

REGULAR MEETING OF THE IRVING CITY COUNCIL
November 30, 2006

The City Council met in regular session in the Council Chambers of the City Hall Complex on November 30, 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

Executive Director of the Irving Arts Center Richard Huff, 3333 N MacArthur, invited everyone to the Holiday Open House on December 8, 2006, at the Irving Arts Center at 3333 N MacArthur from 5:30 to 8:30 p.m. the theme this year will be "From Russia, With Love "

INVOCATION

The invocation was delivered by Councilman Lewis Patrick.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears recognized a special guest in the audience, Sudsiah Srikanth. He is in the 7th grade at the North Hills School and has worked with Mayor Pro Tem Sam Smith on collecting information about our city in order to receive his Community Mmerit Badge This badge is one of many which must be obtained to qualify as an Eagle Scout candidate

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 **Councilman Smith moved to approve the consent agenda, items #1 through #18. Seconded by Councilman Philipp the motion was approved by a vote of 9-0.**

- 1 **Resolution No. 11-30-06-431** -- Approving The Special City Council Meeting Minutes Of November 15, 2006 Canvassing The Election, City Council Work

Session Minutes Of November 15, 2006, And The City Council Meeting Minutes Of November 16, 2006

- 2 **Resolution No. 11-30-06-432** -- Approving A Memorandum Of Understanding Between The City Of Irving And The North Central Texas Council Of Governments Regarding The Implementation Of The Video Tele-Conferencing Project And Authorizing The Mayor To Execute Said Memorandum
- 3 **Resolution No. 11-30-06-433** -- Approving Addendum No. 1 To Chiang, Patel & Yerby, Inc In The Amount Of \$300,000 00 For The Design And Development Of Infrastructure Improvements For The Hunter Ferrell Landfill
- 4 **Resolution No. 11-30-06-434** -- Approving An Agreement For Engineering Design Services With Graham Services, Inc. In The Amount Of \$275,644.00 For The Design Of The Walnut Hill Paving Improvements From Tophill Lane To Belt Line Road Project
- 5 **Resolution No. 11-30-06-435** -- Awarding A Contract To Texas-Sterling Construction, LP In The Amount Of \$7,537,073.50 For The Grauwlyer Road Improvements From English Street To Carl Road And 30-Inch Nursery Road Water Line Project
- 6 **Resolution No. 11-30-06-436** -- Awarding A Contract To Patco Utilities, Inc In The Amount Of \$1,039,081.56 For The Dry Branch Creek Interceptor Sanitary Sewer Improvements, Stage IV Project
- 7 **Resolution No. 11-30-06-437** -- Awarding A Contract To McMahon Contracting, L P. In The Amount Of \$2,460,085.80 For The Belt Line Road Paving Rehabilitation Project From The Channel North Of Walnut Hill Lane To State Highway 161
- 8 **Resolution No. 11-30-06-438** -- Approving Property Acquisition -- Lot 5, Block O, Nichols Park 3 Addition Located At 2301 Brockbank Drive In The Amount Of \$94,500.00 Plus Closing Costs And Relocation Costs Not To Exceed \$10,850 00 For The O'Connor Road Improvement Project, State Highway 183 To Rochelle Boulevard -- Ignacio Espinoza and Maria Medina Espinoza, Property Owners
- 9 **Resolution No. 11-30-06-439** -- Supporting Construction Of Frontage Roads On Spur 348 And Encouraging The Texas Department Of Transportation To Proceed With Construction Expeditiously
- 10 **Resolution No 11-30-06-440** -- Requesting Transfer Of Ownership And Maintenance Of State Highway 356 From The East City Limit To The Northbound Frontage Road Of Loop 12 From The Texas Department Of Transportation To The City Of Irving

- 11 **Resolution No. 11-30-06-441** -- Approving An Agreement Between The City Of Irving And The TXU Electric Delivery For A Rebate In The Amount Of \$83,949.61 For Irving's Participation With The Traffic Signal LED Conversion Project
- 12 **Resolution No. 11-30-06-442** -- Awarding A Contract To The Westin Dallas Fort Worth Airport Hotel In The Amount Of \$165,000.00 For Conference Space, Food, Beverages And Room Nights Relative To The 10th Annual Transportation Summit 2007
- 13 **Resolution No. 11-30-06-443** -- Approving Addendum No. 1 To Malcolm Pirnie, Inc , In An Amount Not To Exceed \$296,000.00 For The MacArthur Pump Station Project
- 14 **Resolution No. 11-30-06-444** -- Rejection Of RFP For Maintenance Agreement Contract For The City Of Irving Microwave Equipment For The Information Technology Department
- 15 **Resolution No. 11-30-06-445** -- Awarding A Proposal To Media Rushworks, LLC For The Purchase Of Council Conference Room Video/Audio Production In The Net Amount Of \$84,081.06
- 16 **Resolution No. 11-30-06-446** -- Purchases Funded In The 2006-2007 Budget
 - (A) Proposals -- Award Of Proposal To Pilot Software, Inc. For The Purchase And Installation Of Performance Measure/Balanced Scorecard Software In The Amount Of \$95,813.00 As Recommended By The Information Technology Department
 - (B) Proposals -- Award Of Proposal To LGM Sales, Inc. For The Purchase And Installation Of UPS (Uninterruptible Power Supply) For City Hall's Server Room In The Amount Of \$69,850.00 As Recommended By The Information Technology Department
 - (C) Proposals -- Annual Maintenance Agreement For The Avaya Telephone System To North American Communications Resource, Inc. In The Net Amount Of \$29,234.56 For The Period Of October 1, 2006, Through September 30, 2007, To Be Administered By The Information Technology Department
 - (D) Proposal -- Award Of Proposal To The Whitlock Group For The Purchase And Installation Of Audiovisual Equipment For Irving's Chamber Marketing Center In The Amount Of \$53,769.00 As Recommended By The Information Technology Department
 - (E) Award -- Approving Award To Dallas County Institute Of Forensic Sciences Utilizing Southwest Institute Of Forensic Sciences (SWIFS) For Toxicological, Forensic, Environmental, And Physical Evidence Analysis In The Net Estimated Amount Of \$310,000.00 For The Period

Of October 1, 2006, Through September 30, 2007, To Be Used By
The Police Department

- (F) Proposals -- Renewal Of Proposal With Wellmart Heart Lab Inc DBA ViaScan Of Las Colinas For Electron Beam Tomography (ETB) Scanning In The Net Estimated Amount Of \$102,500.00 For The Period Of January 1, 2007, Through September 30, 2007, And \$25,000.00 For The Period Of October 1, 2007, Through December 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2007-2008, To Be Used By The Fire And Police Departments
- (G) Bids -- Renewal Of Bid With Sun Belt Medical/Emergi-Source For Emergency On-Board Drugs In The Net Estimated Amount Of \$37,500.00 For The Period Of January 1, 2007 Through September 30, 2007, And \$12,500.00 For The Period Of October 1, 2007 Through December 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2007-2008, To Be Used By The Fire Department
- (H) Bids -- Annual Bid For Medtronic Physio Control Service Agreement Awarded To Medtronic Emergency Response Systems, Inc. In The Net Estimated Amount Of \$27,946.15 For The Period Of December 1, 2006, Through September 30, 2007; \$27,946.15 For The Period Of October 1, 2007, Through September 30, 2008; And \$0.00 For The Period Of October 1, 2008, Through November 30, 2008, Subject to Funds Being Appropriated in Fiscal Year 2007-2008, To Be Used By The Fire Department
- (I) Bids -- Annual Bid For Rental Of Barricades And Signs Awarded To Dallas Lite & Barricade In The Net Estimated Amount Of \$47,263.48 For The Period Of November 30, 2006, Through September 30, 2007, And \$4,296.77 For The Period Of October 1, 2007 Through October 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2007-2008, To Be Used By The Public Works Department
- (J) Bids -- Annual Bid For Water Meters AMR Retrofitting/Installations To Vanguard Utility Service, Inc. In The Net Estimated Amount Of \$449,045.53 For The Period Of November 30, 2006, Through September 30, 2007, And \$40,822.32 For The Period Of October 1, 2007, Through October 31, 2007, Subject To Funds Being Appropriated In Fiscal Year 2007-2008, To Be Used By The Public Works Department/Water Utilities Division
- (K) Bids -- Annual Bid For Transmissions Exchange Or Repair For Cars And Pickup Trucks To Eagle Transmission, A Franchise Of Nunnelee Trans, Inc. In The Net Estimated Amount Of \$25,000.00 For The Period Of November 30, 2006, Through September 30, 2007, And \$5,000.00 For The Period Of October 1, 2007, Through October 31,

2007, Subject To Funds Being Appropriated In Fiscal Year 2007-2008,
To Be Used By The General Services Department/Fleet Maintenance
Division

- (L) Bids -- Annual Bid For General Housekeeping And Cleaning Products
To CMP Enterprises, Inc. Dba Jani-Mart In The Net Estimated Amount
Of \$112,588.50 For The Period Of November 30, 2006, Through
September 30, 2007, And \$0.00 For The Period Of October 1, 2007,
Through November 30, 2007, To Be Used By The General Services
Department

- 17 Ordinance No. 8725** -- Second Reading -- Granting A Franchise Renewal To MSS,
Inc., DBA Freedom Cab Company To Operate A Taxicab Service In The City Of
Irving, Texas
- 18 Ordinance No. 8719** -- Final Reading -- Granting A Franchise Renewal To Cowboy
Cab Company To Operate A Taxicab Service In The City Of Irving, Texas

INDIVIDUAL CONSIDERATION

- 19 Resolution No. 11-30-06-447** -- Confirming The Re-Appointment Of Richard
Schleier By The City Manager As A Commissioner To Serve On The Fire Fighters'
And Police Officers' Civil Service Commission

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

Councilman Cannaday moved to approve the resolution as presented. Seconded
by Councilman Stopfer, the motion was approved by a vote of 9-0.

- 20 Resolution No. 11-30-06-448** -- Approving Cancellation Of A Personal Property
Tax Abatement Agreement Between The City Of Irving And Fremont Investment And
Loan And Trinet Corporate Partners II, L P.

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

**Councilman Philipp moved to approve the resolution as presented. Seconded
by Councilman Smith, the motion was approved by a vote of 9-0.**

- 21 Ordinance No. 8733** -- Approving Amendments To The Comprehensive Policy
Statement On Local Business Stimulation Incentives (Chapter 380 Policy)

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

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

Councilman Philipp moved to approve the ordinance as presented. Seconded by Councilman Smith, the motion was approved by a vote of 9-0

22 Resolution No. 11-30-06-449 -- Approving An Economic Development Incentive Agreement Between The City Of Irving And Fremont Investment And Loan

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 resolution as presented. Seconded by Councilman Patrick, the motion was approved by a vote of 9-0.

APPOINTMENTS AND REPORTS

23 Resolution No. 11-30-06-450 -- Appointments To Boards, Commissions, And Committees With Terms Expiring November 2008, And To Various Unexpired Terms For The Following:

- a) Arts Board
- b) Irving Advisory Committee On Disabilities
- c) Library Board
- d) Museum Board

Mayor Gears introduced the item

Councilman Dickens moved that the following appointments be made to the city boards for a two year term expiring November 2008.

Library Board

Reappointments of:
Karen Zvonecek
Martha Watson
Dar Hackbarth

Museum Board

Reappointment of
Arthur Rubek, Place 4

And the appointments of:

Cynthia Sharp, Place 2

Roberta Carnley, Place 6

Seconded by Councilman Philipp, the motion was approved by a vote of 9-0.

24 City Manager's Report

- Stage 3 water restrictions have been enacted; the main changes are watering will not be allowed from 10:00 a.m until 6:00 p m , and residents are only allowed to water once a day.
- Assistant City Manager Gilbert Perales has resigned from the city of Irving; his last day with the city will be on January 15, 2006.
- Announced that Mario Molina will be the new Fire Chief effective January 8, 2007.

25 Mayor's Report

There was no report given

26 Committee And Liaison Report / Meetings

Councilman Philipp stated that the Audit Finance Committee meeting was canceled because of the bad weather today.

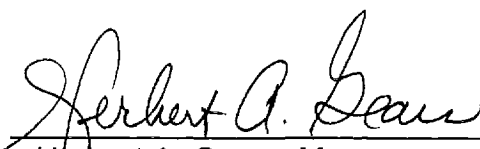
Councilman Dickens reminded everyone of the Holiday Extravaganza on Saturday, December 2, 2006, the pre-parade celebration starts at 3:00 p.m. at Heritage Park, the parade starts at 4:00 p m.; and the Tree Lighting ceremony will be at 6.00 p m. at the Civic Center.

27 The meeting adjourned at 7:20 p m

CITIZEN FORUM

There were no speakers

ATTEST.



Herbert A. Gears, Mayor



Janice Carroll, TRMC
City Secretary

