

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 23, 2012

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 23, 2012 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	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	
Dennis Webb	Irving City Council	Councilman	Present	

INVOCATION

The invocation was delivered by Dr. Steve Nutter of Community Bible Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Councilman Lewis Patrick.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne and Police Chief Larry Boyd recognized the Gang Prevention Poster contest winners:

- 1st place - Hailey Ford
- 2nd place - Jessica Hernandez
- 3rd place - Shima Elbosiry

Mayor Van Duyne presented the Severe Weather Awareness Week Proclamation to Pat McMacken and the Emergency Management Team.

CITIZEN'S FORUM

Randy Necessary, 1518 E. Union Bower, Irving, TX - Mr. Necessary discussed the Las Colinas Entertainment Center developers.

Roland Medina, 1600 N. MacArthur Blvd., Irving, TX - Mr. Medina spoke regarding the economic impact the Irving Convention Center has had on the city since it opened.

Michael McPhail, 815 Dixon, Irving, TX. - Mr. McPhail spoke on procedures for placing items on the city council agenda.

Nancy Wilson, 2911 Bryn Mawr, Irving, TX - Ms. Wilson spoke in general regarding the developers and the entertainment venue.

Marvin Randle, 500 Farine, Irving, TX - Mr. Randle apologized to the Council for how he spoke to them at a previous meeting and does respect the office of the mayor and the council.

David Bennett, 3575 N. Beltline, Irving, TX - Mr. Bennett addressed tango dancing and exercise for kids.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Dobson, Interim Library Director, presented the City Operations Update.

2 Heritage Crossing Update

Paul Gooch, Community Services Director, stated that the City is in mediation with Heritage District LLC and will update the Council throughout the process.

CONSENT AGENDA

Motioned by Councilman Farris, seconded by Councilman Santoscoy to approve consent agenda items 3-19 and pull item 18 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Monday, January 30, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

4 Approving Minutes for Wednesday, February 08, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

5 Approving Minutes for Thursday, February 09, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

6 Resolution No. RES-2012-51 -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

7 Resolution No. RES-2012-52 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department to Administer the Regular Municipal Election to be Held on Saturday, May 12, 2012, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), and Subsequent Run-Off Election If Necessary

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

8 Resolution No. RES-2012-53 -- Awarding a Contract to Huitt-Zollars, Inc., for Architectural and Engineering Services for the Design of the State Highway 114 Crossroads Signature Bridge Enhancements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 9 Resolution No. RES-2012-54 -- **Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority for the Conveyance of Temporary Construction Easements through Champion Trails, Twin Wells Golf Course, Trinity View Park and River Hills Park for the Trinity River Authority's Elm Fork Relief Interceptor, Critical Area of Concern Segment CAC-11 Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 10 Resolution No. RES-2012-55 -- **Suspending the Effective Date of Atmos Mid-Tex's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates**

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

Stan McConnell, 1803 W. 7th Street, Irving, TX

Jean M. McConnell, 1803 W. 7th Street, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 11 Resolution No. RES-2012-56 -- **Approving the Receipt of Additional Funds from Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 12 Resolution No. RES-2012-57 -- **Approving Amendment No. 2 to the Development Agreement Between the City of Irving and Key Life Homes, Inc., for Development of Vacant Lots on Tudor Lane**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 13 Resolution No. RES-2012-58 -- **Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 2 - April 16, 2012**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 14 Resolution No. RES-2012-59 -- **Approving the Sole Source Award to EnRoute Emergency Systems LLC, to Upgrade the City's Computer Aided Dispatch (CAD) System**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 15 Resolution No. RES-2012-60 -- **Approving the Maintenance Renewal to DLT Solutions for Oracle Software through the State of Texas Department of Information Resources (DIR) Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 16 Resolution No. RES-2012-61 -- **Approving the Purchase from Sterling McCall Ford for Replacement Ambulances through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 17 Resolution No. RES-2012-62 -- **Approving and Accepting the Bid of H2O Solutions, LLC for an Annual Contract to Provide Water Storage Tank In-Service Cleaning and Special Diving Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

18 Ordinance No. ORD-2012-9319 -- Calling a Regular Municipal Election to be Held on Saturday, May 12, 2012, for the Purpose of Electing the Position of City Council Places Four (4), Six (6), and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary

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

Don Van Slyke, 2617 Castle St., Irving, TX

Nancy Wilson, 2911 Bryn Mawr, Irving, TX

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

Elmer Baskett, 1104 S. Delaware, Irving, TX

Motioned by Councilman Stopfer, seconded by Councilman Farris to approve an ordinance Calling a Regular Municipal Election to be Held on Saturday, May 12, 2012, for the Purpose of Electing the Position of City Council Places Four (4), Six (6), and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

19 Ordinance No. ORD-2012-9320 -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding a New Chapter Entitled "Boards, Commissions, and Committees"; Providing for Uniform Guidelines for All Boards, Commissions, and Committees Appointed by the City Council; and Repealing Certain Resolutions and Ordinances Relating to Boards and Commissions

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

INDIVIDUAL CONSIDERATION

- 20 Ordinance No. ORD-2012-9321 -- Calling a Special Election to be Held on Saturday, May 12, 2012, for the Purpose of Submitting a Measure to the Voters on Funding the Entertainment Venue Project by Pledging the 7 Percent Hotel Occupancy Tax Currently Supporting the Irving Convention and Visitors Bureau and the Arts and Museum Programs**

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

Richard Monroe, 113 Senter Valley, Irving, TX
Brennan Johnson, 3335 Ricci Ln., Irving, TX
Marvin Randle, 500 Farine, Irving, TX
Thomas Spink 1319 N. Irving Heights Dr., Irving, TX
Sunny Gray, 500 Campbell Ct., Irving, TX
Joe Mapes, PO Box 141864, Irving, TX
Doris Shields, 2809 Lawrence, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Oscar Ward, 608 Farine Dr., Irving, TX
Andrew Goldsmith, 3000 Wingren, Irving, TX
Jacqualea Cooley, 511 Campbell Ct., Irving, TX
Nolanda Butler, 400 Ricker Ct., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Brad M. LaMorgese, 9404 Abbey Rd., Irving, TX
Nancy Wilson, 2911 Bryn Mawr, Irving, TX
Charles Mach, 709 Bowman, Irving, TX
Robert Kecseg, 4416 Windsor Ridge Dr., Irving, TX
Cynthia Jenkins, 1909 Cottonwood Valley Cir., Irving, TX
Johnny Jackson, 621 Beacon Hill Dr., Irving, TX
Ross Kecseg, 533 Ranch Trail #161, Irving, TX
Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX
Bob Moffatt, 1300 Sunnybrook Dr., Irving, TX
Barbara Hull, 400 Lavidia Ct., Irving, TX
Bob Romano, no address given
Kensley Stewart, 3916 Tacoma, Irving, TX

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

Jack Spurlock, 1516 W. Pioneer, Irving, TX
Don Jensen, 3717 Hidalgo St., Irving, TX
Michael McPhail, 815 Dixon Dr., Irving, TX

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

Kelly Paulsen, 3002 Cheyenne, Irving, TX
Roger Imler, 929 Murl Dr., Irving, TX
Helen Sampson, 1927 Dennis St., Irving, TX
Joyce Howard, 1401 Colony Dr., Irving, TX
Marilee Dodgen, 2223 Greenbrier Dr., Irving, TX
Kenneth Ewing, 2524 Crestview Cir., Irving, TX
Sue Brown Goad, 1809 Green Oaks, Irving, TX
Abbe Morrison, 8911 Lakewood Dr., Irving, TX
Ken Morrison, 8911 Lakewood Dr., Irving, TX
Janice Jones, 113 Senter Valley, Irving, TX
Leona Baley, 1517 N. MacArthur Blvd., Irving, TX
William Baley, 1517 N. MacArthur Blvd., Irving, TX
Christine Burkett, 226 Chamberlain, Irving, TX
Mary Janice Summers, 1010 Lucille, Irving, TX
Elena Blake, 812 Murl Dr., Irving, TX
Judy Hula, 2620 Lago Vista Loop, Irving, TX
David V. Porter, 1433 Glenbrook, Irving, TX
Jo Anne Dreyer, 1802 Colony Dr., Irving, TX
James Dreyer, 1802 Colony Dr., Irving, TX
Elmer A. Baskett, 1104 S. Delaware, Irving, TX
Linda Parker-Spink, 1319 N. Irving Heights, Irving, TX
Paul Kleifgen, 3521 Bangor Ct. E, Irving, TX
Matilda Kleifgen, 3521 Bangor Ct. E, Irving, TX
Doug Eck, 821 King Ave., Irving, TX
Thea Eck, 821 King Ave., Irving, TX
Jeanine Sisson, 3500 Gentry Rd., Irving, TX
Patti Necessary, 1518 E. Union Bower, Irving, TX
Randy Necessary, 1518 E. Union Bower, Irving, TX
Steven Jones, 3213 Salinas Ct., Irving, TX
M. Gail Wells, 609 Guadalajara Cir., Irving, TX
Woodrow Southerland, 1517 High Crest Ct., Irving, TX
Sandra Southerland, 1517 High Crest Ct., Irving, TX
Paul Jordan, 1519 Arcady Ln., Irving, TX
Jack Gray, 500 Campbell Ct., Irving, TX
Barbara Booky, PO Box 141666, Irving, TX
Jean McConnell, 1803 W. 7th, Irving, TX
Jeannie Jenson, 902 Sam Hill St., Irving, TX
Debbie Mapes, PO Box 141864, Irving, TX
Kaye Ward, 608 Farine Dr., Irving, TX
Martha Tucker, 2100 W. Shady Grove, Irving, TX
William Tucker, 2100 W. Shady Grove, Irving, TX
Becky Folmar, 1421 Balleywood Rd., Irving, TX
Bob Dodson, 804 McCoy, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX

Sue Harper, 1117 S. Delaware St., Irving, TX
Ywachetta Driver, 616 Farine, Irving, TX
Alice Beckett, 1003 N. Sleepy Hollow, Irving, TX
Sue Wickham, 1625 Drexel, Irving, TX
John Beckett, 1003 N. Sleepy Hollow, Irving, TX
Cathy Reeves, 1413 McHam St., Irving, TX
Hugh Wickhem, 1625 Drexel, Irving, TX
Wanda Riddle, 2932 St. Lo Dr., Irving, TX
Earl Parr, 1009 Cross Bend, Irving, TX
Nancy Kathleen Morrill, 605 Shalamar Place, Irving, TX
Stan Booth, 755 Laguna, Irving, TX
Doris Booth, 755 Laguna, Irving, TX
Dewayne Shaw, 401 Keats Cir., Irving, TX
Vicki Lee Shaw, 401 Keats Cir., Irving, TX
John Blackburn, 4956 N. O'Connor Blvd., Irving, TX
James Childs, 2215 Dennis St., Irving, TX
Robert Bodwoll, 1411 Vanes, Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Deborah Fusco, 1806 Dory Ln., Irving, TX
Betty Ray, 1727 Waldrops, Irving, TX
Freda Boatright, 1702 Waldrops, Irving, TX
James Baker, 2724 Lake Gardens, Irving, TX
Vicki Tate, 1710 Timbers, Irving, TX
Dr. David Tate, 1710 Timbers, Irving, TX
Don Wilson, 1410 Ronne, Irving, TX
Marilyn Wilson, 1410 Ronne, Irving, TX
Wanda Phillips, 1936 Briarwood Ln., Irving, TX
Bonnie King, 3110 William Brewster, Irving, TX
Lolita Laurel, 300 Britain Ct, Irving, TX
Nelda Biggs Hestand, 2601 Locksley Chase, Irving, TX
Maxie Hoffman, 910 McClendon St., Irving, TX
Michael Hoffman, 910 McClendon St., Irving, TX
Oswald Hoffman, 910 McClendon St., Irving, TX
WP Standford, 2428 Douglas, Irving, TX
Alma Standfurd, 2428 Douglas, Irving, TX
Lee Jewell, 2920 Lawrence St., Irving, TX
Mary Chapin, 1013 N. Sleepy Hollow, Irving, TX
Harold Jenkins, 1909 Cottonwood Valley Cir., Irving, TX
Nancy Jewell, 2920 Lawrence, Irving, TX
Don Rorschach, 417 Keats Cir., Irving, TX
George Stephenson, 2105 Druid Dr, Irving, TX
Jean McCullough, 1105 E. Grawyler, Irving, TX
Linda Fisher, 1619 Dale Place, Irving, TX
Alfedo Ayala, 142 E. Holland Dr., Irving, TX
Arturo Herrera, 142 E. Holland Dr., Irving, TX
Linda Newman, 2613 Quail Valley, Irving, TX

Patrick Newman, 2613 Quail Valley, Irving, TX
Pat Grabbe, 1801 Franklin, Irving, TX
Fran Matther, Tally Ho, Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Carol Wood, Joe's Coffee Shop, Irving, TX
Richard Determan, 1316 Glen Brook Dr, Irving, TX
Alice Determan, 1316 Glen Brook, Irving, TX
Barbara Jones, 1408 Limetree Lane, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Robert Mayo, 2513 Lasalle, Irving, TX
Dockey Bryson, 1935 Briarwood, Irving, TX

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

Jack Lewis, 300 Ricker Ct., Irving, TX
Charlotte Ann Lewis, 300 Ricker Ct., Irving, TX
Joe Matthews, 3313 Dartmouth Dr., Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Luis Spinola, 4608 Windsor Ridge Dr., Irving, TX
Stan McConnell, 1803 W. 7th, Irving, TX
Gerald Bradley, 1010 Greg Ct., Irving, TX
Michael Randall, 613 Murl Dr., Irving, TX
Lourdes Spinola, 4608 Windsor Ridge, Irving, TX
Nancy Klinke, 610 Via Ravello #407, Irving, TX
William Howard, 610 Via Ravello, Apt. 211, Irving, TX
Betsy Howard, 610 Via Ravello #211, Irving, TX
Sarah A. White, 641 Via Ravello, Irving, TX
Walter T. Lawbright, 2505 Castle, Irving, TX
Jo Armstrong, 710 Beacon Hill, Irving, TX
Michael Jardine, 4101 Logan St., Irving, TX
Bill Beuck, 3028 Selma, Farmers Branch, TX
Rhonda Lifsey, 2600 Underwood, Euless, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Bob Bourgeois, 3608 Gentry Rd., Irving, TX
Luis S. Spinola, 4608 Windsor Ridge, Irving, TX
Bob Gray, 3400 Plantation Dr., Irving, TX
Gloria Gray, 3400 Plantation Dr., Irving, TX
Terry Cassidy, 222 W. Las Colinas Blvd., Irving, TX
Robert Stewart, 1311 Travis Cir. North, Irving, TX
Elise Mikus, 9223 Claer Valley Dr., Dallas, TX
Jeane Dato, 3408 Plantation, Irving, TX
Leon Ancona, 3824 Buckingham, Irving, TX

Councilman Farris appreciated everyone attending this meeting and the comments in both support and opposition on this issue. He is in favor of the special election and wants to make sure accurate information about how the project is being financed is relayed to the public.

Motion by Councilman Farris to approve Calling a Special Election. Motion fails for lack of a second.

Councilman Webb discussed the amount of time he has spent to fully understand all of the aspects to this project. He added that the on-going misinformation provided to the public by unreliable sources has only added to the confusion. He does not believe that this item is in the best interest of the city and will not support a special election.

Motioned by Councilman Webb, seconded by Councilman Patrick, to Deny Calling a Special Election to be Held on Saturday, May 12, 2012, for the Purpose of Submitting a Measure to the Voters on Funding the Entertainment Venue Project by Pledging the 7 Percent Hotel Occupancy Tax Currently Supporting the Irving Convention and Visitors Bureau and the Arts and Museum Programs.

Councilman Philipp appreciates everyone for coming out to speak. He believes his colleagues are well intended and have a lot of integrity. Mr. Philipp noted he has asked about the financing plan over the past few years and continues to believe the financing is inadequate. He added that the unresolved project risks will lead the city into unintended consequences over 30 years. Although he does think the project has merit, until the financing plan is improved he cannot support it.

Councilman Gallaway thanked all of the citizens for coming out to speak and for the emails and phone calls he has received regarding this item. He indicated that he would not be supporting this measure. Mr. Gallaway noted that previously the council asked for the City to go out for an indicative bond rating on \$170 million. The process was compromised and now the city has to go for a public rating. He summarized that the council needs to know if the financing structure is feasible before further decisions can be made. If the bond rating that comes back does not support the financing, then a new plan may need to be created; if the bond rating supports the plan then the council has a decision to make based on that information. Councilman Gallaway supported Councilman Webb motion to Deny this item.

Councilwoman Cannaday said she echoes Councilman Gallaway's points. She noted that the council is only getting a bond rating and no other decisions have been made. Mrs. Cannaday reviewed the obstacles the council has faced in the process of creating a multi-million dollar project with multiple, complicated factors. She noted that she has always wanted to do what is right for the citizens

of the city. She hears the feedback from citizens as well as the feedback from local businesses and the consensus is that the entertainment venue is needed in Irving. For those reasons she does not support this referendum.

Councilman Santoscoy agrees with his colleagues that there is a lot of misinformation provided to the community. He indicated that he is not convinced that the city can afford to have an entertainment venue; however he would like to see if the market says it can be afforded. He has been open minded to everything people are saying here tonight and wants to hear what the language was during the vote held in the referendum on the entertainment venue in 2007. The language indicates that a 2% tax will be levied but it does not preclude the other \$.07 tax.

Councilman Stopfer reviewed the various sources of revenue that have been projected for the entertainment venue project. The council has been presented with multiple versions of financing scenarios. He noted that when a financial structure is in place, if it requires taking funds from the Arts Center or other programs, he will not be in favor of it. Mr. Stopfer added that if the financing plan required a tax increase, he will not be in favor of it. He will make his decision when the bond rating is returned and a final financing plan is prepared for the council and public to review.

Mayor Van Duyne indicated that it is the council's duty to provide the public with accurate information on this project but due to the complexity of the project and all of the changes that no one is fully certain what this project will look like. She reviewed the history of non-compliance of the Las Colinas Group (LCG) on contractual deadlines and the extensions that have been granted by the City. Mayor Van Duyne indicated that she supports development and wants to support the Irving Convention Center. However, she would like to see the City negotiate a contract on behalf of the citizens and a developer that does not dictate the terms of the contract. She added that the council should let the citizen's vote on what they want regarding the entertainment venue project.

Karen Brophy, Senior Assistant City Attorney, clarified the current motion before the council is by Councilman Webb, seconded by Councilman Patrick, to Deny the Approval for the Ordinance Calling a Special Election to be Held on Saturday, May 12, 2012, for the Purpose of Submitting a Measure to the Voters on Funding the Entertainment Venue Project by Pledging the 7 Percent Hotel Occupancy Tax Currently Supporting the Irving Convention and Visitors Bureau and the Arts and Museum Programs

Motion approved 6-3.

Council voting in support of the motion included: Rose Cannaday, Lewis Patrick, Rick Stopfer, Mike Gallaway, Dennis Webb and Roy Santoscoy

Council voting in opposition of this motion included: Mayor Van Duyne, Councilman Farris and Councilman Philipp.

RESULT:	DENIED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Patrick, Stopfer, Cannaday, Santoscoy, Gallaway, Webb
NAYS:	Beth Van Duyne, Gerald Farris, Joe Philipp

ZONING CASES AND COMPANION ITEMS

- 21 Ordinance No. ORD-2012-9322 -- **Zoning Case #ZC11-0056 - Granting S-P-1 (Detailed Site Plan) for Monument Sign - Approximately 45 Square Feet Located at 210 East Sixth Street - Waldrum Signs, Applicant - Irving Church of Christ, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:53 p.m.

Mayor Van Duyne closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Philipp, seconded by Councilman Farris to approve Zoning Case #ZC11-0056 - Granting S-P-1 (Detailed Site Plan) for Digital Monument Sign - Approximately 45 Square Feet Located at 210 East Sixth Street - Waldrum Signs, Applicant - Irving Church of Christ, Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Philipp, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 22 Ordinance No. ORD-2012-9323 -- Zoning Case #Zc11-0062 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 8,061 Square Feet Located at 925 West John Carpenter Freewy, Suite 100 - Crazy Fish, Inc., Applicant - Las Colinas Dunhill, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:54 p.m.

Mayor Van Duyne closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Stopfer, seconded by Councilman Webb to approve Zoning Case #ZC11-0062 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Approximately 8,061 Square Feet Located at 925 West John Carpenter Freeway, Suite #100 - Crazy Fish, Inc., Applicant - Las Colinas Dunhill, Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

APPOINTMENTS AND REPORTS

23 Mayor's Report

Mayor Van Duyne noted that everyone that goes into public office understands that there will be some people that agree with your points of view and some that do not. She thanked the audience for attending the meeting and for the feedback from those who agree and who disagree. Mayor Van Duyne encouraged everyone to continue to remain involved in their city government.

24 Adjournment

The meeting was adjourned at 10:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary