

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 10, 2012**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 10, 2012 at approximately 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	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Pastor Diane M. Baldwin of Woodhaven Presbyterian 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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Mayor Van Duyne presented a proclamation for Motorcycle Awareness Month to Tim Paullin and the Leather Necks Motorcycle Club.

Mayor Van Duyne presented a proclamation for National Tourism Week to Chris Arrington, ICVB Board Chair; Jeff Frankel, Owner, Mattito's Restaurants; Greg Malcolm, General Manager, Hilton Garden Inn DFW Airport South; Gail Jackson, Chair, Irving Hotel Association; and Luis Argote, General Manager, Four Seasons Resort & Club.

Mayor Van Duyne presented a proclamation for the HP Byron Nelson Championship to Chris Arrington, ICVB Board Chair; Luis Argote, General Manager, Four Seasons Resort & Club; Vail Tolbert, Public Relations Director, Four Seasons Resort & Club; Mike McKinley, Salesmanship Club of Dallas; and Jon Drago, Salesmanship Club of Dallas.

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### **CITIZEN'S FORUM**

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Dan Salazar, 808 W. Tanglewood, Irving, TX - Mr. Salazar spoke regarding sewer water running down residential streets from an apartment complex.

George Stephenson, 2105 Druid Dr., Irving, TX - Mr. Stephenson spoke regarding the Fire Chief and that he is disgusted with how the Fire Chief is being treated.

Don Van Slyke, 2617 Castle St., Irving, TX - Mr. Van Slyke spoke regarding the Friends of the Irving Theater (FOIT), a group of residents who are raising money to restore the old Irving Theater.

David Bennett, 3575 N. Beltline Rd., Irving, TX - Mr. Bennett spoke regarding health and fitness programs for children within the Irving Independent School District.

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### **CITY COUNCIL AGENDA**

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1 City Operations Update

Larry Boyd, Police Chief, provided a video on the City Operations Update.

2 Heritage Crossing Update

Teresa Adrian, Code Enforcement Director, provided an update on the Heritage Crossing development.

**CONSENT AGENDA**

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Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve consent agenda items 3-21 and pull items 8, 14, 19, and 21 for individual consideration. It was noted that Councilman Gallaway abstained from voting on Item No. 19 and Item No. 21. It was also noted that item 8 was passed by consent and only pulled to show a presentation.

Motion approved 9-0.

3 Approving Minutes for Wednesday, April 18, 2012

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

4 Approving Minutes for Thursday, April 19, 2012

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

5 Resolution No. RES-2012-125 -- **Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy**

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

- 6      **Resolution No. RES-2012-126 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite, and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2012 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistant Grant Program**

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

- 7      **Resolution No. RES-2012-127 -- Approving a Contract Between the City of Irving and the Texas Workforce Commission for Access to the TWC Web-Based Information Site**

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

- 8      **Resolution No. RES-2012-128 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District (IISD) to Provide Breakfast and Lunch at Recreation Centers Participating in the Seamless Summer Food Program and to Provide Snacks on a Daily Basis to Recreation Centers Participating in the After School Program**

Ray Cerda, Director of Parks and Recreation and Joe Moses, Community Programs Supervisor, gave a presentation on the collaboration between the City of Irving and Irving Independent School District to offer summer programs free of charge based on grant funding for healthy snacks and activities at city recreation centers.

Motioned by Councilman Philipp, seconded by Councilman Santoscoy to approve a resolution for an Interlocal Agreement Between the City of Irving and the Irving Independent School District (IISD) to Provide Breakfast and Lunch at

Recreation Centers Participating in the Seamless Summer Food Program and to Provide Snacks on a Daily Basis to Recreation Centers Participating in the After School Program.

Motion approved 9-0.

<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, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 9 Resolution No. RES-2012-129 -- **Approving an Economic Incentive Agreement Between the City of Irving, Texas and Behringer Harvard 250/290 Carpenter, LP**

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

- 10 Resolution No. RES-2012-130 -- **Approving an Economic Incentive Agreement Between the City of Irving, Texas and VHA Inc.**

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

- 11 Resolution No. RES-2012-131 -- **Approving an Economic Incentive Agreement Between the City of Irving, Texas and Regal Plastic Supply Company, Inc.**

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

- 12 Resolution No. RES-2012-132 -- **Awarding a Contract to Muniz Construction, Inc., for the Irving Boulevard and Fairfax Drive Water and Wastewater Main Improvements Project**

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

- 13 Resolution No. RES-2012-133 -- **Approving a Project Supplemental Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects Between the City of Irving and Dallas County for Specified Projects Including SH 161 Corridor MCIP Project 40702 from Esters Road to West of Hardrock Road (Pioneer Section) and from SH 183 to North of Conflans (Hardrock Section)**

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

- 14 Resolution No. RES-2012-134 -- **Approving a Professional Services Agreement Between the City of Irving and McGuireWoods for Advocacy and Legal Services**

The following individual signed up to speak in opposition to this item:

Don Van Slyke, 2617 Castle St, Irving, TX

Motioned by Councilman Philipp, seconded by Councilman Patrick to approve a resolution for a Professional Services Agreement Between the City of Irving and McGuireWoods for Advocacy and Legal Services.

Motion approved 9-0.

<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, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 15 Resolution No. RES-2012-135 -- **Denying Atmos Mid-Tex's Requested Rate Increase**

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

- 16 Resolution No. RES-2012-136 -- **Renewing the Annual Contract with Verizon Wireless through the State of Texas Department of Information Resources (DIR) Program for Cell Services**

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

- 17 **Resolution No. RES-2012-137 -- Renewing the Annual Contract with Mueller Systems, LLC, Badger Meter, Inc., and Elster AMCO, LLC, for Water Meters**

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

- 18 **Resolution No. RES-2012-138 -- Approving the Professional Services Agreement with John J. Duncan, Ph.D., Formerly ViaScan of Las Colinas, for Electron Beam Tomography (EBT) Scanning**

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

- 19 **Resolution No. RES-2012-139 -- Approving a Revised Crossing Improvement Agreement with Fort Worth & Western Railroad for Improvements at the Existing Crossings at Regent Boulevard, Esters Boulevard, and North Royal Lane**

Motioned by Councilman Philipp, seconded by Councilman Santoscoy to approve a resolution for a Revised Crossing Improvement Agreement with Fort Worth & Western Railroad for Improvements at the Existing Crossings at Regent Boulevard, Esters Boulevard, and North Royal Lane

Motion approved 8-0-1.

Councilman Gallaway abstained from voting for this item.



<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Webb
<b>ABSTAIN:</b>	Mike Gallaway

- 20 Ordinance No. ORD-2012-9335 -- **Authorizing the Abandonment of Portions of a Private Maintenance Drainage Easement Agreement at 1525 Hardrock Road**

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

- 21 Ordinance No. ORD-2012-9336 -- **Consider and Take Action on an Ordinance Providing for the Issuance of City of Irving, Texas, Solid Waste Disposal System Revenue Refunding Bonds, Taxable Series 2012, in an Aggregate Principal Amount Not to Exceed \$27,500,000 Plus Closing Costs and Reserve Requirements; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Bond Purchase Agreement Relating to Such Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, an Escrow/Deposit Agreement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance**

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

Don Van Slyke, 2617 Castle St., Irving, TX  
Joe Mapes, P.O. Box 141864, Irving, TX  
Marvin Randle, 500 Farine, Irving, TX

Motioned by Councilman Philipp, seconded by Councilman Patrick to approve an Ordinance to Consider and Take Action on an Ordinance Providing for the Issuance of City of Irving, Texas, Solid Waste Disposal System Revenue Refunding Bonds, Taxable Series 2012, in an Aggregate Principal Amount Not to Exceed \$27,500,000 Plus Closing Costs and Reserve Requirements; Providing

for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Bond Purchase Agreement Relating to Such Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, an Escrow/Deposit Agreement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Van Duyne clarified her vote in support of this ordinance as it is necessary for the city to service the loan payment in order to open up this property to developers.

Motion approved 8-0-1.

Councilman Gallaway abstained from voting for this item.

<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Webb
<b>ABSTAIN:</b>	Mike Gallaway

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### INDIVIDUAL CONSIDERATION

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22     **Resolution No. RES-2012-140 -- Adopting an Ethics Code and Policies for the City of Irving**

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

Kensley Stewart, 3916 Tacoma, Irving, TX  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX  
Joe Mapes, P.O. Box 141564, Irving, TX  
Douglas Gregory, 900 Kosstr'e Ct., Irving, TX  
Marvin Randle, 500 Farine, Irving, TX

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

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

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

Jack Spurlock, 1516 W. Pioneer, Irving, TX  
Roland Medina, 1600 N. MacArthur Blvd., Irving, TX  
Ed McCarty, 1604 Oak Meadow, Irving, TX

The resolution was amended at the direction of the City Council to read as follows:

SECTION I. That the attached draft Irving Ethics Code is hereby approved for publication and distribution to the public and the members of Irving's Boards and Commissions.

SECTION II. That the City Council shall receive public input on this draft Irving Ethics Code at each regularly scheduled Thursday night City Council meeting up to and including August 9, 2012, at which meeting the Code shall be scheduled as an action item for adoption. In addition, the Council encourages written comments and email on the draft prior to August 9, 2012, to be delivered to the Irving City Secretary.

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve presenting an Ethics Code and Policies as revised by the City Attorney for the City of Irving to the public for input and postponing the adoption of the Ethics Code and Policies for the next 90 days, until August 9, 2012.

Motion approved 9-0.

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

23      **Resolution No. RES-2012-141 -- Adopting Rules of Procedure for Irving City Council Meetings**

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

Kensley Stewart, 3916 Tacoma, Irving, TX  
Don Van Slyke, 2617 Castle St., Irving, TX  
Joe Mapes, PO Box 141564, Irving, TX

Motioned by Councilman Farris, seconded by Councilman Philipp to approve Adopting Rules of Procedure for Irving City Council Meetings with Section 5.4 (E) stating that Citizens' Forum will be conducted at the end of the meeting in line with the consensus of the council.

Motion approved 8-1.

Mayor Beth Van Duyne voted in opposition to this motion.

The Mayor indicated her opposition was primarily due to her desire to move Citizen's Forum to the beginning of the agenda.

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Joe Philipp, Councilman
<b>AYES:</b>	Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb
<b>NAYS:</b>	Beth Van Duyne

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### ZONING CASES AND COMPANION ITEMS

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- 24    **Resolution No. RES-2012-142 -- Approving Special Sign Permit S1202-0021 to Allow a Digital Pole Sign - Property Located at 4251 West John Carpenter Freeway - Jason Levkulich, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:48 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:48 p.m.

Motioned by Councilman Patrick, seconded by Councilman Santoscoy to approve Special Sign Permit S1202-0021 to Allow a Digital Pole Sign - Property Located at 4251 West John Carpenter Freeway - Jason Levkulich, Applicant/Owner.

Motion approved 9-0.

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

- 25 **Ordinance No. ORD-2012-9337 -- Zoning Case #ZC12-0005 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses and a Carport Visible from Any Public Street- Approximately 0.24 Acres Located at 622 Ridgecrest Drive - Jo Chandler, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:49 p.m.

No one signed up to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 8:49 p.m.

Motioned by Councilman Patrick, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0005 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses and a Carport Visible from Any Public Street- Approximately 0.24 Acres Located at 622 Ridgecrest Drive - Jo Chandler, Applicant/Owner

Motion approved 9-0.

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

- 26 **Ordinance No. ORD-2012-9338 -- Zoning Case #ZC12-0007 - Granting S-P-1 (Detailed Site Plan) for Restaurant Uses - Approximately 0.47 Acres Located on 718 East Irving Boulevard - Homeyer Engineering, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:50 p.m.

No one signed up to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 8:50 p.m.

Motioned by Councilman Patrick, seconded by Councilman Philipp to approve Zoning Case #ZC12-0007 - Granting S-P-1 (Detailed Site Plan) for Restaurant Uses - Approximately 0.47 Acres Located on 718 East Irving Boulevard - Homeyer Engineering, Applicant/Owner

Motion approved 9-0.

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

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### APPOINTMENTS AND REPORTS

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- 27     **Resolution No. RES-2012-143 -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Building and Standards Commission and Museum Board**

Motioned by Councilman Farris, seconded by Councilman Stopfer to appoint Christi Lane to the Building and Standards Commission Place 5 and James Connolly Jr. to the Museum Board Place 6.

Motion approved 9-0.

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

- 28     **Mayor's Report**

Mayor Van Duyne encouraged everyone to get out and vote on Saturday, May 12, 2012. She also extended her thanks to Councilman Patrick and Councilman Philipp for their years of service and everything they have done for Council.

29 **Adjournment**

The meeting was adjourned at approximately 8:57 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary