

REGULAR MEETING OF THE IRVING CITY COUNCIL
December 13, 2007

The City Council met in regular session in the Council Chambers of the City Hall Complex on December 13, 2007, at 7:00 P.M. The following members were present:

Mayor Herbert A. Gears

Councilmembers

Thomas D. Spink

Beth Van Duyne

Allan E. Meagher

Rose Cannaday

Rick Stopfer

Sam Smith

Joe Philipp

Councilman Lewis Patrick was not in attendance.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational or service announcements made.

INVOCATION

The invocation was delivered by Reverend Robert Corser, Joy Chapel Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Stopfer led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears presented a proclamation in honor of those involved in rescuing "Annie", a four month old pit bull mix that had been thrown from a second story window and left in a dumpster. Those accepting the proclamation were Jonnie England of Operation Kindness, Fred Sanderson and Jim Owens of Irving Animal Services, Laura Croft and Jack Gentry of the Irving Police Department and Laura Anderson of the City Attorney's Office.

Award Presentation to the IT Department - The City of Irving received 4th place as the Most Technology-Advanced City in America in the 2007 Digital Cities Survey under the Population Category of 125,000-249,9999 this was awarded by the Center for Digital Government. Director Hong Sae and representatives from the department were present.

Special Recognition was presented to North Hills Preparatory for being named the 13th Best High School in the nation by Newsweek Magazine. North Hills Chief Director Cheryl Huisman was present to accept this recognition.

CITY COUNCIL AGENDA

1 City Manager's Report

City Manager Tommy Gonzalez reviewed the highlights of this written report.

Strategic Goal No. 1: Land Use

Irving Boulevard Corridor Enhancement Study – After receiving authorization to negotiate, Planning and Inspections Department staff will present a consultant contract for the Irving Boulevard Corridor Enhancement Study at the Jan. 10 City Council meeting. The city's interview team selected Denver-based EDAW Inc., an internationally recognized multidisciplinary firm specializing in the fields of landscape architecture, urban design and environmental planning. Additional work team members include Cooksey Communications of Irving and Leland Consulting of Denver, Colo. (market analysis/economic feasibility). The work program is expected to be completed within 8-10 months, with project coordination for the city being handled by the Planning and Research Division.

Strategic Goal No. 2: Vibrant Neighborhoods

Deck the Homes – Sherwood Forest Neighborhood Association is sponsoring a holiday decorating contest called Deck the Homes. Participating residents paid a \$10 entry fee and decorated the exterior of their homes with colorful lights, wreaths, scenery and other festive ornaments. The neighborhood coordinator, along with a team of city employees, will serve as judges. The first place winner will be announced Dec. 23 and will receive half of the entry fees collected, with the remainder to be used for neighborhood projects. More information is available at mysherwoodforest.com.

Code Enforcement Activity Report – The following code enforcement activities have been reported by a new part-time code assistant during the past month. A total of 649 illegally placed temporary signs were removed from the right-of-way (wooden stakes from illegal signs are recycled and used by inspectors to post high grass and weed signs), 21 graffiti locations were identified and addressed, and 46 abandoned grocery carts collected. All of these efforts are to help maintain the physical appearance of the city.

Strategic Goal No. 3: Economic Development

Job Center Workshop – Due to the success of the Irving Public Library's job fairs and seminars, other communities are using them as a model. On Nov. 13, Chris Dobson, adult services supervisor, presented a workshop on how to create a library job center materials collection and organize a job fair to the librarians of Hidalgo County at the San Juan Public Library near McAllen, Texas.

Groups in Irving – The Irving Convention and Visitors Bureau welcomed the following groups to Irving: Washington Redskins Football Club (Nov. 15-18); Little Rock Tours (Nov. 16-18); U.S. Marine Corps Recruiting Command (Nov. 16-17; Dec. 14-15); Dallas Cowboys Football Club (Nov. 17-18; Nov. 21-22; Nov. 28-29); Washington Redskins VIP Group (Nov. 17-18); New York Jets Football Club (Nov. 21-22); Dallas Stars Selects (Nov. 23-25); National Credit Union Administration (Nov. 25-Dec. 7); Green Bay Packers Football Club (Nov. 28-29); Torchmark (Nov. 28-30); Stand Firm World Ministries (Nov. 30- Dec. 3); Hart Energy (Dec. 3-5); U.S. Department of Homeland Security (Dec. 3-14); Kiewit Construction (Dec. 6-7); Tortilla Industry Association (Dec. 6-7); and Tim LaHaye Annual Conference (Dec. 10-12).

Irving Hospitality Industry Annual Meeting – The Irving Convention and Visitors Bureau (ICVB) hosted the Irving Hospitality Industry Annual Meeting on Dec. 3. Clem Lear, ICVB outgoing board chairwoman, provided an overview of industry events and accomplishments over the past year to more than 175 city and industry leaders, while board Vice Chair Richard Steward presented an outlook for the coming year. Mayor Herbert Gears announced Katherine DiPietro as ICVB Sales Manager of the Year for meeting 115 percent of her room night goal for 2006-07. Irving City Manager Tommy Gonzalez presented Sales Administrative Assistant Diana Robles with the ICVB Service Award, which is given annually to a bureau staff member who has consistently gone above and beyond during the past year. A special Executive Director's Award was given to Barb Schingle, ICVB network manager, for her efforts in the conversion of a new database and contact management system, as well as supervising the switch to a new network system. ICVB Executive Director Maura Gast provided an update of the current Irving Convention Center and Entertainment Venue project. The keynote speaker was Simon T. Bailey, a leading consultant on hospitality customer service and author of "Release Your Brilliance."

Hotel Association of Greater Dallas Recognition – Two Irving tourism officials received Hotel Association of Greater Dallas "HOSPY" awards at a recent gala honoring the hotel industry's top performers. Irving Convention and Visitors Bureau Executive Director Maura Gast was presented the Friend of the Industry Award for her support of the hotel industry and work in promoting tourism to North Texas. Gail Jackson, general manager of the Hilton Garden Inn DFW South, was chosen General Manager of the Year in the select service hotel category for her contributions to the industry.

Strategic Goal No. 4: Safe and Secure City

Tudor Lane/Riverview Joint Operation – The city's new Problem Solving Team, which includes staff from Code Enforcement, Animal Services, and the Fire and Police departments, participated in a collaborative effort to address substandard housing and crime issues in Irving's Riverview and Tudor Lane areas. This operation identified 475 violations and produced 122 citations and 16 arrests.

Burglary Arrests – Patrol officers used information and statistics obtained in COMPSTAT meetings to focus their efforts on a designated area of southwest Irving during the week of Nov. 19-24. The result was the arrest of five burglary suspects and the recovery of property from four burglaries committed in Irving. Investigators have subsequently cleared more than 20 Metroplex burglaries.

Police Academy Graduation – Officer Eric Clemens graduated from the Regional Police Academy on Nov. 30 and was recognized as the class salutatorian.

Electronic Patient Care Reporting – The Fire Department has received new hardware that allows for the transition from paper forms to electronic patient care reporting. The new system is expected to speed patient processing and increase efficiency during emergency calls. It is expected to be in service in January.

Blue Christmas – The Irving Police and Fire departments are collecting new, unwrapped toys for needy Irving families through Dec. 21 as part of the 28th annual Blue Christmas program. Residents can drop off donations at any Irving fire station. For a list of locations, visit www.cityofirving.org/fire or call (972) 721-2514.

Crime Database and Analysis Evaluation – The Information Technology and Police departments

are researching ways to reduce crime by searching for a regional, state and federal computer application to perform comprehensive database sharing and analysis function. Programs being considered include Dallas County Incident Module, Law Enforcement Analysis, Texas Justice Data Exchange, and Fusion Center.

Goal No. 5: Diversity

Silent Hero Awards – Three City of Irving employees—Angela Leal, senior library assistant, Ray Cerda, community programs supervisor, and Juan Carlos Reynoso, public health educator—were honored with Silent Hero Awards at the third annual luncheon hosted by Debes Creer En Ti (DCET)/Believe in Yourself Inc. on Nov. 15. The nonprofit organization provides literacy programs, workforce skills and other cultural initiatives for Hispanic/Latino youth and their families. Award recipients were recognized for their contribution to and selfless support of the DCET community and their work to create a better place to live. Mayor Herbert Gears spoke at the program, which was sponsored by Savers Cost Plus Supermarkets.

Engineering Consulting M/WBE Program Status – Public Works/Engineering has \$7 million in engineering consultant fees under contract, with these fees being divided between 22 different engineering firms. Of these, approximately 25 percent are Minority- and Women-Owned Business Enterprise (M/WBE) prime consultants. Previously, records were not received on additional M/WBE firms being used as subconsultants. As a result of the city's Good Faith Effort program, this information will now be available. Since the program was initiated, the Engineering Division has interviewed four new M/WBE engineering consultants requesting consideration for future projects. These consultants, among others, will be considered on all future engineering design work.

Storytelling Around the World – The East Branch Library, 440 S. Nursery Road, will present Storytelling Around the World at 1 p.m. Jan. 5. The free program, designed to bring tales from different cultures to Irving, features Hispanic storytelling with Charlene Bearskin. This "Texas Reads" program is made possible by a grant from the Texas State Library and Archives Commission to promote reading and literacy within local communities. For more information, visit www.cityofirving.org/library or call (972) 721-3722.

Strategic Goal No. 6: Effective Communications

New ICTN Programming – Irving Community Television Network (ICTN) will be premiering its fifth new regularly scheduled program this year on Dec. 31 with the showing of "Slappy Time Circus." The show features Ringling Brothers clowns Tiffany Riley (an Irving native) and Dick Monday. Scenes in the show were produced at the Irving Arts Center, ICTN studio, and at locations around Irving. Production work also has begun on a new series "Your Neighborhood Connection," which will feature Irving neighborhood organizations. From beautification projects to neighborhood trivia, this series will showcase Irving communities in a unique and exciting way. The series will be hosted by Neighborhood Coordinator Talia Dancer, who will share success stories about how great neighbors are building strong neighborhoods. ICTN also is producing three holiday specials this year: a live performance of the Momentum Dance Company's "The Nutcracker," the Irving Symphonic Band's "Holiday in Sound," and Ranchview High School's Cluster Choir "Holiday Concert."

New ICTN Production Truck – Irving Community Television Network (ICTN) engineers are installing equipment and wiring in a new production truck. The truck, which replaces a 15-year-old model, will be used for three-camera productions such as public meetings and interview shows. It

also will serve as a backup for the larger production truck that is used for “Irving: Game of the Week” and Irving Arts Center events.

Spanish Town Hall Meeting – The Town Hall Meeting in Spanish, previously set for November, has been rescheduled for 7 p.m. Jan. 15 at Senter Park Recreation Center, 901 S. Senter Road. City staff will provide an update on key initiatives such as public safety, code enforcement, neighborhood improvements and corridor enhancements. Attendees will have the opportunity to ask questions following the presentation. The meeting will be conducted in Spanish, and is open to the public. Printed information packets about city services and events also will be provided to residents at the meeting.

Monthly City Spectrum Newsletter – In an effort to keep Irving residents better informed about city news, programs and activities, the *City Spectrum* resident newsletter will be published monthly beginning in January. The newsletter, which is mailed to every Irving household, is currently published bimonthly and delivered mid-month. Residents will now receive monthly issues around the first of every month. Issues of *City Spectrum* also are available online at www.cityofirving.org.

Teen Court Association – Irving Teen Court Coordinator Diana Soto was inducted as president of the Teen Court Association of Texas during the organization’s annual conference in November. Soto previously served as president-elect of the association for the past year. Her term as president will run through November 2008.

Customer Resource Management Conference – Staff from Information Technology, Customer Service and Corporate Communications attended a Strategic Centric Conference on Deployment of Constituent Relationship Management on Dec. 6-7 in Dallas. The seminar focused on a roundtable discussion of strategies, recommendations and “how to” procedures. When implemented, ideas and information learned at the workshop will benefit the city by improving customer service and communications, allowing greater transparency of customer-led operations, and using automated solutions to improve internal processes.

School Involvement – Several city employees have visited area schools to educate students about government careers and city services. Dave Springob and John Barsic from Public Works/Engineering participated in the Carrollton-Farmers Branch Independent School District’s (C-FBISD) Fifth Grade Career Fair attended by more than 800 students. Russell Hollaway, Scott Martin and James Carr from Public Works/Streets demonstrated the capabilities of their hydraulic excavator, street sweeper and dump trucks for students of Irving ISD’s Pierce and Britain elementary schools. The Fire Department has presented 70 programs to 2,915 students attending six IISD schools, one C-FBISD school and several private schools.

Strategic Goal No. 7: Cultural, Recreational and Educational Environments

Gingerbread House Decoration Activities – Children and parents alike have two opportunities to enjoy a wonderful Christmas activity together—building and decorating gingerbread houses. On Dec. 14, Senter Park will host this holiday activity at 10 a.m., 4 p.m. and 6:30 p.m. Cost is \$4 per house. On Dec. 21, Cimarron Park Recreation Center will hold its gingerbread house activity from 11 a.m. to 1 p.m. The cost per house is \$5.

Winter Break Camps – Recreation camps will be offered during the winter school break for children 6-12 years old. Activities will be held Dec. 24, 26-28, 31 and Jan. 2-4. The Georgia Farrow Recreation Center camp will offer a Winter Sports Enhancement Camp during this time. The camps will be held from 7:30 a.m. to 6 p.m. Call (972) 721-2501 for more information.

Movies @ the Library – The Irving Central Library, 801 W. Irving Blvd., has launched a movie night for adults that meets at 6 p.m. the second Tuesday of every month. The program will explore the cinematic genres of comedies, war action, horror, science fiction, romance and holiday films. The Jan. 8 event will feature a romantic comedy. Call (972) 721-2608.

Papa Noël and Cajun Folktales – An exhibit of original artwork from children's books opened Dec. 1 and runs through Jan. 27 in the Focus Gallery at the Irving Arts Center. The exhibit showcases the original works from Cajun-themed children's books by noted illustrators including James Rice (*The Cajun Night Before Christmas*), Laura Knorr (*The Legend of Papa Noël: A Cajun Christmas*), Julie Dupré Buckner (*Clovis the Crawfish* series) and Patrick Soper (*Cajun Folktales*). James Rice's illustrations from the classic holiday story "A Cajun Night Before Christmas" are more than 35 years old and this is the first time since his death that this artwork has been on display for the public.

Strategic Goal No. 8: Sound Governance

On-the-Spot Employee Awards – City Manager Tommy Gonzalez has created a program for on-the-spot recognition of employees who have either exhibited exemplary customer service or performed in a manner resulting in an extraordinary contribution toward the city's strategic goals. This includes saving significant amounts of money or finding new revenue sources. All full- and part-time employees are eligible for this award. Since October, On-the-Spot Awards have been presented to Johnny Davis, Jimmie Duncan, Dave Evans, Ray Henry, Doug Janeway, Andy Lancaster, Denise Perez, Phil Riddle and the Information Technology Department staff.

Angel Tree Fundraiser – The Friends of the Irving Public Library's Angel Tree program gives library customers the chance to play Santa throughout the holiday season. Simply pick an envelope from an Angel Tree at the nearest library location, place a donation in the envelope, and drop it off at any library service desk. Gifts can be directed toward a particular library or the Dream Machine bookmobile if desired. The tax-deductible contributions enable the Friends to buy more books for the library's collection and the program has provided hundreds of books since 1996. Call (972) 721-2606.

Food Drive – This holiday season, the City of Irving is joining forces with the North Texas Food Bank to collect canned food and nonperishable items to benefit Irving Cares. Items will be accepted through Jan. 4 at collection boxes at City Hall, recreation centers and library branches.

Government Finance Officer Association Award – The City of Irving has received the Government Finance Officer Association's Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2006 Comprehensive Annual Financial Report. This is the 24th consecutive year the city has received the award.

Police Officer Entrance Exam – The Strategic Resources and Budget Department administered a police officer entrance exam to 69 applicants on Dec. 8 at the Irving Police and Fire Training Academy. The physical fitness portion of the exam was completed that afternoon at Irving High School.

Flu Shots for City Employees – The employee flu shot wellness initiative coordinated by the Strategic Resources and Budget Department was a huge success due to a partnership with the Fire Department to provide greater access to public safety personnel. The flu shot campaign resulted in 673 employee participants this year, compared to 475 employees last year. This represents a 41.7

percent increase in employees who have been inoculated this year.

Boards, Commissions and Committees – The City Secretary’s Office has helped coordinate the City Council process of interviewing residents for vacant board positions. New appointments and re-appointments to the boards and committees will be considered by the City Council during its Dec. 13 meeting.

Eyes on Irving – Implemented in mid-November, the Eyes on Irving initiative provides city employees an additional tool to take their customer service to an even higher level. All part-time and full-time employees were provided with an easy-to-remember phone number for use in reporting problems they may find while in the community. An e-mail address has been added to the Eyes on Irving reporting process. These calls and e-mails are monitored by the Corporate Communications Department and routed to the appropriate departments for resolution. Approximately 60 calls and e-mails have been received since the program’s inception three weeks ago. The most reported items thus far are abandoned shopping carts, trash and debris, and vehicles with expired license and registration tags.

Back Taxes Received – The City of Irving received a check on Nov. 12 for \$41,238 for back taxes due from the Ramada Inn DFW North. This collection was made as a result of efforts by Nancy Williams in the City Attorney’s Office working with Financial Services to collect these delinquent taxes. In addition, tax reports for two quarters were filed and this property is now current.

Strategic Goal No. 9: Infrastructure Network

Network Operation Center – Information Technology has implemented a network monitoring software. This software provides real-time and historical statistical data and graphical reporting of network performance, as well as automates routine and redundant tasks while increasing efficiency and greater control of network resources. The graphical reporting gives the IT Network Systems Division the ability to present a network operation center, “heads-up display,” located within the IT Service Desk area at the entrance of the department. This software also allows IT staff to recognize and solve problems before users are directly affected and IT support is needed.

Traffic Volume Collection – The Public Works/Traffic Division has completed the Annual Traffic Volume Data Collection. The Traffic Division has established 180 traffic volume locations on arterial and collector streets throughout the city. Traffic Operations personnel place counting machines and roadway tubes at approximately half the locations on an annual basis to collect 24-hour traffic volume data. The data is used internally for the basis of traffic engineering analysis, and also is shared with regional governmental agencies, as well as corporate residents.

Strategic Goal No. 10: Environmentally Sustainable Community

Landfill Compliance – The Texas Commission on Environmental Quality (TCEQ) conducted its annual Air Compliance Certification Investigation of the City of Irving’s Hunter Ferrell Landfill. The investigation evaluated compliance with TCEQ rules and regulations and found no violations.

CONSENT AGENDA

The consent agenda, items #2 through #35, were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. Mayor Gears stated that Item No. 3 would be pulled from the Consent

Agenda and no action would be taken. **Councilman Smith moved to approve the consent agenda, items #2 through #35, excluding item #3. Seconded by Councilman Meagher, the motion was approved by a vote of 8-0**

- 2 **Resolution No. 12-13-07-471** -- Approving The City Council Work Session Minutes Of November 14, 2007, And The City Council Meeting Minutes Of November 15, 2007
- 3 **File No. 12-13-07-472** -- Authorizing The City Of Irving/Irving Convention And Visitors Bureau To Negotiate A Contract With Austin Commercial As Designated Through The RFP Process And Recommended By The ICVB Board Of Directors To Provide Construction Manager At Risk Services For The Irving Conference And Events Center, 850-1,000 Space Multi-Story Parking Garage And Area Development And Infrastructure In The Irving Convention And Events Center Complex
- 4 **Resolution No. 12-13-07-473** -- Authorizing The Mayor To Sign An Agreement Between The City Of Irving On Behalf Of The Irving Convention And Visitors Bureau And Professional Convention Management Association For A Sponsorship Agreement For 2008
- 5 **Resolution No. 12-13-07-474** -- Approving A Display Advertising Contract Between The City Of Irving And The Dallas Morning News For Advertising Space For The Irving Arts Center
- 6 **Resolution No. 12-13-07-475** -- Authorizing The Mayor To Apply For The 2007 Fire Prevention And Safety Grant Through The U. S. Department Of Homeland Security For Fire Safety House And Education Equipment
- 7 **Resolution No. 12-13-07-476** -- Approving Award To Metro Fire Apparatus Specialists, Inc. For The Purchase Of Powered/Mechanical Extrication Tools And Equipment
- 8 **Resolution No. 12-13-07-477** -- Authorizing The Mayor To Execute A FY 2008-2009 Solid Waste Implementation Project Application Through The North Central Texas Council Of Governments For The Development And Operation Of Irving's Computer Reuse Program - Helping Families Get Involved
- 9 **Resolution No. 12-13-07-478** -- Authorizing The Mayor To Execute A FY 2008-2009 Solid Waste Implementation Project Application Through The North Central Texas Council Of Governments To Fund "Recycling Marketing - Seeing Is Believing" For The Construction Of A Mobile 10 Foot By 10 Foot Visual Display Unit, Modifications To An Existing 4 Foot by 6 Foot Trailer For Reuse, And Development Of Marketing Materials Which Will Visually Convey The Ease Of Recycling
- 10 **Resolution No. 12-13-07-479** -- Adopting A Management Services Agreement With DFW Humane Society To Form A Partnership For Animal Welfare Campus

- 11 **Resolution No. 12-13-07-480** -- Authorizing Staff To Negotiate A Professional Services Contract With EDAW, Inc. For The Irving Boulevard Corridor Study
- 12 **Resolution No. 12-13-07-481** -- Approving Addendum No. 3 To The Professional Services Contract With PSA - Dewberry, Architects For The Electrical Design Work Associated With The Renovation And Upgrading Of The Lighting As Part Of The Central Library Renovation Project
- 13 **Resolution No. 12-13-07-482** -- Approving Settlement Of A Lawsuit With ART Valley Corporation, Valley Ranch Limited Partnership, ART Lake Chateau, Inc., Louis J. Corna, Ronald Akin, Anthony "Cal" Rossi, Jr., And Does 1-10
- 14 **Resolution No. 12-13-07-483** -- Authorizing Staff To Negotiate An Engineering Services Agreement With EJES Incorporated For The Design Of The Senter Road Bridge At Delaware Creek And The Conceptual Design Of The Shady Grove Road/Senter Road Intersection Project
- 15 **Resolution No. 12-13-07-484** -- Authorizing Staff To Negotiate An Engineering Services Agreement With Graham Associates, Inc. For The Design Of The Ada Street And Virginia Street Paving And Drainage Improvements Project
- 16 **Resolution No. 12-13-07-485** -- Authorizing Staff To Negotiate An Engineering Services Agreement With Hayden Consultants, Inc. For The Design Of The 2007-2008 Water Meter Vault Reconstruction Project
- 17 **Resolution No. 12-13-07-486** -- Authorizing Staff To Negotiate An Engineering Services Agreement With Lockwood, Andrews And Newnam, Inc. For The Design Of The Delaware Creek Sanitary Sewer Interceptor From Second Street To Grauwylers Road Project
- 18 **Resolution No. 12-13-07-487** -- Approving A Surveying Services Agreement With DAL-TECH Engineering, Inc. For Annual Surveying And Platting Services
- 19 **Resolution No. 12-13-07-488** -- Approving A "Lease Renewal Amendment" With The State Of Texas (Texas Department Of Human Services) To Extend The Existing Lease For An Additional Five Years For 7,123 Square Feet Of Space Located In The City's Human Services Building Located At 440 South Nursery Road
- 20 **Resolution No. 12-14-07-489** -- Approving The Second Amendment Of License Agreement No. 44513 Between The City Of Irving, The Dallas Area Rapid Transit And The Fort Worth Transportation Authority Operating As The Trinity Railway Express For The Purpose Of Replacing The Nursery Road/Railroad Sanitary Sewer Interceptor From South Wildwood Drive To The Trinity River Authority Meter Station
- 21 **Resolution No. 12-13-07-490** -- Awarding Contract To Canary Construction, Inc. For The 2007 Water Meter Vault Rehabilitation, Section I Project
- 22 **Resolution No. 12-13-07-491** -- Awarding Contract To Reeder Concrete, Inc. For The 2006 Sidewalk Improvements Project

- 23 **Resolution No. 12-13-07-492** -- Awarding Contract To SYB Construction Co., Inc. For The English Street Paving Improvements From East Pioneer Road To Union Bower Road Project
- 24 **Resolution No. 12-13-07-493** -- Awarding A Contract To V. A. Construction, Inc. For The 2007-2008 Annual Maintenance Contract For The Concrete Repair Of Sidewalks, Utility Cuts, Streets And Alleys
- 25 **Resolution No. 12-13-07-494** -- Approving Change Order No. 1 To Ark Contracting Services, LLC For The Dry Branch Stream-Bank Stabilization Improvements Project
- 26 **Resolution No. 12-13-07-495** -- Approving Change Order No. 1 To SYB Construction Co., Inc. For The Chamberlain Street Improvements Project
- 27 **Resolution No. 12-13-07-496** -- Approving Amendment No. 2 To A Professional Services Agreement With First Vehicle Services, Inc.
- 28 **Resolution No. 12-13-07-497** -- Rejection of Bids for Pumps, Motors And Control Valves Maintenance, Repair And Upgrades
- 29 **Resolution No. 12-13-07-498** -- Purchases Funded In The 2007-2008 Budget Or Subject To Funds Being Appropriated In Future Fiscal Years
 - (A) Bids -- Renewal Of Bid With Morrison Supply Co.; Municipal Water Works Supply; Techline Pipe; And Best Plumbing Specialties Inc. For Brass Fittings
 - (B) Bids -- Annual Bid For Couplings, Clamps, And Service Saddles Awarded To Municipal Water Works Supply, L.P. And Mainline Supply Company Inc.
 - (C) Bids -- Award Of Bid To Jacobs Iron & Metal For The Sale Of Brass Meters
 - (D) Award -- Approving Award To Hi-Way Equipment For The Purchase Of An Excavator Through The Interlocal Agreement For Cooperative Purchasing With Houston-Galveston Area Council Of Governments
 - (E) Award -- Approving Award To CrafcO Texas, Inc. For The Purchase Of A Crack Sealant Machine Through The Interlocal Agreement For Cooperative Purchasing With Houston-Galveston Area Council Of Governments
 - (F) Award -- Approving Award To GT Distributors Inc. For The Purchase Of Taser Electronic Control Devices
 - (G) Bids -- Renewal Of Bid With Wellmart Heart Lab dba ViaScan Of Las Colinas For Electron Beam Tomography (EBT) Scanning
 - (H) Bids -- Award Of Bid To JRJ Paving, LP For Perimeter Berm Construction, Phase II South Berms 29-32, Hunter Ferrell Landfill
 - (I) Bids -- Award Of Bid To Rodman Excavation For The Hunter Ferrell Middle Tract Levee And Slurry Wall

- (J) Bids -- Annual Bid For Recycling White Goods At The Hunter Ferrell Landfill To Commercial Metals Company
- (K) Proposals -- Renewal Of Proposal With Resource Rescue, Inc. For Citizen Drop-Off/Cashless Buyback Program For Recyclables
- (L) Bids -- Annual Bid For Custodial Maintenance Services For Irving Arts Center And Hunter Ferrell Landfill Awarded To Aztec Facility Services And Sam's Janitorial Service
- (M) Bids -- Award Of Bid To Enviro Engineering L.L.C. For HVAC Replacement For Irving Arts Center
- (N) Award -- Approving Award To Hlavinka Equipment Co. For The Purchase Of Lawn Maintenance Equipment Through The Interlocal Agreement For Cooperative Purchasing With Houston-Galveston Area Council Of Governments
- (O) Bids -- Annual Bid For Portable Toilet Rental And Cleaning Services To Texas Toilets
- (P) Bids -- Annual Bid For Library Serial Subscriptions To Schaffer Publications, Inc. dba Popular Subscription Service
- (Q) Award -- Approving Award To Southwest Materials Handling Co. For The Purchase Of A 125 Foot Boom Lift Through The State Of Texas Local Government Statewide Purchasing Cooperative Agreement, Texas Area School Boards (BuyBoard)

30 Ordinance No. 8890 -- Budget Adjustment To The 2007-2008 Fiscal Year Budget

- I. General Fund
- II. Non-Bond CIP Fund
- III. Water And Sewer System Fund
- IV. Landfill Bond Fund
- V. Economic Development Fund
- VI. Municipal Drainage Utility Fund
- VII. Park Donation Fund
- VIII. Texas Highway Safety Grant Fund
- IX. Local Law Enforcement Block Grant Fund
- X. Miscellaneous Grant Fund
- XI. Library Grant Fund
- XII. Emergency Management Grant Fund
- XIII. Irving Arts Center General Fund

31 Ordinance No. 8891 -- First Reading -- Granting A Franchise To ABC Cabs, Inc., dba Eagle Cab, To Operate A Taxicab Service In The City Of Irving, Texas

- 32 **Ordinance No. 8892** -- First Reading -- Granting A Franchise To Ambaco, LLC, dba Diamond Taxi, To Operate A Taxicab Service In The City Of Irving, Texas
- 33 **Ordinance No. 8893** -- Amending Chapter 27A Entitled "Personnel" Of The Code Of Civil And Criminal Ordinances Of The City of Irving, Texas, To Provide For Assignment Pay And Shift Differential Pay For Police And Fire Members Of Civil Service
- 34 **Ordinance No. 8894** -- Amending Chapter 54 Of The Code Of Civil And Criminal Ordinances Of The City Of Irving, Texas, By Repealing Article III Entitled "Solid Waste Advisory Committee"; And Providing A Severability Clause
- 35 **Ordinance No. 8895** -- Authorizing The Abandonment Of A Portion Of A 20-Foot Drainage Easement On Lot 1, Block A, Advantage Self Storage Addition

This concludes the consent agenda approving items #2 through 35, excluding Item #3.

SUPPLEMENTAL AGENDA ITEMS

Resolution No. 12-13-07-499 – Authorizing The Mayor To Execute A Memorandum Of Understanding To Exclusively Negotiate With The City Of Paris to Purchase Water.

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

City Manager Gonzalez asked for Public Works Director Jim Cline to give a presentation on this item.

Director of Public Works/Traffic and Transportation Jim Cline advised the Council that this will authorize staff to work with the Paris to explore water sources, locations and investments, reimbursements and availability of a quantity of water from Pat Mays Lake and ultimately from Oklahoma.

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

Resolution No. 12-13-07-500 -- Strongly Urging Dallas Area Rapid Transit (DART) To Maintain The Light Rail Transit Schedule For Service To Irving

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

Mayor Gears read the resolution into record which expressed the City Council's displeasure with DART's assessment that the Northwest Light Rail Corridor has now doubled in cost. This resolution urged DART to find the additional funding and keep the completion date of December 2011 as promised.

Chris Wallace, President of the Irving/Las Colinas Chamber of Commerce, spoke in favor of the resolution.

Councilman Philipp read the City Manager's letter sent to DART on December 11, 2007 which asked questions that DART must answer as to why this cost overrun ever occurred.

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

ZONING CASES

- 36 Ordinance No. 8896** -- Zoning Case #ZC07-0049 -- Granting S-P-2 (Generalized Site Plan) For C-P (Commercial Park) And FWY (Freeway) District Uses With Airport/State Highway 161 Overlay District -- An Approximately 28.79 Acre Tract Located West Of State Highway 161, South Of Block Drive, And North Of Northgate Drive -- ProLogis, Inc., Applicant

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. Mayor Gears also announced that items 36-39 are companion items.

The applicant, Jordon Lott, SanMar, 300 Lakeside Avenue S #101, Seattle, WA 98114, presented the case for this item as well as items #37 through #39.

The following registered to speak in favor of items 36, 37, 38 and Item 39.

John Bonnot, Irving Economic Development Partnership, 5221 N. O'Connor #100,

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

- 37 Ordinance No. 8897** -- Master Thoroughfare Plan Amendment To Modify The Current Alignment Of Northview Drive

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

- 38 Ordinance No. 8898** -- Authorizing The Abandonment Of A Portion Of Northview Drive Right-Of-Way And Associated 15-Foot Public Utility Easements Between Northgate Drive And Block Drive

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

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

- 39 Resolution No. 12-13-07-501** -- Preliminary/Final Plat -- Cornerstone At Northview Addition -- An Approximately 53.94 Acre Tract Located West Of State Highway 161, South Of Block Drive And North Of Northgate Drive -- ProLogis, Inc., Applicant

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 Smith the motion was approved by a vote of 8-0.

- 40 Resolution No. 12-13-07-502** -- Preliminary/Final Plat -- La Palazzi Addition -- A 12.62 Acre Tract Located At The Northwest Corner Of Royal Lane And Las Colinas Boulevard (Bounded By Royal Lane, Las Colinas Boulevard, Tuscan Drive And Love Drive) -- Dowdey, Anderson & Associates, Inc., Applicant

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

The applicant Matthew Alexander, Dowdey, Anderson & Associates, 5225 Village Creek Drive #200, Plano, TX 75204 presented the case.

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

- 41 Resolution No. 12-13-07-503** -- Final Plat -- Northlake College South Campus Addition -- A 14.92 Acre Tract Located On The Northeast Corner Of MacArthur Boulevard And Shady Grove Road -- Jasper-Quintilla Dallas, LLP, Applicant

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

James Davis, Jasper-Quintanilla Dallas, LLP, 2105 Commerce St. #110, Dallas, TX 75201, presented the case.

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

- 42 Resolution No. 12-13-07-504** -- Zoning Case ZC07-0052 -- Granting S-P-2 (Generalized Site Plan) For C-O (Commercial Office), Assisted Living Facilities, Independent Living Facilities For Senior Citizens, And Other Similar Uses -- A 4.9391 Acre Tract Located On The North Side Of Kinwest Parkway At Parkridge

Boulevard -- Kinwest Realty Management, Applicant **(Postponed At The November 15, 2007, City Council Meeting)**

Mayor Gears introduced the item and stated that the applicant wished to postpone this item to the January 10, 2008 City Council meeting.

Councilman Meagher moved to approve the resolution to postpone to January 10, 2008. Seconded by Councilman Stopfer, the motion was approved by a vote of 8-0.

- 43 Ordinance No. 8899** -- Zoning Case ZC07-0066 -- Granting PUD (Planned Unit Development) For S-P-1 (Detailed Site Plan) For R-AB (Restaurant With The Accessory Use Of Alcoholic Beverages For On-Premises Consumption) Uses -- A 2.474 Acre Tract Located At 525 Meadow Creek Drive (West Side Of Intersection Of State Highway 114 And Meadow Creek Drive) -- Demand Concepts, Applicant

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

The applicant Mike Thibodeaux, Republic Las Colinas Restaurant & Bar, 525 Meadow Creek Drive, presented the case,

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

- 44 Ordinance No. 8900**-- Zoning Case #ZC07-0067 -- Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) For Hotel, R-AB (Restaurant With The Accessory Use Of The Sale Of Alcoholic Beverages For On-Premises Consumption) And Related Uses -- Approximately 5.53 Acres Located At The Northwest Corner Of Royal Lane And Sierra Drive -- Jackson Walker LLP On Behalf Of Las Colinas Loft Hotel, LLC, Applicant

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

Bill Dahlstrom, 901 Main Street, Suite 600, representing the applicant presented the case.

The following registered in favor of this item, but did not wish to speak.

Stephen Taylor, 260 Peachtree Street NW, Atlanta GA, 30303

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

- 45 Ordinance No. 8901** -- Amending The Comprehensive Plan To Change The Recommended Land Use From Retail To Light Commercial And Granting S-P-1 (Detailed Site Plan) For Hotel, R-AB (Restaurant With The Accessory Use Of The Sale Of Alcoholic Beverages For On-Premise Consumption) And Related Uses In

Zoning Case #ZC07-0070 -- An Approximately 4.98 Acre Tract Located At 7001 State Highway 161 (North Side Of State Highway 161, East Of Las Colinas Boulevard) -- Platinum Hospitality, LLC, Applicant

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

Biren Patel, Platinum Hospitality LLC, 4545 Fuller Drive #236, representing the applicant, presented the case.

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

INDIVIDUAL CONSIDERATION

- 46** Public Hearing – **Ordinance No. 8902** -- Amending Chapter 16 Entitled "Finance And Taxation" Of The Code Of Civil And Criminal Ordinances Of The City Of Irving, Texas, By Adding A New Section Providing For Taxation Of Tangible Personal Property In Transit Or "Super Freeport" Goods Pursuant To Section 11.253 Of The Texas Tax Code

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 ordinance as presented. Seconded by Councilman Meagher, the motion was approved by a vote of 8-0.

- 47** Public Hearing – **Ordinance No. 8903** -- Proposed Designation Of A Commercial/Industrial Tax Abatement Reinvestment Zone No. 54 Being A Tract Of Land Situated In The City Of Irving, Dallas County, Texas, The Chilton Smith Survey, Abstract No. 1293 And Being All Of Those Certain Tracts Of Land Described By Deed To Proterra-PCP Portfolio III Limited Partnership As Recorded In Volume 2003228, Page 7229 (Hereafter Referred To As Proterra Tract 1); Volume 2003228, Page 7276 (Hereafter Referred To As Proterra Tract 3) And Volume 2003228, Page 7284 (Hereafter Referred To As Proterra Tract 2), Of The Deed Records Of Collin County, Texas

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

Managing Director David Leininger gave a presentation on Item 47 through Item 53, explaining the tax abatement process, the companies involved and the impact to the City.

John Bonnot, Irving Economic Development Partnership, 5221 N. O'Connor #100, spoke in support of these items 47-53 and noted the companies involved in this development.

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

- 48 Resolution No. 12-13-07-505** -- Approving A Real Property Tax Abatement Agreement Between The City Of Irving And Proterra-PCP Portfolio III Ltd., A Texas Limited Partnership

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 Councilwoman Cannaday, the motion was approved by a vote of 8-0.

- 49 Resolution No. 12-13-07-506** -- Approving An Economic Development Incentive Agreement With Proterra-PCP Portfolio III L.P., A Texas Limited Partnership, For Designation Of "Rebate Eligible" For New Construction At 1500 County Line Road

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

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

- 50 Public Hearing – Ordinance No. 8904** -- Proposed Designation Of A Commercial/Industrial Tax Abatement Reinvestment Zone No. 55 Being A Tract Of Land Situated In The James J. Goodman Survey, Abstract No. 1718, And The Chilton Smith Survey, Abstract No. 1293, And Being Lot 1, Block A, Valley View Business Center, Third Installment, And Addition To The City Of Irving, Dallas County, Texas

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 ordinance as presented. Seconded by Councilwoman Cannaday, the motion was approved by a vote of 8-0.

- 51 Resolution No. 12-13-07-507** -- Approving A Real Property Tax Abatement Agreement Between The City Of Irving And Realty Associates Fund VII, L.P., A Delaware Limited Partnership

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

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

- 52 Resolution No. 12-13-07-508** -- Approving An Economic Development Incentive Agreement With The Realty Associates Fund VII, L.P. For Designation Of "Rebate Eligible" For New Construction At 5325 FAA Boulevard

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 Councilwoman Cannaday, the motion was approved by a vote of 8-0.

- 53 Resolution No. 12-13-07-509** -- Approving An Economic Development Incentive Agreement With Omega Environmental Technologies For Rebate Of Taxes Paid On "Freeport" Inventory

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

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

- 54 Resolution No. 12-13-07-510** -- Approving A Reimbursement Agreement With Gables Residential And Urban Partners For Capital Infrastructure Work To Be Performed In The Amount Of \$10,846,145.00 Is Authorized And That The Maximum Payment Of \$6,800,000.00 In Accordance With The TIF District Property Owner/Developer Reimbursement Policy, Infrastructure Cost Payment Procedure And Payment Calculation Formula, To Be Paid As, If, And When Funds Are Available

Mayor Gears introduced the item and stated that Item 54 and Item 55 were companion items. He asked if anyone wished to speak in favor or opposition. There were no speakers.

Managing Director David Leininger gave a presentation on items 54 and 55 and noted that this is the first step on this significant project and he noted that the TIF Board has approved both items be resolution.

Tom Bakewell, Vice President of Gables Residential, reviewed the scope of the project.

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

- 55 Resolution No. 12-13-07-511** -- Approving A Reimbursement In The Maximum Amount Of \$17,500,000.00, In Accordance With The TIF District Property

Owner/Developer Reimbursement Policy, Infrastructure Cost Payment Procedure And Payment Calculation Formula, To Be Paid As, If, And When TIF District Funds Are Available And All Developer Reimbursement Agreements Have Been Satisfied In Full

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 Smith, the motion was approved by a vote of 8-0.

APPOINTMENTS AND REPORTS

- 56 Resolution No. 12-13-07-512** -- Nominating A Representative For The Suburban Cities To Serve On The Board Of Directors Of The Dallas Central Appraisal District - One Vacancy - January 2008 To January 2009

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

Councilman Stopfer moved to place the City's vote for Scott Wheeler. Seconded by Councilman Smith, the motion was approved by a vote of 8-0.

- 57 Resolution No. 12-13-07-513** -- Appointing A Board Chair To The Tax Increment Reinvestment Zone Board For The Year 2008

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

Councilman Stopfer moved to appoint Robert Stewart as Chairman to the Tax Increment Reinvestment Zone Board for a one year term. Seconded by Councilman Philipp, the motion was approved by a vote of 8-0.

- 58 Resolution No. 12-13-07-514** -- Appointing A Non-Voting Member Of The Public Library Board To Serve As An Advisor During The Renovation Of The Central Library Project

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

Councilman Stopfer moved to appoint Bobbie Thomas as a non-voting member of the Public Library Board. Seconded by Councilman Smith, the motion was approved by a vote of 8-0.

- 59 Resolution No. 12-13-07-515** -- Confirming The Appointment Of Jan Bemis By The City Manager As A Commissioner To Serve On The Fire Fighters' And Police

Officers' Civil Service Commission To Fill A Three Year Term Expiring November 2010

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

Councilman Stopfer moved to appoint Jan Bemis as a commissioner to serve on the fire fighters and police officers civil service commission to fill a three year term expiring November 2010.

- 60 Resolution No. 12-13-07-516** -- Appointments To Dallas County Utility And Reclamation District Board - Three Positions With Four Year Terms Expiring September 2011

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

Councilman Stopfer moved to appoint the following to the Dallas County Utility and Reclamation District Board: Steve Brooner, Jeff Courtwright and reappoint Danny Opitz for four year terms expiring September 2011.

- 61 Resolution No. 12-13-07-517** -- Appointments To Boards, Commissions And Committees To Fill Two Year Terms Expiring November 2009, And To Various Unexpired Terms

Mayor Gears introduced the item and stated that Irving Flood Control District Section I and III have been postponed to a future meeting.

Councilman Stopfer moved that the following appointments be made to the City of Irving Board, Commissions and Committees.

Animal Services Advisory Committee to Appoint to a term expiring November 2009

Place 1 –Sue Aikman

Place 3 - Ann Mixson

Place 7 –Kathleen Olson

And **Re-appoint** the following to a term expiring November 2009:

Place 5 – Captain John Rodriguez

Arts Board to Appoint the following to a term expiring November 2009

Place 5 – Dr. Alice Owen

Place 7 – Tim Mershon

And **Re-appoint** the following to a term expiring November 2009:

Place 1 – Melody Gamblin-Bullock

Place 3 – Lorraine Taylor

Place 9 – Harm Schreur

Place 11 – James Bullock

Non-Voting Hotelier, Place 1 – Susan Kell

Construction Board of Appeals to Appoint the following to a term expiring November 2009

Place 1 - George Stephenson

Place 7 – Kenneth Hargrove

And **Re-appoint** the following to a term expiring November 2009:

Place 5 – Tariq Jalil

Irving Convention and Visitor's Bureau to Appoint to a term expiring November 2009:

Place 5 – Roy Santoscoy

Place 7 – James Cassels

Place 9 – Raymond McCarty

Place 6 – Chris Arrington an unexpired term expiring November 2008.

And **Reappoint** the following to a term expiring November 2009:

Place 1 – Carlton Turner

Place 3 – Ike Guest

Place 1, nonvoting hotelier Paul Brouillette

***These appointments are effective February 1, 2008**

Disabilities Board to Appoint to a term expiring November 2008

Place 4 – Jo-Anne Sherlock

And **Re-appoint** the following to a term expiring November 2009:

Place 1 – Beverly Fuqua

Place 3 – Callie Lumpkin

Place 5 – Brian McGuire

Place 7 – Stephen Booher

Place 9 – Joe Matthews

Health Board to Appoint to a term expiring November 2009

Place 1 – Ajay Dubey

Place 5 – Kathryn Pecentka-Johnson

And **Re-appoint** to a term expiring November 2009

Place 3 – Renee Krake

Place 7 – William Johnston

Place 9 – Annette Brannan

Housing and Human Service Board to Appoint to a term expiring November 2009

Place 1 – Cynthia Jenkins

And **Re-appoint** the following to a term expiring November 2009:

Place 3 – Ernest Richards

Place 5 – Robert Moon

Place 7 – Sylvia Dominguez-Santillan

Library Board to Appoint to a term expiring November 2009

- Sharon Barbosa-Crain

- Charles Riggs

And **Re-appoint** the following to a term expiring November 2009:

- Lely White

- Virginia Meler

Museum Board to Appoint to a term expiring November 2009:

Place 1 – Dwane Crain

Place 3 – Michael McPhail

Place 5 – Norma Stanton

Place 8 – Dr. Clay Gilbert

Place 9 – Ted Olson

Parks and Recreation Board to Appoint to a term expiring November 2009:

Place 8 – Helen Chaplin

And **Re-appoint** the following to a term expiring November 2009:

Place 6 – Karen Harmon

Place 7 – Matt Davis

Place 9 – Margaret Brown

Planning and Zoning Commission to Appoint to a term expiring November 2009:

Place 5 – Douglas Gregory

Place 9 - Michael Randall

And **Re-appoint** the following to a term expiring November 2009:

Place 6 – Mark Dyer

Place 7 – Carmen Urias

Place 8 – Robert LaRose

Preservation and Redevelopment to Appoint to a term expiring November 2009:

Place 1 – Sue Cicherski

Place 3 – Timothy Sutherlin

And **Re-appoint** the following to a term expiring November 2009:

Place 5 – Sunny Gray

Place 7 – Betty Yarbrough

Place 9 – Patsy Bryant

Youth Council to Appoint to a term expiring November 2009:

Place 1 – Dennis Webb

Place 3 – Theresa Duncan

Place 5 – Steven Sarosy

And **Re-appoint** to a term expiring November 2009:

Place7 – Pam Hastings

Zoning Board of Adjustments and Appeals to Appoint to a term expiring November 2009:

- Dianne Cartwright

- Kalil Mohamed

And **Re-appoint** the following to a term expiring November 2009

- Don Robinson

- James White (alternate)

62 Committee And Liaison Report/Meetings

There were no reports given.

63 Mayor's Report

Mayor Gears stated Angela Leal also received the silent hero award from the Believe in Yourself organization.

64 The meeting adjourned at 8:50 PM

CITIZEN FORUM

Bobby Raper, 633 W. Arawe, addressed the Luzon Road Construction Project and stated that there are no flagmen working to direct traffic, and it is dangerous.

George Stephenson, 2105 Druid Drive, wished all the best for the holidays and the New Year.

Gabriel Bach, Professor, North Lake College, was not present to speak.

Robert Vandertulip, 9608 Quail Hollow Lane, thanked the Council for opening its arms to his family at the time of his sons death three years ago while serving our country in Iraq.

Mark Melane, a Valley Ranch resident, spoke about Flood Control District III and stated

that the Council will be making appoints to the district and just wanted them to know of the letters they are receiving regarding the issues with the flood control district. He gave a packet of the letters to Ms. Carroll to provide to the Council.

ATTEST:

Herbert A. Gears, Mayor

Janice Carroll, TRMC
City Secretary