

**IRVING CITY COUNCIL
WORK SESSION
July 19, 2006**

The Irving City Council met in work session in the First Floor Council Conference Room of the City Hall Complex on July 19, 2006. 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 Joe Philipp was not in attendance.

Mayor Gears convened the meeting at 12:00 P.M.

1 DISCUSSION: Review of Regular Agenda

The Council reviewed the items posted for action at the Regular Council meeting to be held at 7:00 p.m. on July 20, 2006. The following Council directions were noted:

10 Resolution -- Approving A Professional Services Contract With Museum Arts, Inc. In An Amount Not To Exceed \$289,000.00 For The Conversion Of The Historic Masonic Lodge Into The Final Phase Of The Bear Creek Museum At The Jackie Townsell Bear Creek Heritage Center

Councilman Meagher asked how much money has been spent in moving this lodge and how much more money would be spent?

Preservation and Redevelopment Coordinator Keith Parkhurst stated that this is the final phase converting the renovated building into the museum. This is a contract to complete the museum project. He will provide the total cost of the project to the Council.

- 11 Resolution -- Approving A Settlement In *AUI Contractors, L.P. vs. City of Irving* For Damages Caused By Construction Delay During The Grauwlyer Road/Railtran Project
- Councilman Cannaday and Councilman Meagher both stated that they had questions on this item.
- Deputy City Attorney Charles Anderson noted that this item would be discussed in executive session.
- 14 Resolution – Approving Change Order No. 1 To KPOST Company In The Net Amount Of \$70,474.00 For Texas Stadium
- Councilwoman Van Duyne clarified that the city would not be directly paying for any of this cost.
- Mayor Gears agreed and clarified this will be paid from the Texas Stadium fund.
- 18 Ordinance – Budget Adjustments To The 2005-2006 Fiscal Year Budget
- Councilman Smith asked for a presentation on the veterinarian services that will be provided on a contractual basis.
- Director of Public Health and Environmental Services Pat Fowler stated that a veterinarian has been hired and will work three days a week. Her name is Dr. Elizabeth King. Mr. Fowler stated that if a full time veterinarian is funded in the 2006/2007 fiscal year, the position will be filled as soon as possible.
- 23 Ordinance -- Zoning Case #5621 -- Granting S-P-2 (Generalized Site Plan) For R-7.5 (Single Family) And Garage Apartment Uses -- An Approximately 0.297 Acre Tract Located At 1411 French Street -- Donald And Karen Elliott, Applicant
- Senior Planner Ken Bloom presented the case.
- Councilwoman Van Duyne asked if the garage apartment was originally built with a valid building permit.
- Director of Building Inspections Gary Miller advised that if a permit was issued approximately 30 years ago, the record of it cannot be found.
- 24 Ordinance -- Zoning Case #5623 -- Granting S-P-1 (Detailed Site Plan) For R-AB (Restaurant Including The Sale Of Alcoholic Beverages For On-Premises Consumption) Uses Including Retail, Dance And Exhibit Hall, And Indoor Storage -- An Approximately 4.81 Acre Tract Located At 101 North Rogers Road -- Silverado Ranch, Applicant **(Postponed From The June 29, 2006, City Council Meeting)**

Senior Planner Ken Bloom presented the case and stated that this zoning case was postponed from the June 29, 2006 City Council meeting.

Councilman Patrick asked if this establishment was going to cater outside events, and if they do, does that food count as part of their 60/40?

Deputy City Attorney Charles Anderson stated that if they have a permit from the Texas Alcohol Beverage Commission, they could cater outside.

Councilwoman Van Duyne asked if in order for their food sales to count, toward the 60/40 must the outside catering be sold only in Irving or can they cater in other cities as well?

Chief Financial Officer David Leininger advised that they go by the state sales tax reports and this does not identify the location of the sales. Therefore all sales are used to calculate the 60/40 ratio.

There was no further discussion by Council.

32 City Manager's Report

City Manager Tommy Gonzalez stated that his written report has been handed out, and he will go over it in detail at the City Council meeting on Thursday evening.

- West Nile Virus – Councilman Smith asked what the city is doing to combat this. Assistant City Manager Cliff Miller gave an update and stated that Director of Public Health and Environmental Services Pat Fowler has prepared a written report that will be provided to the Council;
- Ercot Electrical Power Shortage Warning;
- Lively Pointe Renovation;
- Brush Collection – This is an enhanced resident service starting July 31, 2006, by offering curbside collection of brush and bulky items on a weekly basis;
- Water Contingency Plan – Update was given by Deputy City Manager Cash;
- Animal Services Enhancement;
- Downtown Irving Sparkles – a group of volunteers will work together to spruce –up commercial property these efforts will start on September 16, 2006 and should be completed by October 21, 2006;
- Code Enforcement Initiative – city staff and residents will begin neighborhood reviews of code violations;
- Recognitions/ Awards – KTB Board Member - Bob Horton – Keep Irving Beautiful program administrator, has been elected to the Board of Directors of Keep Texas Beautiful;
- Upcoming Events – Neighborhood Roundtable - July 25, 2006 at 7:00 p.m. in the Council Conference Room;
- 9th Annual Transportation Summit August 8-11, 2006;

- Special Library Exhibit – August 18 through September 29, 2006, at the Irving Central Library – Abraham Lincoln
- Citizen's Police Academy – begins August 29, 2006.

33 Mayor's Report

- Mayor Gears announced that there has been a 15 degree drop in temperature inside the Texas Stadium since the roof was completed.
- Audit Finance meeting was held on Monday, July 17, 2006.

2 DISCUSSION: Consider Request To Join The Texas Cities For Climate Protection

Mayor Gears gave a presentation on this item and stated that Mayor Laura Miller, City of Dallas called him and asked him if the city of Irving would be interested in joining forty cities opposing the construction of coal plants to generate electrical energy. It will cost the City of Irving \$10,000 00 to join this coalition.

The Council agreed.

EXECUTIVE SESSION

Mayor Gears read the Council into Executive Session at 1:15 p.m.

3 DISCUSSION: Personnel – Restructuring The City Organization

11 Resolution – Approving A Settlement In AUI Contractors, L.P. vs. City of Irving For Damages Caused By Construction Delay During The Grauwlyer Road/Railtran Project

24 Ordinance – Zoning Case #5623 – Granting S-P-1 (Detailed Site Plan) For R-AB (Restaurant Including The Sale Of Alcoholic Beverages For On-Premises Consumption) Uses Including Retail, Dance And Exhibit Hall, And Indoor Storage – An Approximately 4.81 Acre Tract Located At 101 North Rogers Road – Silverado Ranch, Applicant (Postponed From The June 29, 2006, City Council Meeting**)**

Mayor Gears announced that the Council will now reconvene in Open Session the time was 2:25 p.m.

The meeting adjourned at 2:26 p.m.

Herbert A. Gears
Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary

