

REGULAR MEETING OF THE IRVING CITY COUNCIL
June 15, 2006

The City Council met in regular session in the Council Chambers of the City Hall Complex on June 15, 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
Joe Philipp

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational or service announcements made.

INVOCATION

The invocation was delivered by Rev. Msgr. Jerry Duesman, Holy Family of Nazareth Catholic Church, of Irving, Texas

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Irving Retired Teachers Association – Ann Ouzts representing the Irving Retired Teachers Association presented a check for \$224,922.72, which symbolizes the many community service hours that the retired teachers have contributed back to the City Of Irving.

10th Anniversary of the DART Rail System – John Danish presented an Honorary Proclamation and showed a DVD that highlights the ten years of rail service

CONSENT AGENDA

The consent agenda, items #1 through #18, were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. There were no items pulled. **Councilman Smith moved to approve the consent agenda Items #1 through #18. Seconded by Councilman Dickens, the motion was approved by a vote of 9-0.**

- 1 **Resolution No. 6-15-06-197** -- Approving The City Council Work Session Minutes Of May 31, 2006, And The City Council Meeting Minutes Of June 1, 2006
- 2 **Resolution No. 6-15-06-198** -- Preliminary/Final Plat -- La Villita Phase 1F -- 10.178 Acres Located South Of Camino Lago And North Of Royal Lane -- Carter & Burgess, Inc , Applicant
- 3 **Resolution No. 6-15-06-199** -- Authorizing The Mayor To Sign A Grant Agreement With The Texas State Library And Archives Commission, Administrators For The Gates Public Access Computer Hardware Upgrade Grant In The Amount Of \$33,750.00
- 4 **Resolution No. 6-15-06-200** -- Authorizing The Irving Convention And Visitors Bureau (ICVB) To Purchase Additional Advertising Space In The Media In An Amount Up To \$125,000 00, To Bring The Total Advertising Space Covered In The 2005-2006 Budget Up To A Maximum Of \$573,567 00
- 5 **Resolution No. 6-15-06-201** -- Approving Change Order No 1 To The Contract With PricewaterhouseCoopers LLP In The Amount Of \$165,000 00 To Develop A More Focused And Detailed Analysis Of A Multi-Purpose Center As Identified Through The Feasibility Study Conducted For The City Of Irving/Irving Convention And Visitors Bureau
- 6 **Resolution No. 6-15-06-202** -- Confirming City Of Irving Participation With The North Central Texas Council Of Governments Sustainable Development, Heritage District Land Banking Program
- 7 **Resolution No. 6-15-06-203** -- Confirming City Of Irving Participation With The North Central Texas Council Of Governments Sustainable Development, Las Colinas Urban Center LRT Station Area Project
- 8 **Resolution No. 6-15-06-204** -- Authorizing Cost Share Participation With The North Central Texas Council Of Governments In The Amount Of \$9,864.00 For The Regional Public Works Program To Implement An Integrated Storm Water Management Program
- 9 **Resolution No. 6-15-06-205** -- Approving An Agreement For Engineering Design Services With Binkley & Barfield, Inc. In The Amount Of \$118,000.00 For The Design Of 2006 Water And Sanitary Sewer Replacements
- 10 **Resolution No. 6-15-06-206** -- Approving An Engineering Services Agreement With Chiang, Patel & Yerby, Inc In The Amount Of \$347,510 00 For The O'Connor Road Paving Improvement Project From State Highway 183 To Rochelle Boulevard

- 11 **Resolution No. 6-15-06-207** -- Awarding A Contract To Humphrey And Morton Construction In The Amount Of \$1,084,100.60 For The Delaware Creek Channel Improvements Project, North Of Pioneer Drive
- 12 **Resolution No. 6-15-06-208** -- Approving Amendment No. 1 To The HOME Investment Partnerships Grant Agreement With Bear Creek Development Corporation To Extend The Term Of The Agreement To September 21, 2007
- 13 **Resolution No. 6-15-06-209** -- Approving Settlement Agreement For The Acquisition Of Approximately 10.7241 Acres Located At 1610 North Britain Road In The Amount Of \$2,569,775 00 Plus Closing Costs, Title Policy Fee, And Outstanding Taxes In An Amount Not To Exceed \$20,000.00 For The Irving Health Center -- SKR Investments, L.P., Property Owner
- 14 **Resolution No. 6-15-06-210** -- Approving Change Order No. 2 To The Contract With Maloney Strategic Communications, Inc. In The Net Amount Of \$100,000 00 For Advertising Representation For The Irving Convention And Visitors Bureau
- 15 **Resolution No. 6-15-06-211** -- Rejection Of Bid For Ambulance Powered Cots To Be Used By The Fire Department
- 16 **Resolution No. 6-15-06-212** -- Purchases Funded In The 2005-2006 Budget
 - (A) Bids -- Award Of Bid To ICx New Heights Corporation For The Purchase Of A Sky Watch Trailer In The Net Amount Of \$59,800 00 To Be Used By The Police Department
 - (B) Bids -- Award Of Bid To Prime Construction Company For The Construction Of The Police Storage Building And Accompanying Site Improvements In The Net Amount Of \$729,000.00, As Recommended By The Police Department
 - (C) Bids -- Award Of Bid To Flores Technical Services, Inc For The Purchase And Installation Of Digital PTZ Cameras And Digital Video Recorders For The Irving Jail In The Net Amount Of \$53,483.00, As Recommended By The Police Department
 - (D) Bids -- Award Of Bid To Lynn Smith Chevrolet And Southwest International Trucks, Inc For The Purchase Of One 3/4 Ton Large Utility Vehicle And One Over One-Ton Truck In The Net Amount Of \$197,410.26, To Be Used By The Emergency Management Division, Through The Metropolitan Medical Response System (MMRS) Grant, And The Water Utilities Department
 - (E) Bids -- Annual Bid For Aluminum Traffic Sign Blanks Awarded To Vulcan Aluminum In The Net Estimated Amount Of \$17,836 91 For The Period Of July 1, 2006, Through September 30, 2006, And \$35,673.84 For The Period Of October 1, 2006, Through

June 30, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The Public Works And Transportation Department

- (F) Bids -- Annual Bid For Glass Sphere Beads Awarded To Swarco Reflex, Inc. In The Net Estimated Amount Of \$9,166.67 For The Period Of July 1, 2006, Through September 30, 2006, And \$18,333.33 For The Period Of October 1, 2006, Through June 30, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The Public Works And Transportation Department
- (G) Bids -- Annual Bid For Heavy Equipment Maintenance Awarded To Holt Cat; Landmark Equipment, RDO Equipment Co , And Morbark, Inc In The Net Estimated Amount Of \$24,500.00 For The Period Of June 15, 2006, Through September 30, 2006, And \$94,500.00 For The Period Of October 1, 2006, Through May 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The General Services Department/Fleet Maintenance Division
- (H) Bids -- Renewal Of Bid With M/A-COM Inc. For Radio Replacement Parts In The Net Estimated Amount Of \$14,000.00 For The Period Of July 1, 2006, Through September 30, 2006, And \$32,000.00 For The Period Of October 1, 2006, Through June 30, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The Public Works And Transportation Department/Traffic Division
- (I) Bids -- Renewal Of Bid With K & L Supply, Inc For Sewer Chemicals - Degreasers And Deodorant In The Net Estimated Amount Of \$6,367.50 For The Period Of August 1, 2006, Through September 30, 2006, And \$31,837.50 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 Water Utilities Department
- (J) Bids -- Renewal Of Bid With Herco Equipment, Inc For Hydraulic Repairs For Motor Vehicles And Mobile Equipment In The Net Estimated Amount Of \$12,000.00 For The Period Of July 1, 2006, Through September 30, 2006, And \$58,000.00 For The Period Of October 1, 2006, Through June 30, 2007, Subject To Funds Being Appropriated In Fiscal Year 2006-2007, To Be Used By The General Services Department/Fleet Maintenance Division

17 Ordinance No. 8650 -- Budget Adjustments To The 2005-2006 Fiscal Year Budget

- I General Fund
- II General Fund Non Bond Capital Improvement Program Fund
- III. Water And Sewer System Fund

- IV Equipment Replacement Fund
- V Criminal Justice Bond Fund
- VI Computer Replacement Fund
- VII Municipal Drainage Utility Fund
- VIII Seized Narcotics Fund
- IX Miscellaneous Grants Fund
- X. Miscellaneous Donations Fund
- XI Irving Convention And Visitors Bureau General Fund
- XII. Irving Convention And Visitors Bureau Computer Replacement Fund
- XIII. Irving Convention And Visitors Bureau Building Fund

- 18 Ordinance No. 8651** -- Amending The Comprehensive Plan To Change The Land Use Recommendation Of The Comprehensive Plan From "Entertainment District" To "Single Family, Low-Density Residential" And Granting PUD (Planned Unit Development) For R-ZLa (Zero Lot Line) Uses On Tracts A And E, And Granting PUD (Planned Unit Development) For R-6 (Single Family) Uses On Tracts B, C And D -- An Approximately 106.3 Acre Tract Located On The Northeast Corner Of Las Colinas Boulevard And LaVillita Boulevard -- Carter & Burgess, Inc., Applicant

This concludes the consent agenda approving items 1-18.

ZONING CASES

- 19 Resolution No. 6-15-06-213** -- Amending The Comprehensive Plan To Change The Land Use Recommendation Of The Comprehensive Plan From "Light Commercial" To "Single Family Attached, Medium-Density Residential" And Granting S-P-2 (Generalized Site Plan) For R-TH (Townhouse) Uses In Zoning Case #5608 -- An Approximately 14.0 Acre Tract Located On The South Side Of Rochelle Road, Between State Highway 161 And Esters Road -- ShelCan, L P , Applicant **(Postponed From The May 18, 2006, City Council Meeting)**

Mayor Gears introduced the item and stated that the applicant has asked for a postponement of this item

Councilman Meagher moved to postpone this item to the June 29, 2006, City Council meeting. Seconded by Councilman Cannaday, the motion was approved by a vote of 9-0.

APPOINTMENTS AND REPORTS

- 20 Resolution No. 6-15-06-214** -- Appointments To Boards, Commissions, And Committees a) Irving Advisory Committee on Disabilities b) Housing and Human Services Board

Mayor Gears introduced the item.

Councilman Dickens moved to appoint Floyd Davis to Place 5 on the Irving Advisory Committee on Disabilities with an unexpired term expiring November 2007, and to also appoint Phil Smith to Place 8 on the Housing and Human Services Board term expiring November 2006. Seconded by Councilman Philipp, the motion was approved by a vote of 9-0.

- 21** City Manager's Report

- Juneteenth Celebration and Concert will be held on June 17, 2006, at West Park Recreation Center,
- Water Restrictions Update – Stage 2 - Mr. Gonzalez stated that a question that was raised yesterday regarding the times that citizens can water during the water restrictions, and he stated that next month a recommendation will be made letting all the citizens know if the times that citizens can water will be changed.

- 22** Mayor's Report

- Announced that a groundbreaking ceremony took place today regarding the New Valley Ranch Branch Library;
- Audit Finance Committee meeting was held today, and a Community Services meeting is scheduled for June 28, 2006, at 10:30


- 23** Committee And Liaison Report/Meetings
There were no reports given

- 24** The meeting adjourned at 7:20 p m.

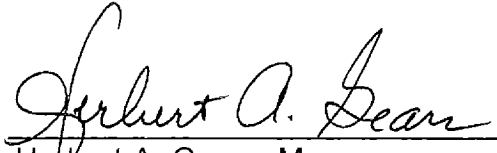
CITIZEN FORUM

Betty Yarbrough, 204 W. 7th Street, addressed the Mayor and Council about the Animal Shelter

ATTEST:



Janice Carroll, TRMC
City Secretary



Herbert A. Gears, Mayor

