

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 24, 2008

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 24, 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	Absent	
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

Councilman Philipp made the following announcements regarding the Irving Fire Department:

The Dallas - Irving Wind and Fire Motor Cycle Club raised \$37,262.05 in support of the Parkland Burn camp. This camp is designed for children who have suffered major burn injuries.

The Irving firefighter's held their annual MDA Fill-The-Boot campaign again this year raising \$66,884.60 for the Muscular Dystrophy Association. This even was coordinated by Captain Roger Hogle, Fire Equipment Operators Joe Kowal and Chuck Spivey.

More than 1400 hours were donated by the Irving Fire Department and the Irving Citizen's Fire Academy Alumni Association towards EMS Service at the Special Olympics Summer Games 2008 that took place at the University of Texas at Arlington. This event was coordinated by Assistant Chief Rusty Wilson.

The Irving Fire Department is currently accepting school supply donations at all fire stations for their annual "Supplies for Success" drive sponsored by Mayor Herbert A. Gears

Three people graduated from Southwestern Medical Paramedics Training. They are Jeffery Brown, Chuck Collins and Keith Martin, Jeffrey Brown is the son of Captain Clarence "Frog" Brown at Station No. 5.

Lisa Castillo, a volunteer for Irving Cares, invited everyone to the Great Harvest Event, which will be held on Friday September 19, 2008, at the Four Seasons Hotel.

INVOCATION

The invocation was delivered by Pastor Franklin D. Barganier, North Irving Church of Christ of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

There were no proclamations or announcements made.

PUBLIC HEARING

1 Public Hearing No. (ID # 1783) -- Housing and Human Services FY 2008-2009 Action Plan

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

Former Mayor, R. Dan Matkin, 505 McCoy, thanked the Mayor and Council for the decision that was reached to fund \$18,000.00 to the Salvation Army in next year's CDBG budget. The funding allows for greater service by this organization. Mr. Matkin asked everyone that is in favor of this item in the audience that they please stand.

The following also registered in support of this item:

Major Mark Craddock, the new Corp Officer for the Irving Salvation Army introduced himself. He said that he has come from twenty two years experience from the Arkansas and Oklahoma divisions of the Salvation Army. He stated that he will work with the City of Irving to help those that come to the Salvation Army and treat them as dignified human beings. He stated that he and Vivian Ballou, Executive Director of Housing and Human Services have made a commitment that they will have a good working relationship together; they will increase their communication and will provide quality service to the citizens of Irving.

Teddie Story, Executive Director at Irving Cares, 1036 Old Mill Circle, asked for the approval of the recommendation from the Housing and Human Services Board for the funding in the amount of \$20,000.00 for the Emergency Assistance Program.

Ms. Story also stated that Irving Cares also has a second grant for \$19,000.00 for the employment program. This is used for salary support for the Spanish speaking case worker and direct client assistance in the form of Child Care payment. This grant is 24% of the programs overall budget of \$78,000.00.

Anthony Edwards, Big Dogs Youth Organization, 1425 W. Pioneer Drive Suite 134, Irving, Texas, thanked the Mayor and Council for the funds this agency receives explained their role in the community. This grant is for \$18,750.00.

Doug Fox, Executive Director of YMCA, 2321 Spanish Trail, thanked the Mayor and Council for their support. The YMCA will be the recipient of \$44,000.00, and, it will be used for after school programs. This allows children to have a positive program after school. Teens are also picked up after school. This money will also help obese children learn how to eat healthier.

Diane Piper, Nursing Home Ombudsman, 3910 Harry Hines, Dallas, Texas, also thanked the Council for the funds they receive. The amount allocated for this organization is \$20,000.00

Jana Barker, Executive Director of Brighter Tomorrows, 1809 Carrier Place, thanked the Mayor and Council for the allocation of \$67,000.00 that was awarded to this program.

Stella Rodriguez, 1919 N. O'Connor Irving, Texas, Irving Family Advocacy Center, thanked the Mayor and Council for their continued support and the allocation of \$40,000.00.

Carole Shlipak, 1500 Colony Drive, Vice Chair of the Housing and Human Services Board, thanked the Mayor and Council for their support of these programs. She also commended the Councilmember liaisons Joe Philipp and Rose Cannaday. Finally she recognized the staff and the Executive Director Vivian Ballou for all their hard work.

Phil Smith, Chair of the Housing Human Services Board, 1802 Puritan Drive, thanked the Mayor and Council for this board.

The following registered in favor of this item, but did not wish to speak:
Sharon Barbosa-Crain 2608 Alan-a-Dale
Colvin Gibson, 2110 Texas Ash Drive
Ed Bowers, 800 Olde Towne Drive

CITY COUNCIL AGENDA

2 City Manager's Report

Managing Director Nancy Bartlett highlighted the activities as they relate to the Strategic Goals

Strategic Goal No. 2: Vibrant Neighborhoods

Neighborhood Roundtable - A Neighborhood Roundtable will be held at 6:30 p.m. July 29 at City

Hall, 825 W. Irving Blvd., in the First Floor Council Conference Room. Code Enforcement Director Teresa Adrian will provide an update on Code Enforcement results and initiatives. Participants also will have an opportunity to ask questions. The quarterly Neighborhood Roundtables, hosted by the Corporate Communications Department, allow neighborhood association officers to learn about city initiatives and what other residents are doing to enhance their neighborhoods.

Auto Repair/Tire Shop Initiative - The city's auto repair/tire shop initiative continues to show results. Of the 97 establishments notified, 87 have come into compliance in regard to working inside of an enclosed building and no longer displaying tires outside. The remaining 10 locations with violations have received citations.

Sign Removal - The Code Enforcement Department continues to initiate the removal of abandoned ground/pole signs from arterial and major thoroughfares throughout the city. Since Feb. 1, 47 abandoned signs have been voluntarily removed. Signs are considered abandoned when a property has not been used for a minimum of six months.

New Grant Programs - The Housing and Human Services Department has introduced two grant programs to help improve the quality of life of Irving senior citizens and residents with disabilities. The Air Conditioner Replacement and Repair Program replaces or repairs existing air conditioners for those who do not have the income to make these repairs. Ramp It Up!, an architectural barrier removal program, helps to address needs such as ramps, grab bars and other items to improve mobility in the home. For more information, contact the Housing and Human Services Department at (972) 721-4800.

Strategic Goal No. 3: Economic Development

Improved Service for Commercial Developers - City staff has completed an in-depth assessment of the review process for commercial development plans. This is expected to reduce the cycle time by 60 percent-from 23 to nine days. Using the Lean Six Sigma process were employees from Fire, Planning and Inspections, Public Works/Traffic, Strategic Resources and Budget, Public Works/Engineering and Information Technology. This new review process will improve customer service received by commercial developers.

Strategic Goal No. 4: Safe and Secure City

Bike Medic Program - Fire Department medics are able to quickly respond to medical needs of Irving residents during outdoor events, thanks to a new bike medic program. Paramedics J.R. Duncan and Chuck Spivey served the public using the new medic bikes for the first time during the Fourth of July parade and Firecracker Fourth celebration.

Fill the Boot Campaign - Irving firefighters collected \$66,884 to help fight Muscular Dystrophy during this year's Fill the Boot Campaign.

Cell Phone Ban - To provide additional safety to children, the use of cell phones will be prohibited while driving in Irving school zones. The new guidelines will take effect beginning Aug. 1 and will be enforced on school days during active school zone hours. The regulation will prevent motorists from engaging in calls by talking, dialing or listening on a hand-held mobile telephone, and entering or reading text messages. This includes: hand-held cell phones, personal digital assistants (PDA), pagers and other electronic communications devices.

Festival Hispano de la Salud - More than 5,000 people attended the American Heart Association's annual event, Festival Hispano de la Salud, on July 12 at the Fair Park Automobile Building. City of

Irving staff handed out public health information to attendees. The City of Irving is a proactive partner with the American Heart Association.

Senate Hearing on Immigration - Police Chief Larry Boyd attended a Senate Committee on Transportation and Homeland Security hearing in reference to immigration on July 9 in El Paso. He provided testimony on the Police Department's 24/7 Criminal Alien Program.

"No Refusal" Initiative - The Police Department arrested and charged 16 suspects for Driving While Intoxicated (DWI) during a "no refusal" initiative on July 4-5. Violators stopped for DWI were only offered blood tests. An on-site judge signed affidavits and search warrants for the blood draws for those who refused. Medical personnel were available to perform the draws.

Silent Hero Award - Communications Supervisor Kim Johnson was selected by the Commission on State Emergency Communications as a Silent Hero for the state of Texas for her efforts in going above and beyond the call of duty. The recognition also acknowledges the special contributions of telecommunicators whose daily performance is an inspiration and example to others.

Animal Shelter Project - The new Animal Shelter project was released for construction bidding July 10, with the bid opening set for Aug. 7. The 23,000-square-foot facility will be located on Valley View Lane, between Northgate Drive and Walnut Hill Road. The \$6.25 million project, which has been under design for the past year, will be a shared facility with the DFW Humane Society. The goal of the new animal shelter is to provide a positive, user friendly environment to promote the adoption of animals. The state-of-the-art facility will include multiple rooms, which will allow residents to interact and play with animals prior to adoption. The facility also will include a full-service veterinary clinic to provide any needed medical treatment to the animals. Staff expects that the construction contract can be considered by the City Council at its Sept. 4 meeting. The project should be completed in the fall of 2009.

Strategic Goal No. 5: Diversity

Language Skills Testing - Strategic Resources and Budget facilitated an on-site language skills testing session for designated employees on July 9. Of the 11 employees completing the assessment, 10 attained a passing score and will be receiving language skills incentive pay. A total of 9.4 percent of city employees receive language skills pay.

Strategic Goal No. 6: Effective Communications

Library Assistance for Disabled Teen - The Irving Public Library has responded to an Irving ISD school teacher's request for library materials on behalf of one of her visually impaired teens. The teen was provided a new MP3 player donated by Overdrive, and the library staff downloaded a digital audiobook available from the Overdrive station. The teen also checked out a few Playaways-one of the library's outreach tools to help the disabled community.

Employee Training - The Strategic Resources and Budget Department hosted The Great Irving Forum for city employees on July 11. The session provided strategies and tips to help employees make positive impressions, manage workplace interactions and communicate professionally. This session supported the following city value statements:

- We show a high level of respect and concern for our coworkers and customers.
- We learn and grow in a progressive work environment.

Video on Demand Expanded - Irving residents have another way to receive around-the-clock

information about city news and events through the expansion of video on demand services at www.cityofirving.org. Web site visitors can now view taped recordings of meetings and enjoy special programming 24 hours a day, seven days a week. In addition, council meetings are coordinated with paper agendas, which allow viewers to select a specific agenda item of interest without having to watch or fast-forward through the entire video. New videos are added on a weekly basis.

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

North Texas Life Guard Games - Irving Parks and Recreation lifeguards competed in the North Texas Guard Games on July 11-12 in Lewisville. The three competing Irving teams finished 6th, 8th and 11th in the 28-team competition. Events included First Aid Frenzy, Scenario Event, Passive/CPR/AED, Spinal Rescue and a Fitness and Obstacle Course.

Annual Summer Games Competition - The Parks and Recreation Department is holding its annual Summer Games Competition through Aug. 1. Summer Games is a two-week series of competitions in two divisions-youth ages 11-14 and teens ages 14-18. Week one will include individual competitions in table tennis, bowling, chess and dominoes, and soccer skills. Week two is team events, consisting of softball, volleyball, dodgeball and basketball. Each participant or team represents a recreation center. In addition, participants receive a free Summer Games T-shirt. Winners receive gold, silver or bronze medals. Transportation and lunch is provided for participants.

Annual One-Act Play Competition - Children ages 3-14 years old will take to the stage at 7 p.m. July 24 for the Parks and Recreation annual One-Act Play Competition, held at the Irving Arts Center, 3333 N. MacArthur Blvd. All participants receive medals. Special plaques are awarded to the best boy and girl actors, supporting actors, and the first-, second- and third-place plays. Approximately 200 children participate in the competition. The play competition is open to the public.

Heritage Senior Center Volunteer Recognition - The Heritage Senior Center, located at 200 S. Jefferson St., will host its annual Volunteer Recognition Program at 6 p.m. July 24. Food will be provided by Razoo's restaurant. The King Creole Band will perform along with other entertainment and activities. Since Oct. 1, the senior center has tracked 6,384 volunteer hours, which equates to \$94,864.50 in saved expenses based on the standard of \$14.84 per volunteer hour.

Job Center Workshops - A series of free workshops will be provided by the Irving Central Library's Job Center to help residents with the skills they need to find a job in today's marketplace. Classes take place daily at 2 p.m. July 29-Aug 1. Topics include writing résumés, interviewing, online job searching and company research. For more information, call (972) 721-2608.

CPR/First Aid Course - The Valley Ranch Library, 401 Cimarron Trail, will offer a free, five-hour adult beginners training course in basic first aid and CPR at 10 a.m. Aug. 1. Trainers will use mannequins for hands-on demonstrations on how to apply pressure bandages, administer CPR, treat burn injuries, and address heat and cold emergencies. Students will learn about the signs and symptoms of shock and diabetic, asthmatic, allergy and choking emergencies. For more information, call (972) 721-2608.

"Breaking Dawn" Pre-Release Party - The Irving Public Library will celebrate the final edition of the Twilight saga, "Breaking Dawn," at 4:30 p.m. July 29 in the Central Library Auditorium, 801 W. Irving Blvd. Activities will include arts and crafts, cookie decoration, trivia and best-costume contest, and "pin the tail on the werewolf." The Bella Cullen Project, a Twilight series fan-based band that has been featured on MTV, will make a special appearance. For more information, call (972) 721-2606.

JumpstART Program - The Irving Arts Center and the Irving Public Library will collaborate again in

2008-09 for JumpstART - Stories and Art program. The program, open to Irving families and children, features a one-hour story time followed by a themed art project at the Irving Arts Center, 3333 N. MacArthur Blvd. Led by Donita Maligi from the Irving Public Library, JumpstART meets at 10 a.m. on the first Thursday of every month. The stories and projects often focus on different cultures. The first story time will be Aug. 7, and the theme will be The Dog Days of Summer. In 2007-08, 463 children attended eight story times.

Strategic Goal No. 8: Sound Governance

Risk Management Training - The Strategic Resources and Budget Department has revised its Injury and Vehicle Incident Report, and trained employees on the proper use of the form. The risk group conducted nine training sessions for 101 employees representing 16 different departments.

Risk Model Grant - The City of Irving has received a \$5,000 grant from the International City/County Management Association and the Public Entity Research Institute (ICMA/PERI) for performance measurement in the risk management field. This grant is awarded to local governments who are trying to increase the use of data and performance measurement related to risk management. The money will be used to further develop a methodology to track accidents and their causes, and to measure the effectiveness of the preventative actions and targeted safety classes developed as a result of the accidents. The goal is to inform other organizations about the city's method of providing a means of combining performance management with risk management. The methods and the process used to develop them will be showcased at the ICMA conference in 2009.

On-the-Spot Awards - Awards for exemplary customer service and outstanding performance have been given to the following City of Irving employees: Adam Acosta (Public Works/Water Utilities), Eddie Andrews (Public Works/Water Utilities), David Canady (Public Works/Water Utilities), Corey Garner (Public Works/Water Utilities), Paul Hamm (Public Works/Water Utilities), Ron Hilton (Public Works/ Engineering), Robert Lambert (Public Works/Water Utilities), Steve Martin Jr. (Public Works/Water Utilities), Aurora Melendez (Public Works/Water Utilities), Charles Omlor (Public Works/Water Utilities), Tommy Patterson (Public Works/Water Utilities), Terry Rodgers (Public Works/Water Utilities), Ken Roseberry (Public Works/Water Utilities), Steve Swinney (Public Works/Water Utilities), Everett Taylor (Public Works/Water Utilities) and John Valenzuela (Public Works/Water Utilities).

Property Taxes Collected - The city has collected 98 percent of its current year ad valorem taxes through July 15, compared to 99 percent for the same time period last year. On July 1, the city referred 2,046 property tax accounts to its delinquent tax attorney compared to 1,751 in 2007.

Strategic Goal No. 9: Infrastructure

Wireless Access in City Facilities - The final phase of implementing wireless Internet and network access in city facilities has been completed by Information Technology. This project includes city recreation centers, Housing and Human Services, and the Irving Arts Center. The wireless access points will give employees wireless access to the city's network from their computer tablets or laptops. Access includes the Internet, e-mail, software applications and network drives.

Strategic Goal No. 10: Environmentally Sustainable Community

Superior Water Quality Rating - The City of Irving has maintained its superior water quality rating from the Texas Commission on Environmental Quality. A comprehensive inspection was conducted on

July 9, which included a review of operational and sampling records and the system's water storage facilities. In addition, the inspectors performed chlorine residual and water pressure tests throughout the distribution system.

Water Utilities Green Initiative - Public Works/Water Utilities has purchased two hybrid sport utility vehicles, the first hybrid SUVs that have been purchased by the city. The 2008 Ford Escapes will be used by the Environmental Compliance and Water Conservation staff. The city fleet already includes hybrid cars, such as the Toyota Prius, which are used by Code Enforcement staff.

Service Expansion - Solid Waste Services now offers roll-off container service for both businesses and residents. The containers range in size to suit specific needs and are an ideal resource during home renovations. Additionally, mulch is now available at the Hunter Ferrell Landfill for \$3 per bag or in bulk for \$13 per cubic yard.

Composting Education - Free composting classes have been scheduled to help educate residents about the benefits of backyard composting. Residents can attend a weekend class from 9:30 to 11:30 a.m. Aug. 9, or a weekday class from 6 to 8 p.m. Aug. 19. Both sessions will be held at the Max G. Greiner Environmental Center, located at the southeast corner of Conflans and Gilbert roads.

CONSENT AGENDA

The consent agenda items 3-29 were considered for approval. The consent agenda, items #3 through #29, were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. Items #11 and Item #13 were pulled for individual consideration. Also noted, Teddie Story registered in support of item 17. **Councilman Stopfer moved to approve the consent agenda items #3-29, excluding Items No. 11 and No. 13. Seconded by Councilman Smith, the motion was approved by a vote of 8-0.**

3 Approving Minutes for Friday, June 06, 2008

4 Approving Minutes for Thursday, July 03, 2008

5 Approving Minutes for Wednesday, July 09, 2008

6 Approving Minutes for Thursday, July 10, 2008

7 Resolution No. RES-2008-285 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Garland, Grand Prairie, Irving, and Mesquite Authorizing the City of Dallas to Serve As the Fiscal Agent to Administer and Distribute FY2008 Justice Assistance Grant (JAG) Funds Through the Edward Byrne Memorial Justice Assistance Grant Program

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

- 8 **Resolution No. RES-2008-286** -- Approving Tax Increment Reinvestment Zone No. 1 Reimbursement to Hines Las Colinas Land Limited Partnership for Capital Improvements Within the La Villita Development

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

- 9 **Resolution No. RES-2008-287** -- Approving Tax Increment Reinvestment Zone No. 1 Reimbursement to Canal Side Lofts for Capital Infrastructure Improvements Along Lake Carolyn Promenade

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

- 10 **Resolution No. RES-2008-288** -- Authorizing Appointment of an Independent Auditor for the Purposes of Examining the Books and Records of the City of Irving for FY 2007/2008 As Well As Providing Reviews of Other Additional Funds in Accordance with Agreed Upon Procedures

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

11 Resolution No. RES-2008-289 -- Approving a Consulting Agreement Between the City of Irving and Clarion Associates for Rewriting of the City's Development Ordinances

This item was pulled from the Consent Agenda and voted on separately.

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

Councilwoman Van Duyne asked for an overview on this item.

Advanced Planning Manager Kevin Kass, gave a presentation on this item.

Councilwoman Van Duyne asked for the difference in item this and the comprehensive master plan and was concerned about the cost incurred by the City to utilize a consultant on this project

Matt Goble, Vice President of Clarion Associates, also gave a brief summary and presentation outlining the steps that will be taken to assure public input.

After lengthy Council discussion, the motion was made to approve this consulting agreement.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Joe Philipp, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Patrick, Stopfer, Smith, Philipp, Cannaday
NAYS:	Beth Van Duyne, Thomas Spink
ABSENT:	Allan Meagher

12 Resolution No. RES-2008-290 -- Suspending the Oncor Electric Delivery Company, LLC Requested Electric Transmission and Distribution Rates Increase for Ninety Days, Pursuant to Public Utility Regulatory Act

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

- 13 **Resolution No. RES-2008-291** -- Authorizing the Mayor to Execute a Non-Binding Letter of Intent with Las Colinas Group, L.P. for Development of the Convention Center Entertainment Venue and Instructing the Staff to Negotiate and Determine the Financing Feasibility of the Terms Contained Therein and to Work with Outside Advisors to Prepare Agreements for City Council Approval and Entering Into Negotiations with Watermark Hotel Company, Inc. for Development of the Convention Center Hotel and Authorizing Staff to Proceed with Negotiations

This item was pulled from the consent agenda and voted on separately.

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

Executive Director of the Irving Convention and Visitors Bureau Maura Gast gave presentation on this item.

Patrick Kennedy, Water Marks Hotel Company, 112 E. Pecan Street, Suite 281, San Antonio, Texas 75205-1586, gave a presentation regarding the hotel planned for this project.

Bill Boyd, Las Colinas LLP, gave a presentation on entertainment revenue on this project.

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

- 14 **Resolution No. RES-2008-292** -- Approving the Purchase of Certain Properties by Heritage District, LLC and Authorizing the Mayor to Execute an Agreement to Provide Economic Incentives for Enhanced Single Family Construction Standards that Compliment the Quality of the Heritage District

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

- 15 **Resolution No. RES-2008-293** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District for the Protection and Maintenance of the District's Cottonwood Creek System and for the Relocation of Facilities Related to the State Highway 114 Construction Project

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

- 16 **Resolution No. RES-2008-294** -- Awarding a Contract to Miller Pipeline Corporation for the 2007 Sanitary Sewer Main Replacement, Section I Project

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

- 17 **Resolution No. RES-2008-295** -- Adopting the FY 2008-2009 Action Plan and Authorizing and Directing the Mayor to Submit the FY 2008-2009 Action Plan to the United States Department of Housing and Urban Development for Approval

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

The following registered to speak in favor of this item:

Teddie Story, 1036 Old Mill Circle

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

- 18 Resolution No. RES-2008-296 -- Approving 2008-2009 Public Service and Community Housing Development Organization Allocations**

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

- 19 Resolution No. RES-2008-297 -- Rejection of Bids for One 33,000 GVW Truck**

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

- 20 Resolution No. RES-2008-298 -- Approving Single Source Purchase From Mobile Command Systems, Inc. for a Satellite Communications Trailer**

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

- 21 Resolution No. RES-2008-299 -- Approving Purchase From Metro Fire Apparatus Specialists, Inc. for Two Engine/Fire Pumpers Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 22 Resolution No. RES-2008-300 -- Renewing Annual Contract with IESI TX Corporation for the Sale of Capacity at Hunter Ferrell Landfill**

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

- 23 Resolution No. RES-2008-301 -- Approving and Accepting the Bids of Big City Crushed Concrete; Sunbelt Materials; Crouch Sand & Gravel, Inc.; and Shea Services, Inc. for Annual Contracts to Provide Road Maintenance Materials for Public Works**

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

- 24 **Resolution No. RES-2008-302** -- Approving and Accepting the Bid of Great Southwest Meters, Inc. for an Annual Contract to Provide Large Water Meters Testing and Repair

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

- 25 **Resolution No. RES-2008-303** -- Approving and Accepting the Bid of DMD Consultants Inc. for Painting Fire Hydrants

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

- 26 **Resolution No. RES-2008-304** -- Approving Purchase From Austin Ribbon & Computer Supplies, Inc. for Consolidation Servers Through the State of Texas Department of Information Resources (DIR)

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

- 27 Resolution No. RES-2008-305 -- Approving Purchase From M & A Technology Inc. for File Servers Through General Services Administration (GSA)**

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

- 28 Resolution No. RES-2008-306 -- Approving and Accepting the Proposal of First Vehicle Services, Inc. for an Annual Contract to Provide On-Site Fleet Management Services, Excluding Body Work, for Bumper to Bumper Public Safety Light Vehicles**

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

- 29 Ordinance No. ORD-2008-8971 -- Budget Adjustment for the 2007-2008 Fiscal Year Budget**

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

ZONING CASES AND COMPANION ITEMS

- 30 Ordinance No. ORD-2008-8972** -- Zoning Case #ZC08-0015 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 1.31 Acres Located at 2232-2240 East Grauwylar Road (South Side of East Grauwylar Between Irene Drive and Peters Road) - Davis Land Surveying, Applicant

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

Kelby Mullins, 1502 Irene Drive, representing the owner presented the item.

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

- 31 Ordinance No. ORD-2008-8973** -- Zoning Case #ZC08-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.103 Acres Located at 420 South Story Road - Stephen N. Woods, Applicant

Mayor Gears presented 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:	Rose Cannaday, Councilwoman
AYES:	Gears, Van Duyne, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
ABSENT:	Allan Meagher

APPOINTMENTS AND REPORTS

32 Committee And Liaison Reports/Meetings

Councilman Patrick reminded everyone that there will be a Planning and Development Committee meeting held on July 29, 2008, at 11:30 a.m.

Councilman Philipp gave an update on the TMRS System, and stated that this would be discussed at the Budget Retreat he also noted that the water use and water rate studies are also being reviewed.

33 Mayor's Report

Mayor Gears thanked all of the Councilmembers for their hard work on the future initiatives for the City of Irving.

34 Adjournment

The meeting adjourned at 9:00 p.m.

Citizens' Forum

There were no speakers for citizen forum.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary