

**REGULAR MEETING OF THE IRVING CITY COUNCIL**  
**MEETING MINUTES**  
**September 4, 2008**

The City Council met in regular session in the Council Chambers of the City Hall Complex on September 4, 2008. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Jan Killen, Publicity Chair, League of Women Voters, stated that they will have a meeting on September 22, 2008 at the Irving Public Library on voting methods. Also there are going to be three national televised presidential debates the dates are September 26, October 2 and October 15, 2008 at 8:00 p.m. A Dallas County Sheriffs candidate forum will be held in Dallas by the League. Lastly, Monday October 6, 2008 is the last day to register to vote. Councilman Philipp congratulated the following officers.

Officer Eli Lane was commended by the property manager of the St. Charles Place Apartments for his efforts to check the apartment complex on a regular basis. The manager stated, "Officer Lane really seems to care about all citizens concerns and their safety". He will go out of his way to come by and make sure that things are going well here at this property."

Officers Blake Cunningham and Mike Guevara entered a "2 Gun/2Man" rifle and pistol shooting competition sponsored by the Dallas Police Department. The event consisted of various shooting drills and various distances under time constraints. Out of 13 teams, Officers Cunningham and Guevara placed 3<sup>rd</sup> overall and Officer Cunningham placed 1<sup>st</sup> overall with his individual scores. Both officers' performance shed a favorable light on the Irving Police Department.

Officer Ken Johnson was commended by a citizen for his assistance when he had a flat tire on S.H. 114. The citizen had a fractured hip and was unable to change his tire so he called a tow truck. Officer Johnson was dispatched to the stranded motorist, and he changed the tire for the citizen. The citizen wrote, "I realize he has more important duties than this, but I appreciate his willingness to help."

Officer Eric Chavez was commended for assisting a citizen that ran out of gas.

Sgt. James Coleman responded to an alarm call at a church on Irving Boulevard on July 24, 2008.

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### INVOCATION

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The invocation was delivered by Pastor John Durham, First Baptist Church, of the City Of Irving, Texas.

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### PLEDGE OF ALLEGIANCE

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Councilman Patrick led those present in the pledge.

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### PROCLAMATIONS AND ANNOUNCEMENTS

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Mayor Gears presented a High Spirited Citizen Award to the following: Lilly Juarez and Robert W. Israel, Jr., MD, FACP

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### Public Hearing

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**1 Public Hearing No. (ID # 1961) -- Public Hearing for the Fiscal Year 2008-09 Budget**

Mayor Gears introduced the item and asked for a presentation.

City Manager Tommy Gonzalez gave an introductory presentation on the budget.

Budget Administrator Bret Starr gave an overview of the proposed budget for this year and the corresponding tax rate.

The following registered to speak in favor of this item:

Betty Yarbrough, 204 W. 7<sup>th</sup> spoke in support of the new Animal Shelter and the need for sufficient staffing.

**2 Public Hearing No. (ID # 1982) -- Public Hearing for the Fiscal Year 2008-09 Tax Rate**

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

## CITY COUNCIL AGENDA

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### 3 City Manager's Report

City Manager Tommy Gonzalez stated that a short video on Vista Del Lago Apartments would be shown.

Managing Director Nancy Barlett highlighted several of the events that support the City's ten strategic goals

#### **Strategic Goal No. 1: Land Use**

**Zoning Ordinance Rewrite** - Clarion Associates, consultant for the development ordinances rewrite process, will be in Irving on Sept. 8-10 to meet with staff, tour development sites and conduct stakeholder interviews. The information gathered from this visit, along with review of the city's existing development regulations, will form the foundation for the assessment report to be completed by the end of this calendar year. This work program addresses Irving's current development regulations, which are outdated and no longer responsive to current development trends, and the need for "speed to market" on projects. The outcome of this process will be a fully integrated set of development ordinances and guidelines that will effectively meet the city's desire to achieve a quality sustainable urban environment, coupled with the developer's need for flexibility, predictability and a streamlined development review process.

#### **Strategic Goal No. 2: Vibrant Neighborhoods**

**Scheduled Demolitions** - The following vacant residential structures have completed the Building and Standards process and are scheduled for demolition in the upcoming month:

- 1217 Mistletoe Drive
- 3824 Jackson St.
- 2826 Wells Road
- 1130 French St.
- 2615 Roger Williams Drive
- 442 Ireland Drive

**Apartment Relocation Assistance** - Housing and Human Services staff spent approximately 200 hours assisting residents, coordinating efforts and providing referrals throughout the tenant relocation from Vista del Lago Apartments. Staff issued 85 hotel vouchers, coordinated and distributed food and meal donations, and hosted a tenant meeting where representatives from various city departments and nonprofit organizations provided information. Funding for relocation assistance comes from fines and civil penalties collected from delinquent property owners.

#### **Strategic Goal No. 3: Economic Development**

**Texas Best Business Climate** - In a survey of 281 corporate executives, the marketing company Development Counsellors International found Texas to have the best business climate in the nation. Executives cited a strong labor market, low operating costs and a pro-business climate. California was viewed as the state with the least favorable business climate.

**Irving as Employment Center** - Irving has the third-largest employment center in the Metroplex with

more than 230,000 positions, according to analysis by the North Central Texas Council of Governments. The only cities with a larger employment base are Dallas and Fort Worth.

**Toys R Us and Babies R Us Store** - Toys R Us and Babies R Us have signed a lease for 55,824 square feet of retail space in the former Albertsons store at 7330 N. MacArthur Blvd. The new store is anticipated to open prior to the 2008 holiday season.

**Dick's Sporting Goods** - Dick's Sporting Goods is moving into a new building in Irving at 2000 Market Place Blvd., just north of Interstate 635. The company will be investing nearly \$2 million into the 55,000-square-foot building. The store will feature sporting goods, apparel and footwear, and is anticipated to open by November.

**DFW/161 Distribution Center** - Construction is under way on the DFW/161 Distribution Center, a new distribution center at the intersection of Northgate Drive and State Highway 161. The first two buildings of the Republic Property project will contain 176,000 square feet and 107,300 square feet. The \$24 million project provides easy access to State Highways 161, 114 and 183. Lease rates on the building are anticipated at \$4.25 per square foot for the larger building and \$6 per square foot for the smaller building.

**New Development Map** - By the end of September, the Information Technology team will be able to provide a new pocket-sized development map for general distribution. The map is a compact version of an existing larger-sized map. The new brochure will be available to the public and will serve as a marketing piece for economic development initiatives.

#### **Strategic Goal No. 4: Safe and Secure City**

**Evacuee Shelter at Senter Park Recreation Center** - City staff from several departments have worked over the Labor Day weekend and throughout the first week of September to house Hurricane Gustav evacuees. Up to 211 guests who left their homes before the storm have been sleeping and eating at the center. Also providing assistance has been the Salvation Army and Red Cross, serving meals and assisting with transportation and other essential needs. Parks and Recreation staff has helped guests get their prescriptions filled by working with local pharmacists and providing Medicare information. Several guests also have used city library services, and have taken advantage of the adjacent park area. The operation also includes oversight by the Emergency Management Office, and assistance from Building and Construction Services.

**Improved Rescue Ability** - The Fire Department is working to increase its rescue capability. Two fire officers attended an international rescue conference, and plans are in the works to purchase a heavy rescue vehicle. This unit will allow fire officials to enhance rescue services in the areas of rope and trench rescues, building collapse, industrial accidents, and weather and manmade disaster rescues.

**School Supplies Drive Successful** - For the third consecutive year, Irving's 11 fire stations served as the collection centers for the Supplies for Success school supply drive. The program is a partnership supported by Mayor Herbert Gears, Fire Department and Irving Independent School District. School officials report that close to \$10,000 worth of items were donated this year to assist low-income students in having the supplies necessary to help ensure a successful school year.

**Noteworthy Arrest** - A robbery suspect was captured by the Police Department on Aug. 19, with the assistance of two employees from another city department. The manager of the 7-Eleven at 801 N. Belt Line Road was entering her vehicle with a large sum of money to be deposited. A male suspect approached, pointed a pistol at her, stole the money and fled on foot. Officer Scott Bromley was

nearing the location when a witness told him what had occurred. Officers responded and set up a perimeter. With the assistance of two animal services officers, who had witnessed the robbery, the police captured the suspect after a short chase. The suspect was armed with a handgun and still had the stolen money.

**Hispanic Citizens Police Academy** - Sixteen participants graduated from the Hispanic Citizens Police Academy on Aug. 12. The academy, conducted entirely in Spanish, provides residents with a behind-the-scenes look at the Irving Police Department. As part of the program, Court Clerk Monica Esquivel and Teen Court Coordinator Diana Soto presented an informational session about the municipal court to the group. For information on the Police Department's citizens academies (both English and Spanish), log on to [www.irvingpd.com](http://www.irvingpd.com).

**Red-Light Camera Images Accessible at Irving Library** - The Irving Public Library provides free online access to red-light camera footage for individuals who have received a notice of violation in the mail. The city has six intersections in which red-light cameras are in use to increase motorist safety and decrease accidents. Video access is available at the Central Library, 801 W. Irving Blvd, and will be available at all library computers within the next few months.

**Irving Teen Court Grant** - For the fifth consecutive year, Irving Teen Court has received a grant from the Allstate Foundation. This year's \$10,000 donation will be used to fund educational programs for teen defendants and parents, as well as recognition events and education classes for volunteers.

### **Strategic Goal No. 5: Diversity**

**Minority- and Women-Owned Vendor Contracts** - Community leaders from major ethnic businesses and contracting groups learned about the process for securing participation of qualified minority- and women-owned vendors (M/WBE) for the Convention Center project at a breakfast hosted by the Financial Services/Purchasing Division. More than \$7 million in commitment to M/WBE vendors has been made by the recommended or awarded bidders for the first phase (steel purchase and erection) of the Convention Center and the animal shelter construction projects.

### **Strategic Goal No. 6: Effective Communications**

**ICTN Awards** - Irving Community Television Network (ICTN) received nine awards, the most in the state, at the annual Texas Association of Telecommunications Officers and Advisors conference in Fort Worth. This included first place for the "Resident Report" video highlighting the city's Strategic Plan successes. Second-place awards were presented for the ICTN demo tape, "Sports Scene," "Irving Living" and "Slappy Time Circus," while third-place awards went to "About Towne," "InVision Irving" "Irving: Game of the Week" and an Irving Symphony Orchestra concert.

**Newsletter Awards** - The Corporate Communications Department has been named a finalist for two national Savvy awards for its printed publications from the City-County Communications and Marketing Association (3CMA). The employee newsletter, *Inside Irving*, is a finalist in the Internal Newsletter category and *City Spectrum* is a finalist in the External Newsletter category. Winners will be announced at the 3CMA annual conference, which will take place Oct. 22-24 in Reno, Nev.

**Big Brothers Big Sisters School-Based Mentoring** - Employees are gearing up for back to school with a second year of participation in the Big Brothers Big Sisters (BBBS) School-Based Mentoring program. To increase recruitment, Corporate Communications produced a video featuring participants

from last year, which is posted for viewing on the city's Intranet. Information also has been provided in *Inside Irving*, Intranet postings and e-mail messages. Four employee informational meetings were conducted by BBBS and city staff to recruit additional "Bigs" for the program. Last year, the city exceeded its goal with 17 city employee participants; this year's goal is 15-20. Already, 11 employees have submitted applications to take part in the program.

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

**Lively Pointe Youth Center Dedication** - The City of Irving will dedicate the newly renovated Lively Pointe Youth Center on Sept. 9. Tours begin at 6:30 p.m., with the dedication program set for 7 p.m. The facility, designed specifically for teens, features a full-court gymnasium, fitness center, game room, computer lab, TV room with theater seating and cantina. For additional information, call (972) 721-2501.

**JumpstART Stories & Art Continues** - JumpstART, a family-friendly program cosponsored by the Irving Public Library and the Irving Arts Center, continues at 10 a.m. Sept. 4 with the theme Fall into Reading. Each hourlong program features a new theme for story time, followed by hands-on art activities. JumpstART is offered on the first Thursday of each month at 10 a.m. at the Irving Arts Center, 3333 N. MacArthur Blvd. For more information, call (972) 721-2548.

**Irving Idol** - The Southwest Branch Library will host Irving Idol at 7 p.m. Sept. 18. at the Georgia Farrow Recreation Center, 530 Davis St. Participation in the event is open to ages 12-19. Admission is free. Gift certificates will be awarded to final contestants. Registration by Sept. 15 is required. Instructions, event rules, and application packets are available at the Southwest Branch Library, 2216 W. Shady Grove Road, or the Georgia Farrow Recreation Center, 530 Davis St. For more information, call (972) 721-2546 or (972) 721-2519.

**Mustang Park Recreation Center Birthday Party** - Mustang Park Recreation Center will host the six-year anniversary of its opening from 3:30 to 5 p.m. Sept. 12 with an open house that includes entertainment and refreshments.

**Bioblitz Invitational** - The Parks and Recreation Department, Solid Waste Services and the ecotourism team will host the Bioblitz Invitational on Sept. 20 at Campión Trails. Bioblitz will kick off the city's new ecotourism program. Groups representing recreation centers, home schools, youth services and scouts will explore various trails to identify and document plants, birds and other wildlife species. Participants receive T-shirts, fanny packs and other giveaway items. Professional nature specialists will lead the groups. Approximately 100 children between the ages of 10-12 have registered to participate. Lunch will be provided. In the event of rain, the program will shift to the University of Dallas campus.

**Annual Ms. Mature Pageant** - The 26<sup>th</sup> Annual Ms. Mature Pageant will be held at 7 p.m. Oct. 3 at the Irving Arts Center, 3333 N. MacArthur Blvd. The award-winning program features senior ladies vying for the title of Ms. Mature Irving. Contestants compete in categories including personality, talent and evening wear. The winner will represent Irving in the state Ms. Mature Pageant, which could lead to the National Ms. Mature Pageant.

**Irving Main Street Event** - Irving residents are invited to attend the Irving Main Street Event from 3 to 8 p.m. Sept. 27 in the Irving Heritage District. The theme will be Music and Magic on Main, and the event will feature a car show, artists, music, magic, food and children's activities. The schedule of events includes:

- Manifolds on Main car show, with on-site registration beginning at 1 p.m. Visit the car show

Web site at [www.manifoldsonmain.com](http://www.manifoldsonmain.com).

- Jazz performance by Fingerprints from 3 to 4 p.m.
- High School Caesar Band from 4:30 to 5:30 p.m.
- Dave Thomas World of Magic Show from 6 to 7 p.m.
- Cavalcade of Stars presented by Tapley Entertainment from 7 to 8 p.m.

The new event is being organized by the Parks and Recreation Department. For more details, call (972) 721-2501.

### **Strategic Goal No. 8: Sound Governance**

**Bright Ideas Recognition** - Dave Evans (Public Works), Gail Fields (Police), Jim Ferguson (Public Works), Maria Gutierrez (Police) and Shaun Mullin (Parks and Recreation) were recognized by City Manager Tommy Gonzalez for recommendations implemented as part of the city's Bright Ideas program.

**On-the-Spot Awards** - The following city employees have received On-the-Spot Awards from City Manager Tommy Gonzalez for providing outstanding service to customers and/or working beyond normal job duties. They are: Derek Austin (Fire), Ken Bloom (Planning and Inspections), Sharon Brown (Planning and Inspections), David Carmical (Police), Carlos Cavazos (Police), Lawrence Crow (Planning and Inspections), Stacy Day (Planning and Inspections), Christine Hadley (Planning and Inspections), Larry Howell (Streets and Drainage), Lynda Johnson (Strategic Innovation), Kevin Kass (Planning and Inspections), Crispin Lawson (Strategic Innovation), Dana Lubke (Fire), Robert Mardis (Engineering), Gary Miller (Planning and Inspections), Chris Norris (Information Technology), Jack Rainwater (Planning and Inspections), Steve Reed (Planning and Inspections), Tony Ruyle (Streets), Jerry Sparks (Planning and Inspections), Donna Starling (Strategic Innovation), Bret Starr (Budget and Compensation), Dan Vedral (Traffic), Linda Velazquez (Planning and Inspections), Mike Walter (Engineering), Sheba Ward (Planning and Inspections) and Troy Wynne (Planning and Inspections).

**Resident Survey** - Resident survey results indicated that the majority of residents are happy with city services, with ratings increasing significantly since the 2006 survey. Large improvements were seen in the overall ratings for Code Enforcement and Animal Services. Other service areas realizing significant positive increases included traffic enforcement, a feeling of safety in neighborhoods, the condition of traffic signs and roadway striping, and the placement and number of streetlights. The complete survey report is available on the city Web site at [www.cityofirving.org](http://www.cityofirving.org).

**In-Service Training** - Irving public libraries will be closed Sept. 11 for in-service training on topics such as library accomplishments, future projects, 911 communications and a process improvement/Six Sigma overview.

**Assistance to Tenants** - Assistance has been provided to tenants affected by the revocation of the certificate of occupancy at a fourplex on Redbird Drive due to the owner's nonpayment of utility bills. Customer Services and Accounting staff provided \$500 in assistance to each tenant prior to the deadline to vacate the property. Through contacts at the Housing and Human Services Department, tenants were provided with a variety of other resources for assistance. Tenant displacement fees totaling \$2,000 have been charged to the customer's account, and a lien filed against the property to protect the city from financial loss.

**Briery Garage** - Building and Construction Services has converted a tool storage room and vacant

room into an office/parts room and waiting room for First Vehicle Services Inc. at the Fleet Maintenance Center. First Vehicle Services is the contracted vendor that provides bumper-to-bumper maintenance on police and fire vehicles weighing less than one ton. The office area provides space for employees to work and maintain automotive parts; the waiting room provides space for customers while their vehicles are being serviced. The use of in-house staff saved time and money on the project, with an estimated cost of \$4,000.

### **Strategic Goal No. 9: Infrastructure**

**Update on Future Water Supply** - The City of Irving and the City of Hugo, Okla., have approved a tentative agreement that would allow Irving to buy about 22 million gallons of water per day, pumping it from Lake Hugo to North Texas for use by Irving residents. The agreement includes the ability to purchase additional water if it were to become available, payments to Hugo during the design and construction of the pipeline, and funds for Hugo's legal proceedings in order to sell water out of state. The City of Irving continues to pursue a similar deal with the City of Paris. Paris has formed the Lake Pat Mayse Study Committee to evaluate the amount of water available in the lake and make recommendations to the Paris City Council regarding a potential sale of water. Irving staff visited with the committee Aug. 7 to discuss Irving's existing raw water system, future needs and to express Irving's continued interest in the purchase of water.

**Electronic Records Access** - The Information Technology team is using new software that provides a more secure method of accessing the city's imaging documents/paper records from the database. This method requires requests to access files in the database to go through a higher security measurement.

In the meantime, the software simplifies the procedure that the administrator uses to manage access by reducing the number of user accounts to one. This project is an example of the Lean Six Sigma process at work.

### **Strategic Goal No. 10: Environmentally Sustainable Community**

**Shredding Event** - Solid Waste Services is hosting a shredding event for residents from 11 a.m. to 2 p.m. Sept. 5 at Irving's drop-off recycling center at O'Connor Plaza, located at State Highway 183 and O'Connor Road.

**Automatic Light Switch Program** - Through the installation of automatic light switches, the city will experience 25-40 percent in energy conservation, equal to \$33,000-\$54,000 in annual savings. Building and Construction Services is installing the switches in all offices, storage rooms and copier rooms at the Civic Center-a total of 763 switches. The sensing devices replace the manual light switches, and automatically turn off the lights in unoccupied spaces to conserve energy.

**Sam Houston Trail Park** - By the end of November, Valley Ranch residents will no longer have to drive their vehicles to use Campi3n Trails. Construction is beginning on a concrete trail over the levee at Campi3n Trails, providing foot and bike access into Sam Houston Trail Park, and connecting the 5.5 miles of primary trail available in the northern section of Campi3n Trails. Sam Houston Trail Park consists of 192 acres adjacent to Valley Ranch along the Trinity River. Work includes concrete primary trail, secondary loop trail, a new park entry road, two new parking lots, security lighting and landscaping.

**Employee Recognition** - Solid Waste Services Director Brenda Haney has been elected vice president of the Texas Lonestar Chapter of the Solid Waste Association of North America.



**Program Promotion** - Solid Waste Services presented information on the city's solid waste programs-recycling, roll-off containers and Mustang Mulch-on Aug. 13 for the Valley Ranch Homeowners Association's Environmental/Landscape Advisory Committee.

**Backyard Composting** - Recycling Supervisor Fran Witte conducted a two-hour backyard composting class on Aug. 19 for approximately 25 Irving residents. Susan Stephens, a Public Works employee and an Irving Master Composter, assisted in the training.

**Back To School Fiesta** - To encourage reusing and recycling in the Hispanic community, Solid Waste Services participated in the Back to School Fiesta on Aug. 14 and distributed 500 reusable "Go Green Shopping" grocery bags to attendees and handed out information about recycling and pencils made from recycled blue jeans for the children.

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## CONSENT AGENDA

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The consent agenda, items #4 through #68, 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. 16 would be postponed and items # 30 and #36 would be pulled for individual consideration. **Councilman Stopfer moved to approve the consent agenda items 4-68, excluding items #16 #31 and #36. Seconded by Councilman Meagher, the motion was approved by a vote of 9-0.**

**4 Approving Minutes for Thursday, August 07, 2008**

**5 Approving Minutes for Wednesday, August 06, 2008**

**6 Resolution No. RES-2008-358 -- Setting a Date for a Public Hearing on the 2008-2009 City of Irving Fiscal Year Budget**

This resolution set the date for this legal hearing and subsequent budget adoption for September 8, 2008.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

**7 Resolution No. RES-2008-359 -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 8 **Resolution No. RES-2008-360** -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 9 **Resolution No. RES-2008-361** -- Approving and Adopting the Tarrant County 9-1-1 District 2008-09 Annual Budget

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 10 **Resolution No. RES-2008-362** -- Approving a Reimbursement Resolution with the City of Irving for the Purchase of Convention Center Construction Materials in Advance of the 2008 Convention Center Bond Sale

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 11 **Resolution No. RES-2008-363** -- Approving Tax Increment Reinvestment Zone No. 1 Reimbursement to the City of Irving for Capital Improvements Within the Zone.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 12 **Resolution No. RES-2008-364** -- Authorizing City Attorney to Negotiate an Economic Development Services Agreement with Gideon Toal to Provide Consultant Services Within Tax Increment Reinvestment Zone No.1

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 13 **Resolution No. RES-2008-365** -- Temporary Use Permit - to Allow Verizon Wireless to Install a Cellular Antenna on Wheels Located at 2410 East Airport Freeway, David L. Frank, Applicant

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 14 **Resolution No. RES-2008-366** -- Approving the Professional Service Agreement for Employee Training.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 15 **Resolution No. RES-2008-367** -- Amendment No. 1 to Agreement for Valley Ranch Library Coffee Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 16 **Resolution No. RES-2008-368** -- Authorizing an Increase in the Maximum Amount of the Line of Credit Loan Facility Under the First Amendment to Loan Purchase and Sale Agreement with Comerica Bank

Mayor Gears announced that no speakers would be heard.

The following signed up to speak in opposition of this item:  
Carlos Quintanilla, 7711 Piedmont, Dallas, Texas

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 9/18/2008 7:00 PM</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 17 Resolution No. RES-2008-369 -- Approving an Engineering Services Agreement with Halff Associates, Inc., for Annual Structural Engineering Services**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 18 Resolution No. RES-2008-370 -- Awarding a Contract to RKM Utility Services, Inc., for the 2008 Water Main Replacement, Section III Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 19 Resolution No. RES-2008-371 -- Awarding a Contract to Muniz Construction, Inc., for the 2008 Water Main Replacement, Section IV Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 20 Resolution No. RES-2008-372 --** Approving Addendum No. 2 to the Engineering Services Agreement with Halff Associates, Inc., for the Analysis of the Irving Flood Control District, Section I for the Addition of a Bridge Hydraulic Study for the Trinity Railway Express (TRE) Bridge and the West Rock Island Road Bridge Over Bear Creek

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 21 Resolution No. RES-2008-373 --** Awarding a Contract to the Omni Mandalay Hotel for Conference Space, Food, Beverages, and Room Nights Relative to the 12th Annual Transportation Summit

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 22 Resolution No. RES-2008-374 --** Awarding a Contract to the Omni Mandalay Hotel for Conference Space, Food, Beverages, and Room Nights Relative to the 13th Annual Transportation Summit

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 23 Resolution No. RES-2008-375 -- Award of Bid to MART, Inc., in the Net Amount of \$113,518.13 for the Sam Houston Trail Park Landscape and Irrigation Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 24 Resolution No. RES-2008-376 -- Award of Bid to H-B Construction, Inc., in the Net Amount of \$99,978.00 for the Park Dumpster Pads and Screen Wall Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 25 Resolution No. RES-2008-377 -- Approving a Purchase Contract for the Acquisition of 8.32 Acres of Land Located at 3701 Conflans Road - Douglas Johnson Conflans Investments, Property Owner**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 26 Resolution No. RES-2008-378 --** Authorizing the Mayor to Execute a Right-Of-Entry Agreement with Heritage District, LLC, to Demolish the City-Owned Buildings Located at 200 North Main Street, 117 West Irving Boulevard, and 313 West Irving Boulevard

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 27 Resolution No. RES-2008-379 --** Authorizing the Mayor to Execute a Right-Of-Entry Agreement with Texas Stadium Corporation to Utilize City-Owned Property Located at 215 East Airport Freeway for Employee Parking

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 28 Resolution No. RES-2008-380 --** Approving an Agreement with BH O'Connor Partners, LP, Related to the Acquisition of 0.770 Acres of Land and the Conveyance of 5.04 Acres of Right-Of-Way and Associated Utility Easements for the Lake Carolyn Parkway Improvements and the Dallas Area Rapid Transit Light Rail Transit Orange Line



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 29 Resolution No. RES-2008-381** -- Approving a Memorandum of Agreement for the Release and Relinquishment of Access Rights Along State Highway 183 and a Drainage Easement on Jaycee Park Property Located at 2000 West Airport Freeway to the Texas Department of Transportation for the State Highway 183 Improvement Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 30 Resolution No. RES-2008-382** -- Approving a Purchase Contract for the Acquisition of a Fourplex Located at 3021 Tudor Lane - Carlos and Silvia Zamora, Property Owners

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 31 Resolution No. RES-2008-383** -- Approving an Amendment to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for the City's Human Services Building Located at 440 South Nursery Road

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

Ms. Story also noted that on September 19, 2008 Irving Cares will hold their annual Great Harvest at the Four Seasons Hotel.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 32 Resolution No. RES-2008-384** -- Supporting an Application for a Municipal Setting Designation and the Filing of a Restrictive Covenant by Schnee-Morehead, Inc., for 111 North Nursery Road that Prohibits the Use of Groundwater

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 33 Resolution No. RES-2008-385** -- Approving Change Order No. 1 to J.R. Stelzer Co. for the Rehabilitation of Carbon Road Pump Station Ground Storage Facilities

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Stopfer, Smith, Philipp, Cannaday, Spink
<b>NAYS:</b>	Lewis Patrick

- 34 Resolution No. RES-2008-386** -- Approving Amendment No. 2 to the Construction Management at Risk Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center; and Authorizes Austin Commercial, L.P., to Award Bid Package 02 for Civil Work

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 35 Resolution No. RES-2008-387** -- Approving Amendment No. 1 to the Contract Between the Beck Group and the City of Irving, Texas to Serve As the Owners' Representative for the Irving Convention Center to Enable the Beck Group to Serve in a Similar Capacity Relative to the Development of the Facilities Related to the Irving Convention Center Complex - Entertainment Venue

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 36 Resolution No. RES-2008-388** -- Award of Bid to Hisaw and Associates, General Contractors, Inc., in the Net Amount of \$6,503,500.00 for the Construction of the City of Irving Animal Shelter and Dog Park Project

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

Director of Construction and Building Services Casey Tate gave a brief presentation on the location, the timetable and the design of this.

Managing Director Paul Gooch explained that the operation of this shelter will benefit from a partnership with the DFW Humane Society to provide a comprehensive animal welfare campus.

The following registered to speak in favor of this item:

Clare Morris, 8605 Forest Glen Drive

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 37 Resolution No. RES-2008-389 -- Awarding Addendum No. 1 to Wiginton Hooker Jeffry Architects, Inc. for Additional Design Work Associated with the New Animal Shelter Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 38 Resolution No. RES-2008-390 -- Approving Purchase From the Garland Company, Inc., dba Design-Build Solutions, Inc., for Roof Restoration and Construction of a New Awning for the Fleet Garage Building Through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 39 Resolution No. RES-2008-391 -- Renewing Annual Contract with ATB Services for Alarm Management Services**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 40 Resolution No. RES-2008-392 -- Approving Single Source Subscription Agreement with LexisNexis for Research**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 41 Resolution No. RES-2008-393 -- Approving Purchase From ICx Tactical Platforms for Two Sky Watch Trailers Through the General Services Administration (GSA) 1122 Counterdrug Activity Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 42 Resolution No. RES-2008-394 -- Renewing Annual Contract with Fuelman of DFW for the Fleet Fuel Card Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 43 Resolution No. RES-2008-395 --** Renewing Annual Contract with Eagle Transmission, a Franchise of Nunnelee Trans, Inc., for Transmissions Exchange or Repair for Cars and Pickup Trucks

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 44 Resolution No. RES-2008-396 --** Awarding Contract to Grande Truck Center for the Purchase of a Sewer Flushing Machine Truck Through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 45 Resolution No. RES-2008-397 --** Approving and Accepting the Bid of Metro Ford Truck Sales, Inc., for a 33,000 GVW Cab Chassis with Long Utility Body

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 46 Resolution No. RES-2008-398 -- Approving and Accepting the Bid of DPC Industries, Inc. for Potable Water Disinfectant**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 47 Resolution No. RES-2008-399 -- Approving and Accepting the Bid of Redi Mix Concrete for an Annual Contract to Supply Concrete**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 48 Resolution No. RES-2008-400 -- Approving and Accepting the Bid of Matbon, Inc., for an Annual Contract to Supply Ice Control Sand**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 49 Resolution No. RES-2008-401 -- Approving and Accepting the Bids of General Traffic Equipment Corp., and Paradigm Traffic Systems, Inc., for Annual Contracts to Supply LED Vehicle Traffic Signal and Pedestrian Signal Heads**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>NAYS:</b>	Beth Van Duyne

- 50 Resolution No. RES-2008-402 -- Renewing Annual Contract with Techline, Inc., for Freeway Lighting Parts**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 51 Resolution No. RES-2008-403 -- Renewing Annual Contract with Ennis Paint Inc., for Thermoplastic Pavement Marking Materials**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 52 Resolution No. RES-2008-404 -- Renewing Annual Contract with Dallas Lite & Barricade for Rental of Barricades and Signs**



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 53 **Resolution No. RES-2008-405** -- Approving an Interlocal Agreement Between the City of Irving and Dallas/Fort Worth International Airport to Establish a Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 54 **Resolution No. RES-2008-406** -- Approving and Accepting the Proposal of Bond Logistix LLC, for Arbitrage Rebate Consultant Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 55 **Resolution No. RES-2008-407** -- Approving and Accepting the Proposals of TRISTAR Risk Management and Merit Insurance Services, Inc., for Annual Contracts to Provide Claims Administration Services and Family and Medical Leave Act Administration Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 56 **Resolution No. RES-2008-408** -- Approving Single Source Purchase From Amigos Library Services for the Annual Subscription for On-Line Shared Cataloging Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 57 **Resolution No. RES-2008-409** -- Approving and Accepting the Proposal of Tele-Works for the Purchase of an Interactive Voice Response System

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 58 **Resolution No. RES-2008-410** -- Approving and Accepting the Proposal of Sirsi Corporation dba SirsiDynix for the Purchase and Installation of an Online Integrated Library System

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 59 **Resolution No. RES-2008-411** -- Approving Single Source Purchase From Black Box Network Services for Voice Office for Internet Protocol (IP) Sets

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 60 **Resolution No. RES-2008-412** -- Approving Single Source Purchase From ACS Government Systems, Inc., for the Purchase and Installation of the Banner Employee Self-Service Module

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 61 **Resolution No. RES-2008-413** -- Approving Purchase From Dell Inc., for Backup Tape Libraries for Resources Consolidation Through the State of Texas Department of Information Resources (DIR)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 62 **Resolution No. RES-2008-414** -- Renewing Annual Contract with Destination Analysts for Market Research

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 63 **Ordinance No. ORD-2008-8975** -- Budget Adjustment to the 2007 - 2008 Fiscal Year Budget

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 64 **Ordinance No. ORD-2008-8976** -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates; Providing for New Minimum Deposits; Providing for New Fees Related to Field Contact for Nonpayment and Service Activation And/Or Transfer; Providing a Labor Fee Associated with Customer Damage to the System; Providing a New Fee for Meter Inspection and Meter Testing; and Providing a Connection Charge for New Service

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/18/2008 7:00 PM</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 65 Ordinance No. ORD-2008-8977 -- First Reading - Amending Subsection (d) of Section 41-57 of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing an Effective Date; and Providing a Severability Clause**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 10/16/2008 7:00 PM</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 66 Ordinance No. ORD-2008-8978 -- First Reading -- Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing an Energy Charge for Solid Waste Customers**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/18/2008 7:00 PM</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 67 Ordinance No. ORD-2008-8979 -- First Reading -- Approval of Atmos Energy Corporation, Mid-Tex Division, Rate Increase Request**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/18/2008 7:00 PM</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 68 Ordinance No. ORD-2008-8980 -- Authorizing the Abandonment of a Portion of Fuller Drive Right-Of-Way - Convention Center Site**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

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### INDIVIDUAL CONSIDERATION

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- 69 Resolution No. RES-2008-415 -- Public Hearing and Resolution to Receive Citizen Comments on a Proposed Change in Use of Portions of Jaycee Park Whereby the City Would Convey Necessary Easements to the Texas Department of Transportation for the Release and Relinquishment of Access Rights Along State Highway 183 and to Construct Drainage Improvements Related to the State Highway 183 Project and to Determine Whether There is Any Feasible and Prudent Alternative to Such Change of Use**

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

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

**ZONING CASES AND COMPANION ITEMS**

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- 70 Ordinance No. ORD-2008-8981** -- Zoning Case #ZC08-0030 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) and Hotel Uses - Approximately 3.536 Acres Located at 4940 Regent Boulevard - DFW Holiday Hospitality, Owner - CSE, Applicant

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

The architect Mohammed Duwan, representing the applicant presented the case.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Thomas Spink, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 71 Ordinance No. ORD-2008-8982** -- Zoning Case #ZC08-0032 - Granting S-P-1 (Detailed Site Plan) for Convenience Store and Gas Sales, Restaurant, and Full-Service Car-Wash Uses - Approximately 2.14 Acres Located at 777 West Interstate Highway 635 - Victron Stores, Owner - Kenneth Baca, Applicant

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

There were no speakers.

The applicant Ken Baca, 2737 Skinner Drive, presented the case.

Councilman Stopfer moved to approve the ordinance with the stipulations that the car wash be a full service car wash with staff available at all times the car wash is open, and that the landscaping be maintained in accordance with the landscaping plans.

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

- 72 Ordinance No. ORD-2008-8983** -- Zoning Case #ZC08-0036 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.12 Acres Located 1222 Colby Court (East Side of Colby Court, North of Shady Grove Road) - Luis Herazo, Owner/Applicant

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

The applicant Luis Herazo, 1222 Colby Court, presented the case.

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

- 73 Ordinance No. ORD-2008-8984** -- Zoning Case #ZC08-0037 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.19 Acres Located at 2120 Lake Bend Drive - Taiyabali A. Vohra, Owner/Applicant

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

The applicant, Taiyabali Vohra, presented the case.

The contractor on the job also spoke regarding the placement of this addition.

Manager of Planning and Inspections Steve Reed gave a presentation on this item.

The applicant withdrew this zoning case.

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 74 Ordinance No. ORD-2008-8985** -- Zoning Case #ZC08-0038 - Granting R-6 (Single Family) District Uses - Approximately 1.435 Acres Located at 614 South Macarthur Boulevard - Memorial Baptist Church, Owner/Applicant



Mayor Gears introduced the item and stated that it would be postponed to the October 16, 2008 City Council meeting.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 10/16/2008 7:00 PM</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Rick Stopfer, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

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## APPOINTMENTS AND REPORTS

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**75 Resolution No. RES-2008-416 -- Establishment of and Appointments to the Proposed Charter Review Committee**

Mayor Gears introduced the item.

Councilman Stopfer moved to establish the Charter Review Committee and appoint the following:

- Jim Beggs
- Johnathan Boyle
- Mayor Joe Putnam
- Roger Henson
- Albert Ramacciotti
- Roy Santoscoy
- Brock Scott
- Margie Stipes
- Albert Zapanta

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

**76 Resolution No. RES-2008-417 -- Appointment to the Irving Board of Health to Fill Unexpired Terms**

Mayor Gears introduced the item.

Councilman Stopfer moved that Mark DeHaven be appointed to Place 2, an unexpired term - expiring November 2008 on the Board of Health.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

**77 Committee And Liaison Reports/Meetings**

There was no report given.

**78 Mayor's Report**

There was no report given.

**79 Adjournment**

The meeting adjourned at 8:30 p.m.

**Citizens' Forum**

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Betty Yarbrough, 204 W. 7<sup>th</sup>, spoke about the animal shelter and commended the staff at the animal shelter for all the help with the evacuees last week.

Holly Elms, Hospital District, did not speak.

Ken Boozer, 2000 Onetta, also did not speak.

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Herbert A. Gears, Mayor

ATTEST:

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Janice Carroll, TRMC  
City Secretary