum Award**

Leslie Knudsen with the American Heart Association presented the City of Irving with the Platinum Award for the city's efforts in promoting healthy living for its employees.

Mayor Gears presented a proclamation to Ms. Knudsen of the American Heart Association in honor of Wear Red Month.

**2 Digital Cities Award**

This award will be presented at the next meeting.

**3 Review of Regular Agenda**

7 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Aerial Electric Facilities for the O'Connor Road Improvement Project

Casey Tate, Capital Improvement Program Director, described the undergrounding project.

12 Resolution -- Approving Application to the Texas Department of Housing and Community Affairs for the 2011 Community Services Block Grant

Chris Hooper, Housing & Human Services Director, described the grant the City is applying for to fund near-homeless citizens with transportation assistance, childcare and job skills training.

Mr. Hooper confirmed that the Homelessness Services Team coordinates with several organizations and agencies that support homeless and near homeless

citizens.

Mayor Gears suggested the Community Services Committee and the Housing & Human Services Board review the ongoing efforts the City makes to assist the community.

Council and staff discussed possible state and federal budget cuts that may affect grant funding received by Housing & Human Services in the past.

### ZONING CASES AND COMPANION ITEMS

- 15 Ordinance -- 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)

Ken Bloom, Chief Planner, stated that the applicant has requested postponement to the March 24 Council meeting so they may contact the adjacent property owner who is in opposition.

- 16 Ordinance -- Zoning Case #ZC10-0055 - Granting S-P-1 (Detailed Site Plan) for Car Lube and Coin Operated Car Wash Uses - Approximately 1.4 Acres Located at 1880 and 1888 Esters Road - Five Nine Seven, L.P., Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request; noting staff's recommendation for approval.

#### **4 YMCA Community Engagement**

Doug Fox, Irving YMCA Executive Director, presented the youth development program, the healthy living program, social responsibility and community partnerships practiced by the YMCA.

#### **5 DFW Humane Society Accomplishments**

Sarah Kammerer, DFW Humane Society representative, gave an overview of the DFW Humane Society's accomplishments.

#### **6 Economic Development Partnerships**

Chris Wallace, Greater Irving/ Las Colinas Chamber of Commerce President, presented the successes of Irving's Economic Development and its partnerships.

**7 iALERT**

Jason Carriere, Assistant Emergency Management Coordinator, described the purpose of the system, uses, benefits, implementation, sign-up and success stories as it relates to the iALERT system.

Council recessed at approximately 1:15 p.m.

Council reconvened at approximately 2:00 p.m.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.071 and Section 551.074 of the Texas Local Government Code at approximately 2:00 p.m.

**8** Personnel- City Attorney  
Texas Open Meetings Act § 551.074

**9** Legal Advice - Donald Wayne Good v. the City of Irving, Texas, Irving Police Department, Chief of Police for the City of Irving, Individually and in His Official Capacity, and Fred Curtis, Individually and in His Official Capacity  
Texas Open Meetings Act § 551.071

Council reconvened from executive session at approximately 2:25 p.m.

Council adjourned at 2:30 p.m.

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Herbert A. Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary