

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 5, 2009**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 5, 2009. The following members were present / absent:

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

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Tracie Morrow, 451 Decker Drive, announced that the Church of Scientology Dallas is moving to Irving. They will be having a grand opening in April and will send invitations to the Mayor and Council.

INVOCATION

The invocation was delivered by Reverend Brain Angel, Solid Rock Church of Irving of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

High Spirited Award:

Councilman Rick Stopfer presented Juanita Britain with a High Spirited Award.

Certificate of Recognition:

Councilman Rick Stopfer asked Executive Director Doug Fox, Board Chair David Cole and Campaign Chair Yolanda Brown of the Irving YMCA to come forward. He recognized the YMCA for meeting their 2009 Partner's Campaign Goal. This allows children to attend activities that would not otherwise be able to do so.

CITY COUNCIL AGENDA

1 City Manager's Strategic Plan Update

City Manager Tommy Gonzalez stated that the first video shown tonight was an update on Code Enforcement. The second video that was shown on the City Manager's Report are the key updates for the strategic goals. He also stated that the crime rate has been reduced by a total of 14%. The fire department has 100% replacement of fire trucks. The Police Department is 100% functional. Lastly he asked the Chamber to come forward, he stated that the Chamber of Commerce was received a five star accreditation by the U.S Chamber of Commerce Blue Ribbon Committee. President Chris Wallace and Chairman Carter Holston came forward to accept this recognition of their accomplishments.

Public Service Update:

Deputy Mayor Pro Tem Joe Philipp gave an update of the accomplishments of the Fire Department personnel.

CONSENT AGENDA

The consent agenda Items 2 through 26 were presented for approval. Mayor Pro Tem Rick Stopfer asked if anyone wished to pull an item from the Consent Agenda. There were no items pulled. Councilman Smith moved to approve the consent agenda items 2-26. Seconded by Councilman Meagher, the motion was approved by a vote of 8-0.

2 Approving Minutes for Wednesday, February 18, 2009

3 Approving Minutes for Thursday, February 19, 2009

4 Resolution No. RES-2009-95 -- Approval of Three Recently Acquired Park Properties to be Named Oak Meadows Park, Northgate Park, and Lanotte Park

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

- 5 Resolution No. RES-2009-96** -- Approving an Amendment to the Revenue Sharing Agreement between the Cities of Irving, Dallas, and Fort Worth, and the Dallas/Fort Worth International Airport Board

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

- 6 Resolution No. RES-2009-97** -- Approving an Agreement with Archer Western Contractors, Ltd., for Repairs to the Northgate Pump Station

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

- 7 Resolution No. RES-2009-98** -- Authorizing the Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the North Texas Super Bowl XLV Host Committee for a Sponsorship Agreement Relative to Super Bowl XLV

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

- 8 Resolution No. RES-2009-99** -- Authorizing Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2009 HP Byron Nelson Championship

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

- 9 **Resolution No. RES-2009-100** -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/Entertainment Services for Customers/Clients During the HP Byron Nelson Championship, May 20-24, 2009

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

- 10 **Resolution No. RES-2009-101** -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Participate in a Year-Round Host City Marketing Program Offered in Conjunction with the HP Byron Nelson Championship

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

- 11 **Resolution No. RES-2009-102** -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of The Irving Convention and Visitors Bureau (ICVB) and Meeting Professionals International (MPI)

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

- 12 **Resolution No. RES-2009-103** -- Authorizing the Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Center for Association Leadership (The Center) for a Sponsorship Agreement for 2009

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

- 13 **Resolution No. RES-2009-104** -- Approving the Community Activities Fund Guidelines, Which Are the Second Part of the Irving Arts Board's New Financial Assistance Program.

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

- 14 **Resolution No. RES-2009-105** -- Approving Irving Arts Center Revised Operational Policies for Use of the Irving Arts Center

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

- 15 **Resolution No. RES-2009-106** -- Renewing Annual Contract with Whitmore & Sons, Inc., for Mowing, Litter Control, and Grounds Maintenance on Medians and Various Properties

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

- 16 **Resolution No. RES-2009-107** -- Approving and Accepting the Bids from Zolin Construction & Design and Signature Contracting Services, LLC for Mowing, Litter Control, and Securing Properties for Code Enforcement and Landfill

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

- 17 **Resolution No. RES-2009-108** -- Approving and Accepting the Bid of Butler Animal Health Supply LLC for an Annual Contract to Supply Veterinary Supplies

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

- 18 Resolution No. RES-2009-109 -- Approving a Professional Services Contract with SafirRosetti for Physical Security Work at City Facilities**

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

- 19 Resolution No. RES-2009-110 -- Approving and Accepting the Bids of Master Cleaning Supply Inc., MedWaste Solutions, Inc., and Complete Supply, Inc., for Annual Contracts to Provide Janitorial Supplies**

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

- 20 Resolution No. RES-2009-111 -- Approving and Accepting the Bids of Burst Communications and Broadcast Supply Worldwide for Audio/Video Equipment for Irving Community Television Network (ICTN)**

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

- 21 Resolution No. RES-2009-112 -- Renewing Annual Contract with Dallas Offset, Inc., for Printing of Resident Newsletter**

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

- 22 Ordinance No. ORD-2009-9055 -- Amending Ordinance 9044 Calling a Regular Municipal Election to be Held on Saturday, May 9, 2009, for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary**

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

- 23 Ordinance No. ORD-2009-9048 -- Public Hearing - Final Reading - Amending the Franchise with Oncor Electric Delivery Company, LLC, to Allow Quarterly Payment of Franchise Fees and to Extend the Franchise Term for an Additional Five Years to the Year 2022**

RESULT:	FINAL READING [UNANIMOUS] Next: 3/26/2009 7:00 PM
MOVER:	Sam Smith, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
ABSENT:	Herbert Gears

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance No. ORD-2009-9041** -- Amending the Comprehensive Plan to Change the Recommended Land Use from High Density Residential to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) in Zoning Case #ZC08-0054 - Approximately 5.107 Acres Located on the West Side of Homestead Court, West of Compton Road - James Trinkle, Applicant - Victor Abraham, Owner (Postponed at March 5, 2009 City Council Meeting)

Mayor Pro Tem Rick Stopfer introduced this case and stated that this item would be postponed to the March 26, 2009 City Council meeting. Mayor Pro Tem Stopfer stated that those present will have the opportunity to speak when the item comes before Council in three weeks.

The following registered to speak in opposition:
Larry Causey, 1401 Homestead Court

RESULT:	POSTPONED [UNANIMOUS] Next: 3/26/2009 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink
ABSENT:	Herbert Gears

- 25 Ordinance No. ORD-2009-9056** -- Zoning Case #ZC08-0080 - Granting S-P-1 (Detailed Site Plan) for Automobile Sales and Service - Approximately 0.35 Acres Located at 1144 East Irving Boulevard - Alaniz Auto Ranch, Inc., Owner/Applicant

Mayor Pro Tem Rick Stopfer introduced the item and asked if anyone wished to speak in favor or opposition.

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

Councilman Phillip asked when this was last occupied.

Sharon stated that the building has been vacant.

Councilwoman Cannaday was impressed with the clean up she also asked about the parking places.

Councilman Philipp noted that staff will be creating a higher standard for parking areas in the future.

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

APPOINTMENTS AND REPORTS

- 26 Resolution No. RES-2009-113 --** Appointments to Boards, Commissions, and Committees to Fill Two-Year Terms Expiring November 2010, and Various Unexpired Terms for the Following: Arts Board and Convention and Visitors Bureau

RESULT:	POSTPONED NO VOTE Next: 3/26/2009 7:00 PM
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- 27 Adjournment**

The meeting adjourned at 7:53 p.m.

Citizens' Forum

Emmanuel Lewis Jr., 1909 Anderson Street, addressed the Council regarding home foreclosure and home preservation in the city. He would like for the city to look at ways to save homes of Irving residents.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary