

**REGULAR MEETING OF THE IRVING CITY COUNCIL**  
**MEETING MINUTES**  
**October 2, 2008**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 2, 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	Absent	
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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Public Health Educator Juan Carlos Reynosa announced that October is Breast Cancer Awareness Month; and stated that an event will be held on October 31, 2008. The presentation will focus on diagnosis, treatment, control and prevention of breast cancer. A "Boo Away" event will be held at the Irving Mall on the upper level, center court on October 31, 2008 in English from 9-10:30 and from 12-1:30p.m. in Spanish. For more information or to register please call 214-819-1228.

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**INVOCATION**

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The invocation was delivered by Councilman Lewis Patrick 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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The Mayor Gears presented a Proclamation for Disability Awareness Month to members of the City's Advisory Committee on Disabilities to Mary Tatro, Chair, Joe Matthews, JoAnne Sherlock Beverly Fuqua, and Stephen Booher.

Mayor Gears presented a Proclamation for "A Heart for Giving Day" to John Drake, of the Irving Health Care Foundation in honor of the contributions made by Cindy Schamp, Randy Hubbard, Celest Pilgram, Chris Wallace, Suzy Beeman, Joy and Ralph Ellis, and Billie and Bo Coburn. These generous donors made it possible to purchase software that will wirelessly link all city ambulances to the cardiac monitoring equipments in Baylor Hospital's Emergency room in our city.

Mayor Gears also presented a proclamation for "Fire Prevention Week" to Fire Chief Mario Molina and his staff, as October 5<sup>th</sup> through 11<sup>th</sup> is Fire Prevention Week.

Councilman Philipp commended Officers Gil White and Brad Wiggins for responding to a theft of business.

Councilman Philipp also announced that Alice Martin passed away this week, she was a citizen of Irving, and she touched many lives. He sent his heart felt prayers to her family.

## **CITY COUNCIL AGENDA**

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- 1 Public Hearing No. (ID # 2063) -- Proposed Annexation of Certain Property by the City of Irving, Texas, Located East of Tom Braniff Drive, South of the Trinity River, and West of State Highway Loop 12 As Petitioned by the University of Dallas**

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

## **2 City Manager's Report**

Nancy Barlett introduced Candice Chappel, a Persecutor in the Municipal Court; she has been employed with the city for 14 years and Rudy Ortiz, Traffic Supervisor, a city Employee for 25 years. She stated that they are observing the Council's legislative process.

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

**Development Ordinances Rewrite** - The city will kick off the development ordinance rewrite project at 5:30 p.m. prior to the Oct. 16 City Council meeting at City Hall, 825 W. Irving Blvd. Refreshments will be served in the foyer adjacent to the Council Chambers. Representatives from the consulting firm Clarion and Associates will make a presentation.

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

**Vista Del Lago Tenant School Supply Drive** - City staff collected more than 350 notebooks and packages of notebook paper, in addition to other school supply items such as pencils, pens, crayons, backpacks and totes, for former residents of the Vista Del Lago apartment complex. Supplies were provided to every child whose parents requested assistance during a reception Sept. 24.

**Apartment Industry Meeting** - Code Enforcement staff met with more than 100 apartment industry representatives Sept. 23 at the Apartment Association of Greater Dallas, Irving Chapter satellite meeting. The apartment community representatives were presented an overview of the Code Enforcement organizational structure; inspection process review; sample risk rating worksheets; and a draft copy of the proposed Chapter 8 Ordinance. They also were provided the opportunity to ask questions. Feedback from the attendees was favorable and supportive in regard to enforcement action being taken on Level 4 properties and against negligent property owners.

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

**Heritage Crossing** - The Heritage Crossing Advisory Committee, appointed by the City Council this summer, is set to conclude its initial phase of work on Oct. 27. The committee has reviewed the design guidelines for the Heritage Crossing redevelopment project and committee member input is shaping the way Irving's downtown will redevelop. Committee comments centered on landscaping, signage standards and preservation issues. As a result of the committee's work, master developer Delbert McDougal has made numerous changes to the design guidelines. When finalized, they will be forwarded to the Planning and Zoning Commission for recommendation and to the City Council for final approval. After adoption, the design guidelines will set development requirements for any developer or builder within the Heritage Crossing area.

**LifeSynch Relocation** - LifeSynch, formerly Corphealth Inc., will lease 150,000 square feet in the new Opus West building on State Highway 114 (located at State Highway 161 near Hackberry Creek Country Club) for its new headquarters. LifeSynch, a behavioral health care management company, will occupy all of building one and a floor in building two. LifeSynch is a wholly owned subsidiary of Humana, a Fortune 500 company. LifeSynch has been working with the Irving Economic Development Partnership on its relocation from Fort Worth since April.

**Six Irving Businesses Recognized** - Five Irving-based businesses and one business with an office in Irving are included in *Inc.* magazine's 5,000 Fastest-Growing Private Companies in America: TechMagix (774), Independent Bank of Texas (874), Peritus (1,520) Primus Global Services (1,708), Mammen Glass & Mirror (2,126), Aquire (3,729) and Express Employment Professionals (4,335).

**Valley View Business Center Expansion** - Proterra Properties is in the construction phase for two new buildings for the Valley View Business Center, located on Valley View Lane and FAA Boulevard. The buildings will total 555,560 square feet. The smaller building will be located on 7.5 acres at 5385 FAA Blvd., while the larger building will be located at 1401 Valley View Lane. Omega Environmental Technologies has committed for more than 100,000 square feet of the new space. The buildings are scheduled to be completed in early 2009.

**Fastest-Growing Tech Companies** - Irving is home to four of the Metroplex's fastest-growing technology companies based on percentage of revenue growth during the past five years. The companies include: Aquire, DG FastChannel, EF Johnson Technologies and Optimal Solutions Integration.

**New Businesses on Main Street** - Three new businesses have opened on Main Street: We've Got Spirit, 136 S. Main St.; Massages to Go, 136 S. Main St.; and Sigma Mailing Services, 105 S. Main St.

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

**National Night Out** - Neighborhoods across Irving will turn on their porch lights for National Night Out on Oct. 7. This event has proven to be an effective, inexpensive and enjoyable program to promote neighborhood and police-community partnerships. Last year, 35 neighborhoods participated in National Night Out. The Irving Police Department is encouraging residents to organize events on a neighborhood level so they can get to know their immediate neighbors.

**New Police Recruits** - Irving will have 17 new police recruits who will begin the North Central Texas Council of Governments Regional Police Academy on Oct. 6.

**Green Belt Award** - Assistant Police Chief David Paris was presented his "green belt" by the representatives of Motorola for his efforts with the Digital Six Sigma process. Due to his work on the Six Sigma program, the hiring of new police recruits has increased 160 percent over the same time period last year.

**Disability Expo 2008** - October is Disability Awareness Month and the Irving Advisory Committee on Disabilities will host a free Disability Expo from 9 a.m. to noon Oct. 11 at the Heritage Senior Center, 200 S. Jefferson St. Approximately 50 exhibitors will be represented at the expo, which aims to improve the health and wellbeing of the community by highlighting services from local, county, state and federal agencies that serve area residents with disabilities. For more information, call the Corporate Communications Department at (972) 721-7600.

**Boo Away Breast Cancer** - In honor of Breast Cancer Awareness Month, the City of Irving, American Cancer Society and Irving Mall will unite to present Boo Away Breast Cancer on Oct. 31. The event will focus on diagnosis, treatment, control and prevention of breast cancer. A presentation will be delivered in English from 9 to 10:30 a.m. and in Spanish from noon to 1:30 p.m. at Irving Mall. A small wellness fair will follow. Sessions are by reservation only and are limited to 100 participants. To register or for more information, call (214) 819-1228.

**Criminal Justice Center Electrical Upgrade** - An electrical system in the Criminal Justice Center was upgraded Sept. 21 in an effort to prevent electrical failure and increase power capacity. The new uninterruptible power supply, along with many other advanced network monitoring and protection systems, were put into place to allow expansion capabilities in the public safety communication system. The process has been an extensive collaboration and planning effort between the Police, Fire, Municipal Court, Construction and Building Services, and Information Technology departments. Later this year, plans call for a redundant generator to be installed.

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

**Damas Divinas** - Every third Monday at 10 a.m., Irving Central Library staff visits the Heritage Senior Center and reads stories in Spanish to a group of women who speak limited English.

**Bilingual Storytime** - The Southwest Branch Library offers a bilingual storytime to preschoolers each Wednesday afternoon at 4:30 p.m. The library is located at 2216 W. Shady Grove Road.

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

**Library Reference Desk Chat Software** - In order to provide better service to Irving residents, Information Technology and the Library are working together to implement new software called Live Help Messenger. The software will allow library patrons to receive assistance and ask questions of reference desk staff during business hours, from both within the library or from an outside Web browser. After business hours, patrons can submit an e-mail to reference staff. The software will reduce lines at the reference desk and give the patrons an additional method to receive assistance. The software is expected to go live during the second week of October.

**Irving in Focus Cards** - In an effort to provide City Council members, city staff and the public with quick points about various city projects and issues, the Corporate Communications Department has started producing talking point cards, called Irving in Focus. New topic cards will be produced on a

regular

basis and are posted on the city Web site under the "Key Focus Areas" section of the home page, [www.cityofirving.org](http://www.cityofirving.org).

**Neighborhood Roundtable** - City Manager Tommy Gonzalez provided 68 attendees with an update on city initiatives at the Neighborhood Roundtable on Sept. 23. 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. Neighborhood association officers were given a reusable shopping bag in an effort to promote the city's green initiative.

**Town Hall Meetings** - Three Town Hall Meetings were conducted in late September to educate city employees and residents about completed projects, and to provide a preview of initiatives for the next year. More than 500 city employees attended the Employee Town Hall Meetings held Sept. 24-25. About 50 residents attended the city's Town Hall Meeting on Sept. 30. It also was shown live on Irving Community Television Network (ICTN) and on the city Web site. The presentation updated residents on key initiatives such as public safety, code enforcement, economic development, neighborhood improvements, corridor enhancements and communications/customer service. Audience members also viewed a newly produced "Resident Report" video that focused on city results over the past year. Prior to the meeting, attendees visited informational displays staffed by city employees. The meeting will be repeated on ICTN, and can be viewed at [www.cityofirving.org](http://www.cityofirving.org) under the video on demand section.

**Irving ISD Students Visit Public Works** - Approximately 30 Irving ISD high school students and five teachers from the Applied Technology Program visited the Public Works Department/Engineering Division on Sept. 12. City staff demonstrated the computer and plotter equipment and discussed several large construction projects in the city with the help of GIS exhibits. David Springob, senior civil engineer, discussed the various disciplines within civil engineering and the road to becoming a professional engineer, and answered questions from students and teachers.

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

**Flu Shots** - Flu and pneumonia shots will be offered from 9 a.m. to 2 p.m. Oct. 15 at the Heritage Senior Center, 200 S. Jefferson St. No reservation is necessary. The shots are free with Medicare. Otherwise, flu shots will cost \$30 and pneumonia shots will cost \$45. For more information, call (972) 721-2496.

**Veterans Memorial Park Sculptures** - Artist Paul Tadlock has been commissioned to create five bronze sculptures for Veterans Memorial Park. The second phase of park construction is targeted to be dedicated in May. The sculptures will be placed around the memorial plaza and depict troops from the time periods of the five major conflicts since Irving was founded in 1903: World War I, World War II, the Korean War, the Vietnam War and the post-Vietnam period. Each piece will represent the five military branches, and will be dressed in a service uniform from each era. The first bronze sculpture has been delivered, and is temporarily on display in the lobby of City Hall near the northeast entrance, adjacent to the Commemorative Block Program Display. The four remaining sculptures are in various stages of design, and the sculptor is working with local high school ROTC programs to finalize the details for the remaining sculpture pieces.

**Recreation Center Fall Carnivals** - Children of all ages are invited to enjoy games and contests during the Fall Carnival Series organized by the Parks and Recreation Department. The fall carnivals

will be held at various recreation centers as indicated below. Activities will include carnival games, cakewalks, jump houses, bingo and concessions. Tickets are 25 cents each or five for \$1. Call each recreation center for details.

- Oct. 23 - 6 to 8 p.m. at Senter Park Recreation Center, (972) 721-2641.
- Oct. 24 - 6 to 8 p.m. at Georgia Farrow Recreation Center at West Park, (972) 721-2519.
- Oct. 24 - 6 to 9 p.m. at Mustang Park Recreation Center, (972) 556-1334
- Oct. 24 - 6:30 to 8:30 p.m. at Lee Park Recreation Center, (972) 721-2508
- Oct. 30 - 6:30 to 8:30 p.m. at Northwest Park Recreation Center, (972) 721-2529
- Oct. 31 - 6:30 to 8:30 p.m. at Cimarron Park Recreation Center, (972) 910-0702

**The Big Read - *The Maltese Falcon*** by Dashiell Hammet is the selected title for this year's Big Read program. The Irving Public Library will offer residents a variety of events such as book discussions, programs and film screenings led by local authors and experts, throughout the month of October. The Big Read will kick off at 7 p.m. Oct. 6 with *From the Maltese to Meltzer*, a talk from bestselling author Brad Meltzer. He will speak at the Irving Arts Center, 3333 N. MacArthur Blvd., and will be available to greet the public and sign books following the presentation. For a complete calendar of events or to find out more about the program, visit Irving's Big Read Web site at [www.cityofirving.org/library/bigread](http://www.cityofirving.org/library/bigread), or call (972) 721-2606.

**Dinner Mystery Theater** - The Irving Public Library and the Heritage Senior Center will host a dinner mystery theater at 6:30 p.m. Oct. 17 at the Heritage Senior Center, 200 S. Jefferson St. Harry Hunsicker, a local mystery writer, will serve as the master of ceremonies. Tickets are available at the Central Library, 801 W. Irving Blvd., for \$20 per person or \$160 for a table. Call (972) 721-4612 to purchase tickets.

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

**Customer Service Response Cards** - In an effort to accurately measure and improve internal customer service, the Construction and Building Services Department has implemented a customer response card program. All customer-generated work order requests will be followed up with a response card requesting the customer rate the services provided upon completion of a work order. Customers are encouraged to take the time to complete the card and return it via interoffice mail.

**City Building Upgrades** - The Construction and Building Services Department has completed several different projects. An in-house remodel project for the Police Department is finished, and includes a conference room with cabinets and a work station, as well as a storage area for case files. The interior painting of the administrative offices at the Valley View Municipal Complex also is now complete.

**City Employee Lean Six Sigma Training** - The City of Irving continues to expand its Lean Six Sigma program by offering training to equip employees with simple lean techniques that can be applied in the office. Representatives from 11 departments participated and learned ways to eliminate waste in existing processes. These improvements will have a positive effect on service delivery and employee productivity.

**Employee Health Fair** - More than 440 employees attended the employee health fair that was held in September. Several of the city's health plan representatives and other vendors provided information and answered questions. Employees took advantage of free health screenings while learning about healthy lifestyles. Skin cancer and vision screenings, as well as mammograms, were provided. The

bloodmobile was present to offer employees the opportunity to donate blood.

**Mailroom Software** - Information Technology and Financial Services/Customer Service have worked together to procure and install new mailroom software. When used in combination with the existing utility billing system, the software will help ensure valid address information as well as add an extended ZIP+4 ZIP code and address bar code on water bills. This extended ZIP code qualifies the city for discount postage from the United States Postal Service and will result in savings of \$3,000 per month, an 18 percent decrease. Annual costs will decrease by more than \$36,000.

**Convention Center Financing** - The City Council Audit and Finance Committee was briefed Sept. 24 on the proposed financing terms for the upcoming Convention Center and Entertainment Venue project. The tentative date for the Phase I bond issue is Oct. 22. Construction on the new facility will begin this fall.

**Fleet Equipment Contract** - During the first two months of fleet maintenance outsourcing, 98 percent of the preventive maintenance of vehicles has been completed, as well as 85 percent of the initial comprehensive vehicle analysis. First Vehicle Services began work at Irving Fleet Services on Aug. 1, with the purpose of improving fleet equipment availability and customer service levels while reducing the overall cost of fleet maintenance. The company is servicing 200 public safety units and furnishing all personnel, labor, equipment, materials, tools and supervision at the city's on-site facility. Responsibilities include comprehensive service and repair and the management of outside repairs and warranties. The expected impact from this contract on the in-house operations is the opportunity to concentrate efforts and enhance performance in other areas, including efficiencies and reductions on equipment downtimes of other equipment in the city's fleet. It is expected that the city also will realize an increase in police and fire vehicle reliability and availability.

**Renovations in Fleet Services** - Renovations to the vehicle work bays and office space at Fleet Services are under way to create a cleaner, more efficient and professional work space. To further enhance service and meet the needs of the fleet operators, a new mobile utility service truck has been purchased and put into service. The new vehicle is equipped with a utility bed, built-in tool boxes, a welder, a crane, an air compressor and cutting torches, which will provide repairs to heavy and off-road equipment.

**On-the-Spot Awards** - The following city employees received On-the-Spot Awards from City Manager Tommy Gonzalez in recognition of exceptional customer service or performance beyond their normal job responsibilities: Minh Chung (Corporate Communications), David Davenport (Workforce Development), Ed Garza (Contracts and Fuel Administration), Gretchen Holt (Corporate Communications), Don Johnson (Corporate Communications), Manuel Lopez (Corporate Communications), Leo Sifeuentes (Corporate Communications), Bill Sutter (Contracts and Fuel Administration), Darrell Taylor (Contracts and Fuel Administration) and Dwayne Yelton (Contracts and Fuel Administration).

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

**Animal Shelter Groundbreaking** - The City of Irving will host a groundbreaking ceremony for the new animal shelter at 9:30 a.m. Oct. 16 at 4140 Valley View Lane. The \$6.2 million, state-of-the-art facility will be located on Valley View Lane, between Northgate Drive and Walnut Hill Lane, and will be funded through capital improvement bond funds and gas lease revenues. Scheduled to open summer 2009, the animal shelter will be a joint project housing the city's Animal Services operation and the DFW Humane Society. In addition, the city has designated \$325,000 for the development of a dog park to be built adjacent to the new animal shelter. Preliminary development plans include two fenced areas

that will allow dogs to exercise off of a leash and interact with other dogs. Additional amenities will include shade structures, benches, picnic tables, drinking water and a natural surface dog trail through a wooded area. The dog park is projected to be ready for use in conjunction with the opening of the new animal shelter. For more information, call (972) 721-2501.

**Public Safety and 911 Recording System** - The Information Technology Department has redesigned the existing radio and telephone recorder system to accommodate the need to record radio and telephone conversations received at the Police Training Academy. This enhancement also provides a record of communications that was not previously available. By redesigning, the city was able to avoid major costs related to purchasing new equipment. This strategic task will provide better tools to review radio traffic and calls received at the backup facility for the Police and Fire departments.

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

**Training the Trainer** - Solid Waste Services Section Chief Carlos Narvaez completed a weeklong driving safety "train the trainer" program as part of citywide safety initiatives. The purpose of the program is to improve in-house training of employees who drive city vehicles, starting with those departments that have large fleets. All solid waste personnel will be trained with the techniques learned during the session.

**BioBlitz Invitational Event** - Approximately 120 patrons and 20 vendors participated in the area's first BioBlitz Invitational at Campión Trails on Sept. 20. Activities included tours through five Campión Trail locations, led by master naturalist nature experts, to identify various species on the trails. Children identified 190 species of plants, mammals and birds. Hundreds of reusable BioBlitz shopping bags, sport water bottles made from recycled plastic and T-shirts made from organic cotton were provided to volunteers. All water bottles, cardboard and food boxes were recycled during the event.

**Recycling Community Outreach** - City staff continues to speak about the benefits of recycling throughout the community. Fran Witte, solid waste programs and marketing supervisor, made a presentation Sept. 16 about the benefits of commercial/tenant recycling to 80 attendees at the Building and Office Managers Associations green workshop. In addition, recycling information, 85 reusable shopping bags and 100-plus pencils made from recycled denim were distributed at Clifton's Pre-K's PTA kick-off event Sept. 23.

## **CONSENT AGENDA**

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The consent agenda items #3 through #31 were considered for approval. Mayor Gears asked if anyone wished to pull an item from the consent agenda for individual consideration. There were no items pulled. **Councilman Stopfer moved to approve the consent agenda items 3-31. Seconded by Councilwoman Cannaday, the motion was approved by a vote of 8-0.**

**3 Approving Minutes for Thursday, September 11, 2008**

**4 Approving Minutes for Wednesday, September 17, 2008**

**5 Approving Minutes for Thursday, September 18, 2008**



- 6 **Resolution No. RES-2008-447** -- Adopting the Legislative Program for the City of Irving for the 2009 81St Session of the Texas Legislature

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

- 7 **Resolution No. RES-2008-448** -- Adopting the Legislative Program for the City of Irving for the 111Th Congress

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

- 8 **Resolution No. RES-2008-449** -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program

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

- 9 **Resolution No. RES-2008-450** -- Approving a Professional 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>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

- 10 **Resolution No. RES-2008-451** -- Authorize the City Attorney to File Suit and Take All Legal Action to Compel Removal Of, or Seek Authorization For, the City to Remove Outside Storage From the Property Located at 604 Cactus Court, Irving, Texas

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

- 11 **Resolution No. RES-2008-452** -- Awarding a Bid to The Anchor Group, Inc., for the Installation of a Cass Anchor Barrier at the Intersection of O'Connor Boulevard and Riverside Drive

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

- 12 **Resolution No. RES-2008-453** -- Approving Change Order No. 2 to Texas Sterling Construction, LP, for the Grauwlyer Road Improvements From English Street to Carl Road and 30-Inch Nursery Road Water Line Project

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

- 13 **Resolution No. RES-2008-454** -- Approving A Fee Agreement With Dean International, Inc. For Assistance In Transportation Related Issues And Consulting Services On The Transportation Summit

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

- 14 **Resolution No. RES-2008-455** -- Approving a License Agreement for the Relocation of an Existing 12-Inch Water Line Crossing the DART Madill Line on the South Side of State Highway 114 for the DART Orange Light Rail Transit (LRT) Line and the State Highway 114 Projects

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

- 15 **Resolution No. RES-2008-456** -- Approving a License Agreement for the Relocation of an Existing 12-Inch Water Line Crossing the DART Madill Line on the North Side of State Highway 114 for the DART Orange Light Rail Transit (LRT) Line and the State Highway 114 Projects

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

- 16 **Resolution No. RES-2008-457** -- Approving a Water Services Agreement Between the City of Irving and Dean International, Inc., for the Continued Implementation of the Water Resources Plan

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

- 17 **Resolution No. RES-2008-458** -- Approving Change Order No. 1 to Dal-Ec Construction Ltd., for the Carbon Road Pump Station Improvements

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

- 18 **Resolution No. RES-2008-459** -- Authorize the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media

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

- 19 **Resolution No. RES-2008-460** -- Renewing Annual Contracts with Sunbeam Foods, Inc., and Schepps Dairy for Prisoner Food

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

- 20 **Resolution No. RES-2008-461** -- 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>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

- 21 **Resolution No. RES-2008-462** -- Approving Purchase From Freeway Ford for Four Ambulances Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 22 **Resolution No. RES-2008-463** -- Approving Purchase From Caldwell Country Chevrolet for Four Tahoes and One Suburban 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>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

- 23 **Resolution No. RES-2008-464** -- Renewing Annual Contract with NAFECO, Fire Supply Inc., and Municipal Emergency Services for Fire Department Bunker Clothing

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

- 24 **Resolution No. RES-2008-465** -- Approving and Accepting the Bid of MasTec North America, Inc., for an Annual Contract to Provide Freeway and Street Lighting Monthly Maintenance and Oncall Services

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

- 25 Resolution No. RES-2008-466 -- Approving and Accepting the Bid of Dealers Electrical Supply for Automatic Light Switches and Plate Covers**

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

- 26 Resolution No. RES-2008-467 -- Renewing Annual Contract with Maloney Strategic Communication for Advertising Agency Representation**

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

- 27 Ordinance No. ORD-2008-8997 -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Assignment Pay, Educational Incentive Pay, Shift Differential Pay, and Fitness Incentive Pay for Eligible Police and Fire Civil Service Personnel**

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

- 28 Resolution No. RES-2008-468** -- Approving an Engagement Letter with Estrada Hinojosa & Company, Inc., to Provide Co-Senior Managing Underwriter Services Relating to the 2008 Convention Center and Entertainment Venue Bond Sales

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

- 29 Resolution No. RES-2008-469** -- Approving an Engagement Letter with J.P. Morgan Securities, Inc., to Provide Co-Senior Managing Underwriter Services Relating to the 2008 Convention Center and Convention Center and Entertainment Venue Bond Sales

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

- 30 Resolution No. RES-2008-470** -- Authorizing Preliminary Action in Connection with the Proposed Issuance of Convention Center and Entertainment Venue Hotel Occupancy Tax Revenue Bonds, Series 2008



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

- 31 Ordinance No. ORD-2008-8998** -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Chapter 16A, "Standard Hotel Occupancy Tax" Article I, Section 16A-12, Disposition and Use of Revenues From the Hotel Occupancy Tax to the Payment of Obligations; Providing for Publication and Effective Date

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

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## INDIVIDUAL CONSIDERATION

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- 32 Ordinance No. ORD-2008-8999** -- Authorizing the Issuance and Sale of City of Irving, Texas Convention and Entertainment Venue Hotel Occupancy Tax Revenue Bonds, Series 2008, Providing for the Award of the Sale Thereof in Accordance with Specified Parameters Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Bonds; Providing the Security Therefor; and Prescribing Other Matters with Respect Thereto

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

Councilman Philipp asked for a presentation.

First Southwest Senior Vice President Chris Janning, the city's financial advisor, did so.

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

**33 Ordinance No. (ID # 2002) --** Amending Chapter 8 of the Code of Civil and Criminal Ordinances of The City of Irving, Texas, by Amending Minimum Standards and Methods of Enforcement for Residential and Commercial Buildings; Codifying Assessment Procedures for Multi-Family Dwelling Communities; Amending Multi-Family Dwelling Community Licensing Requirements; Requiring Registration by Multi-Family Managers; Adopting Standards for Securing Vacant Buildings; Adopting Crime Prevention Standards for Multi-Family Dwelling Communities; Authorizing the Fire Chief, Police Chief, and Building Official to Order Evacuation of Unsafe Structures; Amending and Readopting the 2003 International Building Code and the 2003 International Residential Code; Readopting the 2003 International Plumbing Code, 2003 International Fuel Gas Code, 2003 International Energy Conservation Code, 2003 International Mechanical Code, and 2005 National Electrical Code; Renaming Chapter 8 to "Irving Building Standards Code"; and Repealing Chapters 8A-8D

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

Director of Planning and Inspections Gary Miller stated that this ordinance is a re-write of the entire chapter.

Chief of Police Larry Boyd presented the Crime Free Multi Housing portion of this ordinance.

City Manager Tommy Gonzalez stated that this program is to protect the people that are forced to live in unsafe conditions

Councilman Philipp asked when the Multi Family Crime Free program was started.

Chief of Police Larry Boyd stated that this program was started approximately nine years ago and there are nine different properties in Irving that have become fully certified.

The following registered to speak in support of this item.  
Doug Harper and Sue Harper, 1117 S. Delaware

The following registered in support but did not wish to speak:  
Anne Wedding, 1226 Ross  
Barbara Hall, 400 Lavidia Court

Yvonne Martinez, 3700 Valley View Lane  
Betty Ray, 1727 Waldrop  
Linda Fuler, 1619 Dale Place

The following registered to speak in opposition of this item:

Patricia Owens, 1506 Ross Dr.  
Alan Ross Owens, 1225 E. Union Bower  
Cindi Scoggins, 7 Velvet Court, Mansfield, Texas  
Robert Tinning, 5625 N. MacArthur  
Jimmy Thweitt, 4004 Block Dr., did not speak not present  
Pat Thweitt, 4004 Block Dr., did not speak not present  
Ted Palles, 3602 Country Club  
Drew Sparks, 10201 N. MacArthur Blvd. not present to speak  
Nora Roman, 3466 N. Belt Line Rd., not present to speak  
Keller W. Webster, 6931 Colfax, Dallas, Texas  
Paul Cauduro, 5816 W. Piano Parkway, Plano, Texas  
Theresa Kaiser-White, 8308 Southwestern Blvd, Dallas, Texas  
Kathy Carlton, 226 Phoenix Dr., Trophy Club, Texas

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

Lesley Cruz, 1720 Valley View Ln.  
Marty Beth Silruey, 6500 Greenville Ave. #600, Dallas, Texas  
Jennifer Mark, 4057 N. Beltline Rd.  
Tad Warren, 3333 Elm St.  
Alfredo Gonzalez, 1913 Estrada Parkway  
Mary McConney, 4023 Block Dr.  
June Mancias, 8801 Rodeo Drive  
Patricia A. Verrall, 1924 Carl Rd.  
Terry Van Pelt, 1900 Carl Road  
Jose Merlos, 3101 W. Northgate  
Edelmiro Hernandez, 3101 W. Northgate  
Julio Ceser Mendiola, 3101 W. Northgate Dr.  
Richard Landaverde, 3101 W. Marta Gate  
Aurora Guzman, 1407 W Shady Grove #115  
Natalie Lampros, 1408 W.. 6<sup>th</sup> Street #203  
Darla Harrison, 1628 Drexel Dr.  
Billy Harrison, 1628 Drexel Dr.  
Mary Harrington, 7300 Parkridge Blvd.  
Robin Beschear, 2400 Wingren Rd.  
Deanne Rosetti, 2400 Wingren Rd.  
Mike Kotwith, 2400 Wingren Rd.  
Melanie Sanders, 7300 Parkridge Blvd  
Ronnie Crow, 1506 Ross  
Jason Spencer, 4620 W. Pioneer Dr.#208  
Francia Rivera, 4522 W. Pioneer Dr. #54  
Sasha Dettson, 4132 N. Beltline

Jeannette Maria, 3200 Country Club  
Melissa Clark, 2415 Finley Rd.  
Carlos Leal, 2415 Finley Rd.  
Yolanda Garza, 900 W. Rochelle Rd.  
Silbia Anguiano, 2434 Finley Rd.  
Don Elliot, 204 Wade Hampton Drive, Charlott, NC  
Esmeralda Cordona, 2877 W. Walnut Hill Lane  
David McConley, 1224 Barton  
Terri Sarter, 10501 N. MacArthur Blvd.  
Misty Wesala, 3541 W. Northgate  
Bob Nelson, 2417 Garden Oak  
Linda Neel, P.O. Box 542167, Dallas, Texas  
Norman Bustamante, 3466 N. Beltline Rd.  
Susan Riggs, 2018 Estrada Parkway  
Ivan Cuellar, 1831 W. Pioneer Drive  
Maria Escobedo, 1831 W. Pioneer Dr.  
Steve Thurber, 5429 LBJ Freeway Suite 500, Dallas, Texas  
Tina Lawson, 2115 Estrada Pkwy.  
Roxanne Darnell, 4013 W. Northgate Dr.  
Becky Ball, 4013 W. Northgate Dr.  
Yuiana Santiago, 409 N. Irving Heights  
Sandra Garcia, 3101 W. Northgate  
Brandy DiFronzo, 3661 W. Walnut Hill Lane #2416  
Kim Ramirez, 3101 West Northgate  
April Watkins, 1720 Valley View  
Rhonda Bryant, 600 E. John Carpenter Frwy #350  
Audrey Den, 1000 San Jacinto Dr.  
Stephanie Hamm, 5015 Courtside Dr.  
Amanda Godfrey, 1720 Valley View  
Michael Hicks, 5015 Courtside Dr.  
Roland D. Freeman, 6508 Briarwood Drive, Dallas, Texas  
Carmen Davidson, 3414 Beltline #1009  
Jesse Juarez, 3801 N. Beltline Rd.  
Charlene Settles, 9835 W. Valley Ranch Parkway.  
Robbie S. Burns, 2415 Avenue J #111, Arlington, Texas  
Dorit Mikutencak, 101 Cimarron Trail

Mayor Gears asked Chief Boyd to answer the questions that were asked.

Chief of Police stated that the nine certified properties are three and two categories. Of the forty properties that are in the process, they are of every category, including four.

Director of Planning and Inspections Gary Miller also readdressed the ordinance.

Councilman Philipp moved that the ordinance be approved with the following amendment that the crime free multi- housing program will effect level three and level four category apartments only.

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

**34 Resolution No. RES-2008-471 -- Awarding a Contract to Azea Utility Construction for the 2008 Alley Improvements Project**

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, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

**35 Resolution No. RES-2008-472 -- Awarding a Contract to North Texas Contracting, Inc., for the 2007 Sanitary Sewer Interceptor Replacement, Section II Project**

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>	Allan Meagher, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

**36 Resolution No. RES-2008-473 -- Approving Two Sales Contracts for the Acquisition of Right-Of-Way and a Temporary Construction Easement and Acknowledging the Receipt of Trust Agreement in Accordance with Section 2252.092, Texas Government**

Code – Properties Located at 1525 East Grauwylar Road and 1605 East Grauwylar Road for the Grauwylar Road Paving Improvements Project From Carl Road to Loop 12 – Owen Living Trust - Property Owner

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>	Thomas Spink, Councilman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

- 37 Resolution No. RES-2008-474 -- Approving Purchase From Caldwell Country Chevrolet for Malibu Hybrid Vehicles Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

- 38 Ordinance No. ORD-2008-9001 -- Authorizing the Abandonment of Portions of a Public Street Easement for Las Colinas Boulevard (Now Called Lake Carolyn Parkway) and Related Underground Utility Easements and Accepting Dedication of Lake Carolyn Right-of-Way and Associated Underground Utility Easements**

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>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
<b>ABSENT:</b>	Beth Van Duyne

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## APPOINTMENTS AND REPORTS

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### 39 Committee And Liaison Reports/Meetings

Councilwoman Cannaday commended the Irving Convention Center Bureau for the special efforts they did to welcome an honored group of women in Irving, WASPS, World War II airplane pilots.

### 40 Mayor's Report

There was no report given.

### 41 Adjournment

The meeting adjourned at 9:02 P.M.

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## Citizens' Forum

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Betty Yarbrough, 204 W. 7<sup>th</sup> Street, addressed motorist awareness of motorcycles on the road; she also passed out an article about the recent wreck and serious injury to an Irving resident in motorcycle wreck. Ms. Yarbrough also asked that the city foster a safety awareness program.

Robin Saxon, 805 Mary Lee Circle, also spoke about motorist awareness and safety on the road for motorcyclists.

Doug Harper, 1117 S. Delaware, announced the formation of a new organization. The South Irving Property Owner's Association which will represent all residents in negotiations with gas companies for royalties.

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Herbert A. Gears, Mayor

ATTEST:

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Janice Carroll, TRMC  
City Secretary