

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 22, 2012

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 22, 2012 at 7:10 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	Absent	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Reverend Dana G. Norton of Plymouth Park United Methodist 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 presented the American Red Cross Month Proclamation to Pat McMacken, Reid Lancaster, Linda Carrier and John Beverage from the Red Cross.

Mayor Van Duyne recognized the following top real estate brokers in the DFW area and presented proclamations to:

Scott Collier, Jon McNeil, Rachel Brown, Torrey Littlejohn with Jones, Lang, and LaSalle Commercial Real Estate and John Fancher with CBRE.

CITIZENS' FORUM

Doug Connolly, 1210 Lakeshore Dr., Irving, TX - Mr. Connolly provided a "Friends of the Irving Theater" update and asked that the City of Irving consider investing in the project to restore the theater.

Nancy Wilson, 2911 Bryn Mawr, Irving, TX - Ms. Wilson spoke regarding a recall election.

Juan Baldor, 919 Lane St., Irving, TX - Mr. Baldor spoke regarding an on-going problem with the clutter of cars parked in neighborhood streets. He asked the council to consider a city ordinance to limit the number of cars parked on neighborhood streets.

Anthony Bond, 4109 W. Northgate #821, Irving, TX - Mr. Bond spoke regarding proceeding onto the bond rating process on the Entertainment Center.

David Bennett, 3575 N. Beltline Rd., Irving, TX - Mr. Bennett spoke regarding new STAAR tests in schools, which is anticipated to be more difficult than the TAKS. He will be reviewing the test scores of the children involved in the Tango class with those of students not involved in dance classes.

Don Van Slyke, 2617 Castle St., Irving, TX - Mr. Van Slyke spoke regarding the Entertainment Center, Mustang Hotel, FOIT, and other projects.

Sanko Priolem, 3801 Portland, Irving, TX - Mr. Priolem spoke regarding an idea to help the city and citizens of Irving. He proposes an annual occupational privilege tax for individuals who work in Irving but do not live in Irving. Funds generated from this tax would go toward local schools and scholarships for the children and families of 911 responders.

CITY COUNCIL AGENDA

1 City Operations Update

Dan Vedra, Public Works and Transportation Director, provided the City Operations Update. There will be a couple of restaurant openings, Community Fest this Saturday, a week from Saturday is Pooch Fest and we will have a couple of upcoming Town Hall Meetings.

2 Heritage Crossing Update

Teresa Adrian, Code Enforcement Director, indicated the council will be briefed on Heritage Crossing mediation in executive session.

CONSENT AGENDA

Motioned by Councilman Stopfer, seconded by Councilman Farris to approve consent agenda items 3-26 and pulled item 10 for individual consideration. It was noted that Councilman Gallaway abstained from voting on Item No. 10.

Motion approved 8-0.

3 Approving Minutes for Monday, February 13, 2012

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

4 Approving Minutes for Wednesday, February 22, 2012

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

5 Approving Minutes for Thursday, February 23, 2012

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

6. **Approving Strategic Planning Minutes for March 2, 2012**

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

7. **Approving Minutes for Friday, March 02, 2012**

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

8. **Approving Minutes for Monday, March 05, 2012**

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

- 9 Resolution No. RES-2012-84 -- **Authorizing the Mayor to Apply For, Accept, Reject, Alter, or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Bilingual Trauma Services Grant for a One-Year Period**

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

- 10 Resolution No. RES-2012-85 -- **Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services**

Motioned by Councilman Stopfer, seconded by Councilman Patrick to approve a resolution for an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services.

Motioned approved 7-0-1.

Councilman Gallaway abstained from voting for this item.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Webb
ABSTAIN:	Mike Gallaway
ABSENT:	Joe Philipp

- 11 Resolution No. RES-2012-86 -- **Interlocal Agreement Between Dallas County Schools and City of Irving to Provide Bus Transportation Service for Recreation Center Programs**

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

- 12 Resolution No. RES-2012-87 -- **Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways**

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

- 13 Resolution No. RES-2012-88 -- **Awarding a Contract to Barson Utilities, Inc., for the Robinhood, Britain and 8th Street Wastewater Improvements Project**

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

14 Resolution No. RES-2012-89 -- Awarding a Contract to C. Green Scaping, LP, for the 2012 Sidewalk Improvements Project

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

15 Resolution No. RES-2012-90 -- Awarding a Contract to SYB Construction Company, Inc., for Dixon, King Richard, Sunnybrook and Briarwood Water and Wastewater Main Improvements Project

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

16 Resolution No. RES-2012-91 -- Awarding a Contract to Utilitex Construction, Inc., for the Carl Road Water and Wastewater Main Improvements Project

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

- 17 Resolution No. RES-2012-92 -- **Approving Addendum No. 2 to an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Water Meter Vault Reconstruction, Section IV Project and Miscellaneous Water and Wastewater Main Replacements**

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

- 18 Resolution No. RES-2012-93 -- **Rejecting Bids for the Sub-Surface Utility Exploration (Potholing) Annual Contract**

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

- 19 Resolution No. RES-2012-94 -- **Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2012 HP Byron Nelson Championship**

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

- 20 Resolution No. RES-2012-95 -- **Approving a Substantial Amendment to the 2011-2012 Annual Action Plan and Approving the Receipt of Additional Funds from the U. S. Department of Housing and Urban Development (HUD) for Implementation of the Emergency Solutions Grant**

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

- 21 Resolution No. RES-2012-96 -- **Approving the Municipal License Agreement with ECOtality North America for Installation of a Total of Ten Level 2 Electric Charging Stations at Three Municipal Facilities**

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

- 22 Resolution No. RES-2012-97 -- **Approving the Single Source Purchase from Stryker EMS for Stryker Power Load Lift Systems and Cot Compatibility Kits**

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

- 23 Resolution No. RES-2012-98 -- **Renewing the Annual Contract with Baker and Taylor, Inc., for Library Books and AV Materials with Electronic Ordering Interface**

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

- 24 Resolution No. RES-2012-99 -- **Approving and Accepting the Bid of Mastec North America, Inc., for Freeway and Street Lighting Maintenance and On-Call Services Contract**

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

- 25 Resolution No. RES-2012-100 -- **Cancellation of Award to Jordan & Companies and Award to Big City Crushed Concrete and Crouch Sand & Gravel for Road Maintenance Materials Items 1 and 8 Respectively**

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

26 Ordinance No. ORD-2012-9324 -- Authorizing the Abandonment of a Sanitary Sewer Easement Along Riverside Drive (Formerly 1721 Rochelle Boulevard)

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

INDIVIDUAL CONSIDERATION

It was announced that Council would go into Executive Session before taking action on items No. 27 and 28.

Councilman Gallaway recused himself from the dais while items 27 and 28 were discussed and filed an abstention affidavit with the City Secretary prior to the meeting on both items.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 8:42 p.m.

Council reconvened from executive session at approximately 9:53 p.m.

27 Resolution No. RES-2012-101 -- Authorizing Settlement on All Matters of Dispute with Heritage District, LLC

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

Nancy Wilson, 2911 Bryn Maur, Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX

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

James Baker, 2724 Lake Gardens, Irving, TX

General negotiations of the agreement include:

1. The City assumes the Comerica loan in exchange for transfer of all Comerica land
2. Forgive Chapter 380 loans in exchange for getting all property back
3. Pay the Vista Bank note in exchange for transfer of all Vista land
4. Reimburse only documented expenses related to land that has not otherwise been paid by Vista note or Comerica loan
5. Terminate all agreements
6. Mutual releases from the City and Heritage District LLC

Motioned by Councilman Webb, seconded by Councilman Patrick to approve Authorizing Settlement on All Matters of Dispute with Heritage District, LLC. Councilman Gallaway abstained from voting on this item.

Motion approved 6-1-1

Councilman Gallaway abstained from voting and was absent during the vote.

Mayor Van Duyne voted in opposition to this motion.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Patrick, Stopfer, Farris, Cannaday, Santoscoy, Webb
NAYS:	Beth Van Duyne
ABSTAIN:	Mike Gallaway
ABSENT:	Joe Philipp

28 Resolution No. RES-2012-102 -- Authorizing Actions to Comply with Loan Purchase Agreement with Comerica Bank

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

Joe Mapes, P.O. Box 141864, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve Authorizing Actions to Comply with Loan Purchase Agreement with Comerica Bank.

Motion approved 7-0-1.

Councilman Gallaway abstained from voting and was absent during the vote.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Webb
ABSTAIN:	Mike Gallaway
ABSENT:	Joe Philipp

ZONING CASES AND COMPANION ITEMS

- 29 Ordinance No. ORD-2012-9317 -- **Zoning Case #ZC12-0001 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) and Group Housing Uses - Approximately 0.45 Acres Located at 210 Maltby Road - La Buena Vida Foundation, Applicant - Irving Housing Finance Corporation, Owner (Postponed from February 9, 2012)**

The applicant has requested indefinite postponement.

Motioned by Councilman Stopfer, seconded by Councilman Patrick to postpone this item indefinitely.

Motion approved 7-0.

Councilman Gallaway was absent during this vote.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Webb
ABSENT:	Joe Philipp, Mike Gallaway

- 30 Ordinance No. ORD-2012-9325 -- **Zoning Case #ZC11-0047 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 118 Acres Located at the Northeast Side of State Highway 114 and North Belt Line Road - Jacobs, Applicant - Hines at Las Colinas Royal LN, LLC, Owner**

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

Danny Opitz, 6456 Barcelona, Irving, TX, representing the applicant - Mr. Opitz said this development project will involve approximately 400 single family homes that will range from \$400,000 to \$700,000 and will generate an assessed value of \$200 million for the City of Irving.

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

Motioned by Councilwoman Stopfer, seconded by Councilman Webb to approve Zoning Case #ZC11-0047 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 118 Acres Located at the Northeast Side of State Highway 114 and North Belt Line Road - Jacobs, Applicant - Hines at Las Colinas Royal LN, LLC, Owner.

Motion approved 8-0.

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

31 Ordinance No. ORD-2012-9314 -- Zoning Case #ZC11-0051 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Animal Hospital Uses - Approximately 0.768 Acres Located at 3014 North O'Connor Road - 810 JJK Enterprises, Inc., Applicant/Owner - (Postponed from February 9, 2012)

Mayor Van Duyne opened the public hearing at approximately 8:03 p.m.

Steven Reed, Assistant Director, Development Services, provided an update to the site plan and stated that they have worked a great deal with the applicant to improve the Animal Hospital.

The applicant, Dr. James King, Hackberry Creek neighborhood, stated he has met with the neighborhood to address the construction plan and would request approval so that he can continue to serve his clients.

June Lee, 6822 Windy Roads Trails, Dallas - Mr. Lee is the architect of the project and worked with the applicant to make the land use meet the standards for an office site.

The following individuals signed up to speak in opposition of this item:
Bill Driscoll, 2940 N. O'Connor, Irving, TX.

Mayor Van Duyne closed the public hearing at approximately 8:24 p.m.

Staff confirmed that opposition to this case represents 24.12% of the property within 200 feet. A $\frac{3}{4}$ vote of the City Council is required for this request to be approved.

Motioned by Councilman Patrick, seconded by Councilman Webb to deny the Zoning Case #ZC11-0051 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Animal Hospital Uses - Approximately 0.768 Acres Located at 3014 North O'Connor Road - 810 JJK Enterprises, Inc., Applicant/Owner

Motion approved 7-1.

Councilman Farris objected to the motion.

RESULT:	DENIED [7 TO 1]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Cannaday, Santoscoy, Gallaway, Webb
NAYS:	Gerald Farris
ABSENT:	Joe Philipp

- 32 Ordinance No. ORD-2012-9326 -- Zoning Case #ZC11-0061 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 1,237 Square Feet Located at 2027 East Highway 356, Suite A - Malik Investment Group, Inc., Applicant - Panza's BBQ, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:26 p.m.

No one elected to speak during this public hearing.

Mayor Van Duyne closed the public hearing at approximately 8:26 p.m.

Motioned by Councilman Stopfer, seconded by Councilman Patrick to approve Zoning Case #ZC11-0061 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 1,237 Square Feet Located at 2027 East Highway 356, Suite A - Malik Investment Group, Inc., Applicant - Panza's BBQ, Owner.

Motion approved 8-0.

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

- 33 Ordinance No. ORD-2012-9327 -- Zoning Case #ZC12-0008 - Adopting and Establishing the State Highway 161 Overlay District - City of Irving, Applicant**

Mayor Van Duyne opened the public hearing at approximately 8:35 p.m.

The following individuals signed up to speak in opposition of this item:
Don Van Slyke, 2617 Castle St., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0008 - Adopting and Establishing the State Highway 161 Overlay District - City of Irving, Applicant.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

34 Resolution No. RES-2012-103 -- Appointment to the Irving Flood Control District Section I to Fill a Two-Year Term Expiring January 2014

Motioned by Councilman Farris, seconded by Councilman Patrick to appoint Vera Spruill to the Irving Flood Control District Section I to Fill a Two-Year Term Expiring January 2014.

Motion approved 8-0.

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

35 Resolution No. RES-2012-104 -- Appointment to the Tax Increment Reinvestment Zone No. 1 Board to Fill an Unexpired Term Expiring January 2013

Motioned by Councilman Farris, seconded by Councilman Stopfer to appoint Elizabeth Miller to the Tax Increment Reinvestment Zone No. 1 Board to Fill an Unexpired Term Expiring January 2013.

Motion approved 8-0.

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

36 Mayor's Report

There was no Mayor's report at tonight's meeting.

37 Adjournment

The meeting was adjourned at approximately 10:27 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary