

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June, 12, 2008

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 12, 2008. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Beth Van Duyne	Irving City Council	Councilwoman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Sam Smith	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational or service announcements made.

INVOCATION

The invocation was delivered by Reverend Ron Floyd of St. Stephen's Presbyterian Church of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears made the following presentations:

Mayor Gears gave special recognition to LeAnn and Carl Kriz for their dedication and leadership for over 30 years as volunteers for the Irving Soccer Association.

Mayor Gears also presented the High Spirited Citizen Award to Bernard Manale for his work within the Irving school system, as a teacher and a volunteer, as well as his efforts to enrich the lives of the youth throughout the community.

Mayor Gears recognized the following Irving business owners who won the U.S. Chamber Small Business Award:

Big State Drug Store, Brian & Stacey Smith

FASTSIGNS, Jeff Youngblood

Glory House Catering, Jo Anne Goin
Joe's Coffee Shop, Carol Wood, and
Mammen Glass and Mirror, Chris Mammen

The Mayor noted that Irving had the most blue-ribbon winners of any city in the United States.

CITY COUNCIL AGENDA

1 City Manager's Report

Managing Director Nancy Bartlett presented the Manager's Report.

Contracts and Fuel Administration Director Ramiro Lopez presented Strategic Goal 10.

Strategic Goal No. 1: Land Use

Gateway Projects - Gateway entry monuments designed for the MacArthur Boulevard corridor are out for bidding through June 20. The two monuments are being bid together to allow one contractor to construct both to provide a consistent, high-quality project while saving on contractor overhead costs. The two gateway entry monuments will be located at MacArthur Boulevard and Shady Grove Road, and MacArthur Boulevard and Weathered Street. Both gateways include equine bronze sculptures, which are currently being created. Both gateways are projected to be completed by the end of the year.

Strategic Goal No. 2: Vibrant Neighborhoods

Outside Display Prohibited - Due to potential health risks, tires and auto parts are prohibited from being stored outside. Irving tire and auto repair businesses were notified in May that they needed to come into compliance regarding outside display of such items by June 2. Several businesses have voluntarily complied. Code Enforcement will take necessary action against properties that fail to comply.

Public Comment Period for Annual Action Plan - The public comment period for the Housing and Human Services Department's 2008-09 Action Plan is open until July 14. Draft copies of the Action Plan are available for review at City Hall, 825 W. Irving Blvd.; Irving Central Library, 801 W. Irving Blvd.; and the Housing and Human Services Department, 2520 W. Irving Blvd, Suite 300. The document also is available electronically on the city Web site at www.cityofirving.org. This plan outlines the use of grant funds from the U.S. Department of Housing and Urban Development and provides a framework for addressing housing and public service needs in Irving. Residents who have questions or comments concerning the use of these funds are encouraged to attend a public input hearing at 6 p.m. June 26 at the Housing and Human Services Department.

Townsell Court Block Party - The Irving Housing Finance Corporation will host an open house and block party from 10 a.m. to 3 p.m. June 21 to celebrate the completion of four homes on Townsell Court. A ceremony will begin at noon at the Jackie Townsell Bear Creek Heritage Center on the corner of Jackson Street and Gilbert Road. The homes were constructed with the assistance of federal

funding and were made available as workforce housing to qualified families in Irving. The event and tour of the homes are open to the public.

New Neighborhood Groups - The Corporate Communications Department is assisting in the formation of two new neighborhood associations. The Heritage District Neighborhood Association was formed on June 10, while High Point Estates Neighborhood Association will have its formation meeting on June 14. The Heritage District consists of 251 homes bounded by Britain Road to Centennial Park, and from Rock Island Road to Sixth Street. High Point Estates will consist of 36 homes on High Crest Court and High Crest Drive, between West Pioneer Drive to the north and Compton Avenue to the east.

Strategic Goal No. 3: Economic Development

Minority Business Leader Awards - The *Dallas Business Journal* has recognized four Irving business executives with Minority Business Leader Awards for 2008. They are Rene Castilla, executive dean and director of the South Irving Center for North Lake College; Richard Stewart, assistant general counsel for Verizon Communications; Al Zapanta, chairman of PAZ Energy; and Abid Abdei, chairman of Adea Inc. Castilla leads the Mayor's Human Relations Advisory Council, Stewart is chairman of the Irving Convention and Visitors Bureau Board, and Zapanta serves on the city's Planning and Zoning Commission. The *Dallas Business Journal* will host a celebration luncheon June 19 at the Westin Galleria to honor these and other recipients.

New Hotels Planned for Las Colinas - InterContinental Hotels Group, one of the world's largest hotel groups by number of rooms, has announced plans for a project incorporating a new-build, 150-room Crowne Plaza and a new-build, 85-room Hotel Indigo in Las Colinas near the intersection of Interstate 635 and the George Bush Turnpike. The hotels will be owned by Platinum Hospitality LLC, and managed by Patriot Hospitality, under a license agreement with a company in the InterContinental Hotels Group. The adjoining hotels will each have separate entrances, but will share public areas including the fitness center and swimming pool. Both hotels are expected to open in 2010.

Handango Relocation to Las Colinas - Handango Inc., the online retailer of software for "smartphones," has announced its headquarters relocation from Hurst to Las Colinas beginning in August. The company stated that the relocation will allow the expansion of its current 150-employee workforce by 25 percent. They also acknowledged that the central location of Irving within the Dallas/Fort Worth area will allow them to secure a wider geographic area to recruit employees.

New Construction on Regent Boulevard - Twinrose Development Company has started construction on two industrial buildings in the D/FW International Commerce Park on Regent Boulevard. Regent I will consist of a 256,000-square-foot, cross-dock facility that can be divided between three users. Regent II will be a 60,000-square-foot facility that can accommodate two users. The buildings are scheduled to be completed and ready for occupancy in December.

New Stores at Irving Mall - Irving Mall has announced two new stores that will be opening in conjunction with its remodeling later this year. Steve & Barry's, which stocks fashions from Sarah Jessica Parker and other celebrity lines, and Rack Room Shoes will join the mall.

Former Albertsons to Become Retail Business Condo - The new owner of the former Albertsons store on Airport Freeway at O'Connor Boulevard is investing approximately \$2 million to convert the 60,000-square-foot vacant property into a retail business condo. Remodeling plans have been approved by the City of Irving and construction is expected to begin this month. According to the developer, three potential occupants are in the works.

Strategic Goal No. 4: Safe and Secure City

Vial of L.I.F.E. Program - More than 1,200 residents have registered for the Vial of L.I.F.E. program. Vial of Lifesaving Information for Emergencies (L.I.F.E.) is a place for Irving residents age 60 or older to store important medical information that emergency personnel needs during a time of crisis. The kit is offered as a free public service from the Irving Fire Department. To sign up, residents can call (972) 721-2651 or visit www.cityofirving.org/fire.

Fire Team Wins First Place at Event - An Irving Fire Department team took first place at the Dragon Boat Races that were held during the 2008 DFW Dragon Boat, Kite and Lantern Festival in Las Colinas. The races pit teams against one another along a 250-meter course. The 500-pound boats are crewed by 20 paddlers, one drummer and one person steering.

Animal Services Update - Animal Services placed 312 animals in homes during its adopt-a-thon period from April 15-May 15. In addition, pet registration is progressing. More than 700 pets have been registered since the inception of the city's pet registration guidelines. A six-month grace period follows the June 1 effective date to provide residents with ample time to complete the registration process. A public input meeting will be held prior to the City Council meeting at 5:30 p.m. June 26 at City Hall, 825 W. Irving Blvd. For details, call Animal Services at (972) 721-2256.

Dog Virus - Four adopted animals have been returned to the Animal Shelter due to suspected Parvovirus. This is a viral disease of dogs, especially puppies, and is a common occurrence at shelters this time of year. This virus mostly affects unvaccinated animals that arrive at the facility already exposed. To ensure that no other animals have been exposed or are carriers of the virus, public animal adoptions have been suspended until June 16. Residents are encouraged to vaccinate their animals to avoid this viral disease.

Pooch Fest - Approximately 500 dog owners and 250 dogs attended Pooch Fest, which took place at the Irving Soccer Complex on May 31. Participants enjoyed specialty contests, pet demonstrations and vendors who specialized in pet services and products. A performance by Whip Lash, a monkey and dog show, highlighted the day's events. In addition, more than 100 dogs received microchips.

Memorial Weekend "No Refusal" Initiative - Nineteen suspects were arrested and charged with Driving While Intoxicated (DWI) in Irving on May 23-24. The Police Department stepped up its DWI enforcement efforts with a "no refusal" initiative in which violators who were stopped were only offered blood tests. If violators refused, an on-site judge signed affidavits and search warrants for the blood draw, and medical personnel were available to perform the draws.

Arrest of Scarecrow Bandits - The Irving Police Department provided vital assistance to the FBI and area police departments, which aided in the capture and arrest of the "scarecrow bandits" on June 2. The suspects are believed to be responsible for three bank robberies in Irving and 21 other bank robberies in the North Texas region.

Gang Roundup - The Irving Police Gang Unit, in cooperation with Immigration and Customs Enforcement, participated in a gang roundup called Operation Community Shield. Officers visited several Irving locations on June 4, and three gang members were arrested for warrants and other charges. Some of the charges to be filed include theft, probation violation burglary, possession of stolen firearms, illegal re-entry into the United States, and discharging a firearm. The suspects will answer to their local charges and then face deportation proceedings.

Strategic Goal No. 5: Diversity

Vendor Open House - More than 300 interested vendors attended the Minority- and Women-owned Business Open House held May 29 at City Hall. Information on upcoming projects was provided by staff from several city departments.

Strategic Goal No. 6: Effective Communications

School Involvement - The end of the school year brought a variety of career fairs and truck days to Irving school students. City employees from 12 city departments attended activities at two Irving ISD schools, one Coppell ISD school, and a charter school during the last two weeks of May. Representatives from the City Manager's Office, City Attorney's Office, Parks and Recreation, Library, Fire, Police, Public Works, Corporate Communications, Solid Waste Services, Municipal Court, Planning and Inspections, and Code Enforcement spoke with students at Farine Elementary, J.O. Davis Elementary, Valley Ranch Elementary and University School on professions and job opportunities with the City of Irving. In May, the city also had staff working at an IISD-sponsored job fair held at the South Irving Church of Christ.

Big Brothers Big Sisters - Seventeen city employee volunteers were recognized by the Irving ISD and Big Brothers Big Sisters of North Texas for mentoring at Gilbert Elementary and Austin Middle School. A reception was held to honor those who participated in the program.

Increased ICTN Viewership - Irving Community Television Network (ICTN) increased viewership on the Web site in April and May, thanks to help from the Information Technology Department. The ICTN 1 and ICTN 2 video streams averaged 308 viewers a day in April and jumped to 507 in May. The Web site also averaged 112 downloads of ICTN programs a day. A "City Source" story on the April storm damage in North Irving was watched 552 times. The number of ICTN shows available on the city Web site will increase this summer with the use of a private company to host the videos.

Tami Award Nominations - The Corporate Communications Department has been named a finalist for five Tami Awards from the Texas Association of Municipal Information Officers (TAMIO) under the categories of External Newsletter, Internal Newsletter, Special One-Time Program, Regular Recurring Program, and Marketing: Best Use of a Promotional Item. Winners will be announced at the 2008 Annual TAMIO Conference in San Antonio on June 13.

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

Annual Juneteenth Festival - The city's annual Juneteenth Festival, hosted by the Georgia Farrow Recreation Center, will be held from 4 to 8 p.m. June 14 at the Jackie Townsell Bear Creek Heritage Center, 3935 Jackson St. The day's festivities will include free food, a live disc jockey, a children's area, museum tours and various booths. For details, call (972) 721-2519.

Free Lunch Program - The free children's summer lunch program sponsored by Touch of Faith Inc., in partnership with the Parks and Recreation Department, will kick off June 9. Free lunches will be provided daily for youths ages 1-18 at Senter, Georgia Farrow and Lee Park recreation centers. The lunches will consist of a sandwich, milk, fruit and a vegetable.

Summer Recreation Programs - The Parks and Recreation summer programs began June 9. Recreation programs include daily classes for all ages, summer day camps, summer games and one-act play activities at all recreation centers. In addition, the neighborhood swimming pools began their regular

weekday pool schedules.

Therapeutic Basketball Team - The Parks and Recreation Department-sponsored basketball team competed in the Special Olympics Basketball Tournament on May 21-25 and won a bronze medal for third place. There were 78 teams that competed in the tournament. The therapeutic program is currently available at the Georgia Farrow Recreation Center, 530 Davis St.

Irving Chautauqua - The Irving Central Library, 801 W. Irving Blvd., offers the Irving Chautauqua series on the second Saturday of each month at 2 p.m. The program series continues on June 14 with magician Jeff Lee and juggler David Slick. Performances are free, open to the public and suitable for all ages. Visit www.cityofirving.org/library for upcoming performances or call (972) 721-2606.

Employee Appreciation - The Irving Arts Center rolled out a new employee appreciation program this spring. Employee of the Quarter will be announced in March, June, September and December during a special employee get-together. The new program encourages employees to nominate each other for everyday good deeds using an online submission form. Clients and patrons are invited to nominate staff members as well using the same nomination process.

Summer Camp and Shows - The Arts Center's summer camp program began June 9. Patrons can choose from 11 different art, theater and teen camps. The Arts Center also will host four family friendly performances this summer, including "Beauty and the Beast" on June 19; "Animalia" on June 24; "Ball in the House" on July 18; and "The Lion's Whiskers" on July 24-25. In 2007, the Arts Center recorded 562 registrants for summer camp and more than 2,900 performance attendees.

Summer Reading Club Programs - To promote the Irving Public Library's Summer Reading Club and the Reading with Ringling Bros.! program, the Ringling Bros. clowns will present a storytime for children of all ages up to eighth grade at the following locations:

- June 14, 2:30 p.m., Irving Central Library, 801 W. Irving Blvd.
- June 18, 2:30 p.m., Valley Ranch Library, 401 Cimarron Trail
- June 19, 9:30-11:30 a.m., Bookmobile: The Dream Machine (Kids R Kids, 2990 Regent Blvd.)

For more information call (972) 721-2458 or visit www.readingwithringling.com.

Strategic Goal No. 8: Sound Governance

On-the-Spot Awards - Kendall Dickerman (Police) and Tim Taylor (Public Works/Engineering) received On-the-Spot Awards from City Manager Tommy Gonzalez for providing outstanding service to their customers.

Financial Statement Audit - The city is requesting proposals from qualified certified public accounting firms to audit its financial statements starting with this fiscal year ending Sept. 30. Proposals are due June 25.

Building Safety Week - Field Operations Manager Lawrence Crow visited the Texas congressional delegation at their offices in Washington, D.C. He traveled to Washington in his role as president of the North Texas Chapter of the International Code Council during Building Safety Week to lobby for financial support for construction code-related safety initiatives for Texas cities.

Golf Tournament - Planning and Inspections employees planned and managed the 4th Annual Building Professional Institute/North Texas ICC Chapter golf tournament, which raised \$7,000 in scholarship money. Special guest players included actor Burton Gilliam and from the junior circuit,

Sagen Gonzalez.

Library NEA Big Read Grant - The Irving Public Library is one of only 126 recipients nationwide to receive the highly competitive and widely coveted National Endowment for the Arts (NEA) Big Read award. The library's Big Read will feature a monthlong series of events developed around Dashiell Hammett's classic mystery, *The Maltese Falcon*, in October. The NEA presents the Big Read in partnership with the Institute of Museum and Library Services and in cooperation with Arts Midwest.

Records Management System - The City of Irving is in the process of evaluating potential vendors for a new records management system to handle both physical and electronic records. The new solution will replace the current outdated records management software. Information Technology and the City Secretary's Office are planning to start the project during the month of August.

Quarterly Executive Leadership Forum - Strategic Resources and Budget, in conjunction with the City Manager's Office, hosted the quarterly Executive Leadership Forum on May 30. This program, facilitated by the city's training consultant Carlos Sanchez, provided an interactive leadership session for department directors and senior management. During this forum, the topic of complacency and its impact on organizational performance was a central theme.

Certified Public Manager Program Graduates - Three city employees-Jonathan Bazan, Sheila Hupp and Shannon Phillips-completed the yearlong Certified Public Manager coursework. A graduation ceremony for graduates throughout the state was held in Austin at the LBJ School for Public Policy on June 2.

Distinguished Budget Presentation Award - The City of Irving received the Government Finance Officers Association Distinguished Budget Presentation Award for the fiscal year 2007-08 budget, which received grades of outstanding in several categories. The city has been a recipient of this award for 19 consecutive years.

Streamline of Injury and Incident Reporting Forms - The Strategic Resources and Budget Department has revised its injury and incident forms. This revision has streamlined the reporting instruments, allowing for efficiency and focus on preventative actions to improve effectiveness in risk mitigation. Training sessions with city departments are ongoing through June 17.

Strategic Goal No. 9: Infrastructure

Replacement of Radio Units - The City of Irving and Nextel have reached an agreement to replace radio units. The Nextel Rebanding Frequency Reconfiguration Agreement (FRA) calls for replacement of 794 radio units. Per the agreement, Nextel will pay for the cost of replacement of these units and the communication systems infrastructure at an estimated value of \$2.4 million.

Strategic Goal No. 10: Environmentally Sustainable Community

Community Outreach - Solid Waste Services has distributed 20 information kits with literature about recycling and the benefits of recycling. In addition, information also was included about the services provided by the Solid Waste Services Department to Britain Elementary School's Migrant Program participants. Teachers in this program will educate 20 families about Irving's recycling opportunities. The teachers have been asked to encourage the families to teach others about recycling opportunities in Irving.

City Event - Solid Waste Services had a presence at the May 31 Pooch Fest at the Soccer Complex. City employee Fran Witte and six Irving Master Composter volunteers distributed information about recycling, backyard composting and other services offered by the Solid Waste Services Department. The department also set up recycling bins for the collection of plastics bottles from event attendees.

Water Utilities Green Initiative - In an effort to become a more environmentally friendly organization, Public Works/Water Utilities will purchase two sport utility vehicle hybrids. These two hybrids, 2008 Ford Escapes, will be used by Environmental Compliance and Water Conservation. This purchase is tentatively scheduled to be approved by the Irving City Council on June 12. With this approval, the city saves approximately \$10,000 by using an interlocal purchasing agreement, as well as the savings in fuel costs over the life of the vehicle.

41st Annual Keep Texas Beautiful Conference - Keep Irving Beautiful will be the host affiliate for the 41st Annual Keep Texas Beautiful Conference at Irving's Omni Mandalay Hotel from June 24-27. Attendance is expected to exceed 1,000 at this year's event.

CONSENT AGENDA

Councilman Stopfer moved to approve the consent agenda items 2-24, excluding item #10. Seconded by Councilwoman Cannaday, the motion was approved by a vote of 9-0.

2 Approving Minutes for Wednesday, May 21, 2008

3 Approving Minutes for Wednesday, May 21, 2008

4 Approving Minutes for Thursday, May 22, 2008

5 Resolution No. RES-2008-227 -- Approving an Event Production Agreement Between the City of Irving and the Irving Symphony Orchestra Association for the Fourth of July Concert and Fireworks at Williams Square

RESULT:	ADOPTED [UNANIMOUS]
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AYES: Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
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6 Resolution No. RES-2008-228 -- Amending Interlocal Agreement Between the City of Irving, Tax Increment Reinvestment Zone Number One, City of Irving and the Dallas County Utility and Reclamation District to Include Urban Center Levee Study

RESULT:	ADOPTED [UNANIMOUS]
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AYES: Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
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7 Resolution No. RES-2008-229 -- Approving the Purchase of Certain Properties by Heritage District, LLC

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 8 **Resolution No. RES-2008-230** -- Approving Purchase Contract for the Acquisition of 1.642 Acres of Land Located at 3800 Teleport Boulevard for the DART Light Rail Transit Orange Line Project - Hines Las Colinas Land Limited Partnership, Property Owner

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 9 **Resolution No. RES-2008-231** -- Approving Change Order No. 1 to Gra-Tex Utilities, Inc. for the 2007 Sanitary Sewer Main Replacement, Section IV Project

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 10 **Resolution No. RES-2008-192** -- Approving an Employment Agreement with the City Manager
Councilwoman Van Duyne noted her support of the City Manager and his performance but not the amount of his salary increase.

RESULT: **ADOPTED [7 TO 2]**
MOVER: Rick Stopfer, Councilman
SECONDER: Lewis Patrick, Councilman
AYES: Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday
NAYS: Beth Van Duyne, Thomas Spink

- 11 **Resolution No. RES-2008-232** -- Awarding a Contract to Northstar Construction for the Construction of Irving Veterans Memorial Park

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 12 **Resolution No. RES-2008-233** -- Awarding a Professional Services Contract to Glenn Engineering Corporation for the Structural and Civil Design Related to the Lake Carolyn Promenade Project

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

BIDS AND PURCHASING ITEMS - Items #13 - #20

- 13 **Resolution No. RES-2008-234** -- Approving and Accepting the Bids of OMB Guns and GT Distributors, Inc. for the Purchase of Handguns, Holsters, and Magazine Pouches for the Irving Police Department

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 14 **Resolution No. RES-2008-235** -- Approving Single Source Purchase From USA Shade and Fabric Structures, Inc. for Replacement Parts for the Shade Structures at the Irving Soccer Complex

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 15 **Resolution No. RES-2008-236** -- Approving and Accepting the Bid of Crouch Sand & Gravel, Inc. for an Annual Contract to Supply Park Grounds Maintenance Materials

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 16 **Resolution No. RES-2008-237** -- Renewing Annual Contract with Business Interiors for HON Furniture

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 17 **Resolution No. RES-2008-238** -- Renewing Annual Contract with KONE, Inc. for Elevator Repair and Maintenance

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 18 Resolution No. RES-2008-239 --** Renewing Annual Contract with Facility Solutions Group, Inc. to Provide Electrical Services for Water Utilities

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 19 Resolution No. RES-2008-240 --** Approving Purchase From Planet Ford 6 for Two (2) One-Ton Trucks Through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (BuyBoard Program)

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 20 Resolution No. RES-2008-241 --** Approving and Accepting the Bid of Herco Equipment for an Annual Contract to Provide Motor Vehicle Hydraulics Parts and Repair Service

RESULT: **ADOPTED [UNANIMOUS]**
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 21 Ordinance No. ORD-2008-8957 --** Final Reading -- Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas Establishing Fees for the Roll-Off Container Collection Program and the Sale of Mulch at the Hunter Ferrell Landfill

RESULT: **SECOND READING [UNANIMOUS]**
Next: 6/26/2008 7:00 PM
AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 22 Ordinance No. ORD-2008-8953 --** Final Reading -- Amending the Existing Gas Franchise Between the City and Atmos Energy Corporation to Provide for a Different Consideration Payable by that Franchise

RESULT: **THIRD READING [UNANIMOUS]**
Next: 6/26/2008 7:00 PM

AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday,
Spink

- 23 Ordinance No. ORD-2008-8958** -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Assignment Pay for Occupational Proficiency Under Bilingual Duty for Classified Personnel for the Police and Fire Departments

RESULT: **ADOPTED [UNANIMOUS]**

AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday,
Spink

- 24 Ordinance No. ORD-2008-8952** -- Amending Section 52-47A Entitled "Right-Of-Way Acquisition by Governmental Agency" of the Zoning Ordinance No. 1144 of the City of Irving, Texas to Require Removal of Certain Nonconforming Improvements

RESULT: **ADOPTED [UNANIMOUS]**

AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday,
Spink

INDIVIDUAL CONSIDERATION

- 25 Resolution No. RES-2008-242** -- Approving Purchase From Philpott Motors for Two Hybrid Sports Utility Vehicles Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rick Stopfer, Councilman

SECONDER: Allan Meagher, Councilman

AYES:Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday,
Spink

- 26 Resolution No. RES-2008-243** -- Public Hearing -- Failure of Cowboy's Sports Café to Meet the Requirements of Section 52-49 Ordinance No. 1144 "Restaurants with Alcoholic Beverages for On Premises Consumption"

Chief Financial Officer max Duplant presented an overview of this case. She stated that reports have been requested in writing and have not been provided, which is required by law. Staff recommends that the Certificate of Occupancy be revoked. She

noted that the next item, #28, is a companion item and repeals the existing RAB zoning.

There were no questions from the Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

ZONING CASES AND COMPANION ITEMS

- 27 Ordinance No. ORD-2008-8959** -- Repealing Ordinance No. 8303 and Ordinance No. 6510 that Granted PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) to Reinstate the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) Uses in Zoning Case #ZC08-0022 - Approximately 4,843 Square Feet Located at 9454 N. MacArthur Blvd - City of Irving, Applicant

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Joe Philipp, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 28 Ordinance No. ORD-2008-8955** -- Zoning Case ZC08-0011 - Granting S-P-1 (Detailed Site Plan) for Dormitory or Hotel Uses - Approximately 1.673 Acres at 8205 Esters Blvd. - Collegiate Housing Services and Metropolitan Housing, Inc., Applicants (Postponed From May 22, 2008 City Council Meeting)

Councilman Philipp moved to accept the withdrawal. Seconded by Councilman Spink, the motion was approved by a vote of 9-0.

RESULT:	WITHDRAWN
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- 29 Ordinance No. ORD-2008-8960** -- Zoning Case #ZC08-0018 Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses and Outside Dining - 0.953 Acres at

2350 N. Belt Line Road (On the Northeast Corner of State Highway 183 and Belt Line Road) - Potbelly Sandwich Works, Applicant

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

Courtney Lynley, representing the applicant, presented the case.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Sam Smith, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 30 Ordinance No. ORD-2008-8961 -- Zoning Case ZC08-0019 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.89 Acres Located at 3202 W. Irving Blvd. - East Bluff LLC, Applicant**

Mayor Gears stated that this item would be postponed indefinitely.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 31 Ordinance No. ORD-2008-8962 -- Zoning Case # ZC08-0021 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.270 Acres Located at 1518 Oak Lea Drive - JDJR Engineers & Consultants, Inc., Applicant**

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

Jim Dewey, representing the applicant, presented the case.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Beth Van Duyne, Councilwoman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 32 Ordinance No. ORD-2008-8956 -- Amending the Comprehensive Plan to Change the Recommended Land Use From "Single Family Detached, Low Density Residential" to "Single Family Attached, Medium Density Residential" Uses; Amending PUD No. 1 to**

Allow Additional Multifamily Acreage; and Approving Development Plan #48-Four Seasons Residences Requesting R-MF-1 (Multifamily) Uses and a Multifamily Concept Plan on a 7.73 Acre Tract Located on the South Side of O'Connor Ridge Road, North of Lena Lane - Sharon Barbosa-Crain, Applicant (Postponed From May 22, 2008 City Council Meeting)

Sharon Barbosa Crain, 2608 Alan-A-Dale, representing the applicant, presented the case.

The following registered to speak in favor of this item.

Jeff Stepler, 4315 St. Andrews Blvd.

Ray Waddell, 100 Decker Drive

James Robertson, 4235 St. Andrews Blvd.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Sam Smith, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

APPOINTMENTS AND REPORTS

- 33 Resolution No. RES-2008-244 --** Appointments to Boards, Commissions, and Committees to Fill Various Unexpired Terms for the Building and Standards Commission and Housing and Human Services Board

Councilwoman Cannaday moved to appoint Angel Cruz to Place 1 Alternate - an unexpired term - expiring November 2009, on the Building and Standards Commission and to appoint Anna Forrest to Place 7 - an unexpired term - expiring November 2009, on the Housing and Human Services Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Joe Philipp, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 34 Resolution No. RES-2008-245 --** Establishment of and Appointments to the Olde Towne Redevelopment Committee

Councilwoman Cannaday moved to establish the Olde Towne Redevelopment Committee and appoint the following members: Jim Beggs, Randy Boatright,

Pam Brown, Jim Bullock, George Edwin, Ruben Franco, Jan Killen, Peggy Masters, Carol Murray, Teddie Story, Lorraine Taylor, Carol Wood and Betty Yarbrough.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

35 Resolution No. RES-2008-246 -- Appointment to Irving Flood Control District, Section III, to Fill Three Unexpired Terms Expiring January 2009, and Two Terms Expiring January 2010

Senior Assistant City Attorney Kuruvilla Oommen read the Mayor and Council into Executive Session at 8:15 PM.

Mayor Gears announced that the Council will now reconvene in Open Session. The time was 8:39 PM.

The following registered to speak in opposition:

- Carolyn Lee, 422 Santa Fe Trail
- Michael Clay, 9700 Windy Hollow Drive
- Sue Richardson, 1501 Belmead Lane
- Mary Burch, 829 Canyon Crest Drive
- Hubert Walsh, 10411 Waters Drive

The following registered in opposition, but did not wish to speak:

- Robert Vandertulip, 9608 Quail Hollow

After lengthy discussion, **Councilwoman Cannaday moved to appoint Kim Andres, Chris Calvery and Suzanne Butler to terms expiring in January 2009, and William Correa and Chris Wallace to terms expiring in January 2010 to the Irving Flood Control District, Section III Board of Directors; and that the appoints are effective immediately.**

RESULT:	ADOPTED [7 TO 2]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday
NAYS:	Beth Van Duyne, Thomas Spink

36 Committee And Liaison Reports/Meetings

Councilman Smith announced a public hearing on June 26, 2008 at 5:30 PM regarding the Pet Registration Program.

Councilman Philipp commended the firefighters for receiving an award for the highest survival rate from heart attacks in the area.

37 Mayor's Report

There was no report given.

The meeting adjourned at 09:15 PM

Citizens' Forum

George Stephenson, 2105 Druid Drive, spoke on the neglect in south Irving and the need for proactive code enforcement in the area.

Lucia Rottenberg, 2220 Indian Creek, thanked the Council and the Animal Services and Code Enforcement staff for their efforts in her neighborhood.

ATTEST:

Herbert A. Gears, Mayor

Janice Carroll, TRMC
City Secretary