

REGULAR MEETING OF THE IRVING CITY COUNCIL
August 24, 2006

The City Council met in regular session in the Council Chambers of the City Hall Complex on August 24, 2006, at 7:00 P.M. The following members were present:

Mayor Herbert A. Gears

Councilmembers

James Dickens

Beth Van Duyne

Allan E. Meagher

Lewis Patrick

Lowell Cannaday

Rick Stopfer

Sam Smith

Councilman Philipp was not in attendance.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational service announcements made.

INVOCATION

The invocation was delivered by Elvia Ramirez, Irving Bahai Center, Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

There were no proclamations or announcements made.

PUBLIC INPUT HEARING

- 1 **Resolution No. 8-24-06-280** -- Setting Dates For Public Input Hearings For The 2006-2007 City Of Irving Fiscal Year Budget And A Date For Adoption Of The 2006-2007 City Of Irving Fiscal Year Budget

Mayor Gears introduced the item and stated that this resolution sets the following dates for the Council to receive citizens input on September 7, 2006 and September 21, 2006.

Councilman Smith moved to approve the resolution as presented. Seconded by Councilman Cannaday, the motion was approved by a vote of 8-0.

- 2 File No. 8-24-06-281** -- Setting A Maximum For The 2006-2007 Ad Valorem Tax Rate And A Date For Adoption Of The 2006-2007 Ad Valorem Tax Rate

Mayor Gears stated that staff has advised the Council that no action is required as this action was taken by the Council at the Budget Retreat meeting held on August 18 and August 19, 2006, and the tax hearing has been set for September 14, 2006.

CONSENT AGENDA

The consent agenda, items #3 through #26, were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. **Councilman Meagher moved to approve the consent agenda. Items #3 through #26. Seconded by Councilman Dickens, the motion was approved by a vote of 8-0.**

- 3 Resolution No. 8-24-06-282** -- Approving The City Council Work Session Minutes Of August 2, 2006; The City Council Meeting Minutes Of August 3, 2006; And The Special City Council Meeting Minutes Of August 7, 2006
- 4 Resolution No. 8-24-06-283** -- Final Plat -- AMLI At LaVillita Phase II -- An 11.962 Acre Tract Located On The Northeast Corner Of Royal Lane And Riverside Drive -- Kimley-Horn And Associates, Inc., Applicant
- 5 Resolution No. 8-24-06-284** -- Authorizing The Mayor To Apply For Funding Through The Office Of The Attorney General For The Victim Coordinator And Liaison Grant (VCLG) In The Amount Of \$39,000.00 For A One Year Period
- 6 Resolution No. 8-24-06-285** -- Approving A Personal Services Agreement With Trannie F. Cash For Consultation On Water And Management Issues
- 7 Resolution No. 8-24-06-286** -- Approving A Personal Services Agreement With David Ryburn For Consultation On Water Issues
- 8 Resolution No. 8-24-06-287** -- Approving An Engineering Services Agreement With Enercon Services, Inc. For The Purpose Of Gas Well Inspection Services
- 9 Resolution No. 8-24-06-288** -- Approving A Letter Of Authorization Between The City Of Irving And North Central Texas Council Of Governments (NCTCOG) In The Amount Of \$29,110.00 For The Cooperative Regional Storm Water Monitoring Program
- 10 Resolution No. 8-24-06-289** -- Awarding Contract To Texas United Excavators, L.L.C. In The Amount Of \$353,462.00 For The 2006 Water Replacement, Section III Project

- 11 **Resolution No. 8-24-06-290** -- Awarding Contract To The General Contractors Group Of North Texas, L.L.C. In The Amount Of \$315,894.50 For The 2006 Water Replacement, Section IV Project
- 12 **Resolution No. 8-24-06-291** -- Authorizing The Mayor To Execute An Agreement Between The City Of Irving And The Texas Department Of Transportation In The Amount Of \$300,000.00 For Right-Of-Way Acquisition Participation On State Highway 114 From East Of Rochelle Boulevard To West Of Tom Braniff Drive
- 13 **Resolution No. 8-24-06-292** -- Authorizing The Mayor To Execute An Agreement Between The City Of Irving And The Texas Department Of Transportation In The Amount Of \$3,400,000.00 For Right-Of-Way Acquisition Participation On State Highway 183 From Story Road To O'Connor Road
- 14 **Resolution No. 8-24-06-293** -- Authorizing The Mayor To Execute An Agreement Between The City Of Irving And The Texas Department Of Transportation In The Amount Of \$3,500,000.00 For Right-Of-Way Acquisition Participation On State Highway 183 From O'Connor Road To 0.66 Miles West Of Loop 12
- 15 **Resolution No. 8-24-06-294** -- Authorizing The Mayor To Execute An Agreement Between The City Of Irving And The Texas Department Of Transportation In The Amount Of \$2,000,000.00 For Right-Of-Way Acquisition Participation On State Highway 183 From The Tarrant/Dallas County Line To Story Road
- 16 **Resolution No. 8-24-06-295** -- Authorizing The Mayor To Execute An Agreement Between The City Of Irving And M/A-COM Critical Radio Systems In An Amount Of \$440,000.00 To Renew The Contract For Maintenance Services For the EDACS Radio System
- 17 **Resolution No. 8-24-06-296** -- Authorizing Staff To Negotiate An Engineering Services Contract With Freese And Nichols, Inc. For Engineering Services Associated With A Unidirectional Flushing Program, A Chlorination Feasibility Study, And Miscellaneous Electrical Improvements At The Carbon Road Pump Station
- 18 **Resolution No. 8-24-06-297** -- Approving An Environmental Education Services Agreement With The Council For Environmental Education In The Amount Of \$75,000.00 For Services Associated With "WET In The City"
- 19 **Resolution No. 8-24-06-298** -- Awarding Contract To Blastco Texas, Inc. In The Amount Of \$2,154,120.00 For The Rehabilitation Of The Walnut Hill Elevated Storage Tank, Tank Nos. 2 And 3 At The MacArthur Pump Station And Tank No. 1 At The Hackberry Pump Station

- 20 Resolution No. 8-24-06-299** -- Approving Addendum No. 1 To The Engineering Services Agreement With GSWW, Inc. In The Amount Of \$719,749.25 For Sanitary Sewer Evaluations And Cleaning
- 21 Resolution No. 8-24-06-300** -- Authorizing Staff To Negotiate An Engineering Consultant Services Contract With Westin Engineering, Inc. For An Asset Management Project
- 22 Resolution No. 8-24-06-301** -- Purchases Funded In The 2005-2006 Budget
- (A) Proposals -- Award Of Proposal To New Media Gateway, Inc. For A Three-Year Destination Business Services Agreement In The Net Amount Of \$306,900.00 For the Irving Convention And Visitors Bureau
 - (B) Bids -- Renewal Of Bid With SPC Maintenance, Inc. For Custodial Maintenance Service For The Irving Arts Center In The Net Estimated Amount Of \$76,636.00 For The Period Of October 1, 2006, Through September 30, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007
 - (C) Proposals -- Renewal Of Proposal With National Reimbursement Services Inc./Texas Medical Data Systems, Inc. For Billing And Collection Of Emergency Medical Services For The City Of Irving In The Net Estimated Amount Of \$134,000.00 For The Period Of October 1, 2006, Through September 30, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By Financial Services and Fire Departments
 - (D) Bids -- Annual Bid For Subscription Of On-Line Shared Cataloging To Amigos Bibliographic Council, Inc. In The Net Amount Of \$42,510.00 For The Period Of July 1, 2006, Through June 30, 2007, To Be Used By The Libraries Department
 - (E) Bids -- Annual Bid For Elevator Maintenance And Repairs To KONE Inc. In The Net Estimated Amount Of \$3,130.00 For The Period Of August 24, 2006, Through September 30, 2006, And \$34,430.00 For The Period Of October 1, 2006, Through July 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The General Services And Water Utilities Departments
 - (F) Bids -- Annual Bid For Automotive Wet Charge Batteries Awarded To Metroplex Battery, Inc.; HiLo Auto Supply LP dba O'Reilly Auto Parts; And Continental Battery Co. In The Net Estimated Amount Of \$3,967.23 For The Period Of September 1, 2006, Through September 30, 2006, And \$39,181.75 For The Period Of October 1, 2006, Through August 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The General

Services Department/Fleet Maintenance Division

- (G) Bids -- Annual Bid For Automotive Electrical Parts To Dealer Products, Inc. In The Net Estimated Amount Of \$3,000.00 For The Period Of August 24, 2006, Through September 30, 2006, And \$33,000.00 For The Period Of October 1, 2006, Through July 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The General Services Department/Fleet Maintenance Division

- 23 Ordinance No. 8686** -- Budget Adjustments To The 2005-2006 Fiscal Year Budget
- I. General Fund
 - II. Community Development Block Grant Fund
 - III. Library Grant Fund
 - IV. Irving Convention And Visitors Bureau Computer Replacement Fund
- 24 Ordinance No. 8687** -- Authorizing The Abandonment Of Buffalo Boulevard Right-Of-Way And Adjacent Utility Easements At The Intersection Of Las Colinas Boulevard And LaVillita Boulevard
- 25 Ordinance No. 8688** -- Accepting The Bid Of \$407,651.00 By A. R. Taylor For The Sale Of 4.3722 Acres Of Land Owned By The City Of Irving Located At 400 West Shady Grove Road In Grand Prairie (Former Police Auto Pound) And Authorizing The Mayor To Execute A Special Warranty Deed Upon Receipt Of The Consideration Stated In The Bid For The Grant, Sale, And Conveyance Of The Property
- 26 Resolution No. 8-24-06-302** -- Postponing To The September 21, 2006, City Council Meeting The Consideration Of An Ordinance Amending The Comprehensive Plan From Multiple Family-High Density Residential To Light Commercial And Granting C-W (Commercial Warehouse) Uses In Zoning Case #5632 -- An Approximately 0.58 Acre Tract Located At 714 Singleton Boulevard -- Domingo A. Rigoberto Saravia, Applicant

This concludes the consent agenda approving items 3-26.

ZONING CASES

- 27 Ordinance No. 8689** -- Zoning Case #5638 -- Granting S-P-2 (Generalized Site Plan) For R-6 (Single Family) Uses -- An Approximately 0.168 Acre Tract Located At 2917 Laramie Street (Northeast Of Esters Road And Rochelle Road) -- Richard S. Bruce II, Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

The applicant Richard S. Bruce II, 2917 Laramie Street, presented the case.

There were no speakers.

Councilman Patrick moved to approve the case as presented. Seconded by Councilman Meagher, the motion was approved by at vote of 8-0.

INDIVIDUAL CONSIDERATION

- 28 Resolution No. 8-24-06-303** -- Temporary Use Permit #G0607-0041 -- To Allow Temporary RV Parking At Our Redeemer Lutheran Church Located At 2505 West Northgate Drive -- Terry Harwell, Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Mr. Glenn Geltemeyer, Congregational President, Our Redeemer Lutheran Church, presented the case.

Councilman Patrick moved to approve the resolution as presented. Seconded by Councilman Dickens, the motion was approved by a vote of 8-0.

- 29 Resolution No. 8-24-06-304** -- Appointing Charles Anderson As Acting City Attorney

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Councilman Meagher moved to approve the resolution as presented. Seconded by Councilman Cannaday, the motion was approved by a vote of 8-0.

30 Resolution No. 8-24-06-305 -- Accepting The Citizens Bond Task Force Capital Improvements Report And Recommendations

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Councilman Stopfer moved to approve the resolution as presented. Seconded by Councilman Meagher, the motion was approved by a vote of 8-0.

31 Resolution No. 8-24-06-306 -- Calling A Capital Improvement Program Bond Election To Be Held On Tuesday, November 7, 2006

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition.

Deputy City Attorney Charles Anderson noted that some changes have been made but additional language still needs to be reviewed.

Mayor Gears asked that this item be postponed.

Councilman Smith moved to postpone this item to August 28, 2006, to be conducted at a Special City Council meeting to be held at 10:30 a.m. Seconded by Councilman Patrick, the motion was approved by a vote of 8-0.

32 Ordinance No. 8690 -- Amending Subsections (a) And (c) Of Section 60-5 Of Chapter 60 Of The Code Of Civil And Criminal Ordinances Of The City Of Irving, Texas, To Reduce The Number Of Voting Members Of The Youth Council From Eleven To Seven

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Councilman Dickens moved to approve the ordinance as presented. Seconded by Councilman Stopfer, the motion was approved by a vote of 8-0.

APPOINTMENTS AND REPORTS

33 Resolution -- Appointments To Boards, Commissions, And Committees

There were no appointments made.

34 City Manager's Report

There was no report given.

35 Mayor's Report

There was no report given.

36 Committee And Liaison Report/Meetings

- Public Works Committee was held August 23, 10:30 a.m.
- Community Services Committee will be held on September 5, 2006, at 10:00 a.m.
- Town Hall Meetings will be held on Wednesday, August 30, 2006, at the Mustang Recreation Center at 7:00 p.m. and on Tuesday, September 12, 2006, at the Senter Park Recreation Center at 7:00 p.m.

37 The meeting adjourned at 7:32 p.m.

CITIZEN FORUM

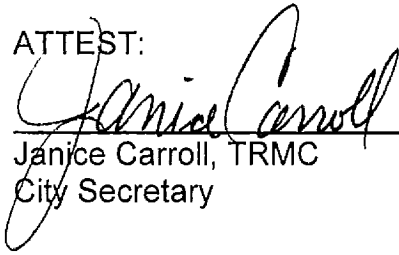
Holly Elms, 222 West 3rd Street, addressed the Mayor and Council regarding expanding the existing Animal Advisory Board to include citizen participation.

Marguerite Korkmus, 3512 Wingren Drive, addressed the Mayor and Council regarding the development of the property located at 117 Santa Clara and against the proposed extensions of Wingren Drive and Gentry Road into the existing neighborhoods, and the following residents signed up in support of Ms. Korkmus:

Brynne Sissom, 3500 Gentry Road
Joe and Jeanine Sissom, 3500 Wingren
Norma Bates, 3609 Wingren
Don and Virginia Plekenpol, 101 E. Northgate
Betty and Trayne Smith, 3505 Wingren
Pat Reese, 3902 Wingren
Gail and Fred England, 105 Tuscany Court
Ron and Barbara McPherson, 104 Tuscany Court
William A. and Amanda Goff, 3508 Wingren
Carolyn McDougal, 113 Tuscany Court
Dana Bourgeois, 3608 Gentry Road
Bob Bourgeois, 3608 Gentry Road
Maher Melli, 3601 Wingren Road
Sharon Melli, 3601 Wingren Road
Roy Whitaker, 3516 Gentry Road
Gina Tanner, 112 Hapsburg Court

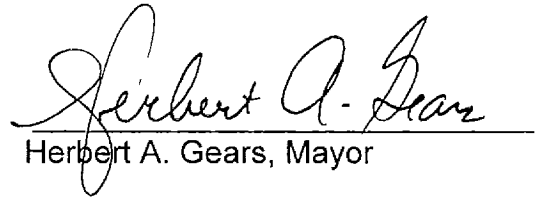
Don Plekenpol, 101 E. Northgate, also addressed the Mayor and Council regarding the property located at 117 Santa Clara and also against the proposed roadway extension.

ATTEST:



Janice Carroll, TRMC
City Secretary





Herbert A. Gears, Mayor