

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 14, 2009**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 14, 2009. The following members were present / absent:

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

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

John Danish, 113 Capitol Ct. and Sharon Barbosa-Crain, 2608 Alan-a-Dale, announced the ribbon cutting for the Irving Veterans Memorial Park Dedication. It will be held on May 17, 2009, the music will begin at 2:00 with the ceremony following at 2:30 p.m.

INVOCATION

The invocation was delivered by Pastor Dale Patterson, Hackberry Creek Church in the City.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears honored Beverly Fuqua and presented her with a High Spirited Citizen Award.

Mayor Gears also announced National Tourism Week and recognized the members of the Hospitality Industry and the ICVB board members (past and present) that were in the audience. Mayor Gears presented a proclamation to Carlton Turner, Chairman of ICVB Board in recognition of National Travel and Tourism Week.

Mayor Gears also asked Chief Molina and Assistant Chief Victor Conley to come forward. The Fire Department was presented with a proclamation proclaiming May 18th -24th Emergency Medical Services Week, this is a week for medical personnel to reach out to residents of their communities and offer information on safety awareness and emergency preparedness. The theme for 2009 is "A Proud Partner in Your Community."

CITY COUNCIL AGENDA

1 City Manager's Strategic Plan Update

City Manager Tommy Gonzalez announced that a video would be shown on Going Green, as well as the Manager's Report video.

CONSENT AGENDA

The consent agenda items 2-36 were considered for approval. Mayor Gears stated the following items would be pulled by staff and no action would be taken on Items #14 and #24. The following items were also pulled at the request of Councilwoman Van Duyne; Items 4, 9, 12, 13, 20, and 26. **Councilman Stopfer moved to approve the consent agenda items 2-36, excluding the following items 4, 9, 12, 13, 14, 20, 24, and 26. Seconded by Councilman Philipp, the motion was approved by a vote of 8-0.**

2 Approving Minutes for Wednesday, April 22, 2009

3 Approving Minutes for Thursday, April 23, 2009

4 Resolution No. RES-2009-183 -- Approving City of Irving Participation as an Original Incorporator in a High Speed Rail Authority Connecting North Texas to Other Regions of the State

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

Councilwoman Van Duyne asked if there would be any cost involved.

City Attorney Charles R. Anderson stated that there would be no cost and that the City of Irving would be part of the original incorporators there, and will have an influence on whether or not there is any cost in the future.

Councilwoman Van Duyne asked if this item had any relation to the High-speed Rail Coalition.

City Manager Gonzalez stated that this regional organization will coordinate with the State organization.

Councilman Stopfer stated that they are forming a corporation so that ARRA funds allocated for the high speed rail will actually come to this entity. The corporation will approve all the funds that will be spent.

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

- 5 **Resolution No. RES-2009-184** -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

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

- 6 **Resolution No. RES-2009-185** -- Approving an Event Production Agreement Between the City of Irving and the Irving Symphony Orchestra Association for the Fourth of July Concert and Fireworks at William Square

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

- 7 **Resolution No. RES-2009-186** -- Authorizing the Mayor to Accept Funding in the Amount of \$20,000 from Arts Midwest, on Behalf of the National Endowment for the Arts, for The Big Read 2009 Grant Award

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

- 8 Resolution No. RES-2009-187** -- Approving a Revised Tax Abatement Agreement with Forward Air, Inc. to Extend the Abatement Period to Ten Years and Seventy-Five Percent in Connection with the Infrastructure Improvements Being Provided Forward Air, Inc.

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

- 9 Resolution No. RES-2009-188** -- Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways and TIF Additional Infrastructure and Other Projects

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

Councilwoman Van Duyne asked if this was a new type of partnership between the City of Irving and DCURD.

Chief Financial Officer Max Duplant stated, this is a continuation of the existing agreement.

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

- 10 **Resolution No. RES-2009-189** -- Approving a Gas Well Permit to Expro Engineering for Drilling, Operations, and Production of the UD-Dallas 1H Well, Located at 3400 Tom Braniff Drive

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

- 11 **Resolution No. RES-2009-190** -- Adopting an Annual Registration Fee for Nondepository Financial Institutions Effective June 1, 2009 - City of Irving, Applicant

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

- 12 **Resolution No. RES-2009-191** -- Approving the Agreement Between the City of Irving and the Omni Manadaly for the City of Irving Team Event

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

Councilwoman Van Duyne asked if this is for the annual employee Holiday Party.

City Manager Gonzalez confirmed that this is for the employee party.

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

- 13 Resolution No. RES-2009-192 -- Approving a Legal Services Agreement with Martin, Disiere, Jefferson & Wisdom L.L.P. for Advice and Such Other Legal Matters as Deemed Necessary by the City Attorney**

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

Councilwoman Van Duyne asked if the City would know the scope of this contract. She asked if a more specific contract will come back to Council with costs identified.

City Attorney Charles R. Anderson stated that costs would be based on an hourly basis of \$185.00 an hour and would be paid from the City's Risk Fund.

Councilwoman Van Duyne asked why the firm was being retained.

City Attorney Charles R. Anderson identified a specific case dealing with a personnel issue.

RESULT:	ADOPTED [7 TO 1]
MOVER:	Joe Philipp, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Philipp, Spink
NAYS:	Beth Van Duyne
ABSENT:	Rose Cannaday

- 14 Resolution No. RES-2009-165 -- Awarding a Contract to MACVAL Associates, LLC, for the 2008 Sanitary Sewer Main Replacement, Section IV Project**

RESULT:	POSTPONED NO VOTE Next: 5/28/2009 7:00 PM
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- 15 **Resolution No. RES-2009-193** -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Accepting a Trail Development Grant for the Construction of Campión Trails

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

- 16 **Resolution No. RES-2009-194** -- Approving a Discretionary Service Agreement Between the City of Irving and Time Warner Cable for the Relocation of Aerial Cable on Valley View Lane Related to the Development of the Animal Shelter

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

- 17 **Resolution No. RES-2009-195** -- Approving a Reimbursement Agreement Between the City of Irving and MCImetro ACCESS TRANSMISSION SERVICES, LLC, for the Relocation of Existing Aerial Cable Related to the Construction of the Animal Shelter on Valley View Lane

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

- 18 Resolution No. RES-2009-196 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Overhead Electric Facilities at 3800 Cabell Road Related to the Forward Air Project**

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

- 19 Resolution No. RES-2009-197 -- Approving a Participation Agreement Between the City of Irving and SH 161 Acquisitions, L. P., (Developer) for the Construction of a Water Main Extension in the Dominion Addition**

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

- 20 Resolution No. RES-2009-198 -- Awarding a Contract to Allied Builders, Inc., for the Valley Ranch Culverts Restoration Project**

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

Councilwoman Van Duyne asked Councilman Stopfer to explain the services that are being paid for by the city.

Councilman Stopfer explained that the culverts were dedicated to the city; however, the Valley Ranch Association will continue to maintain the culverts.

Ms. Van Duyne asked who paid for the original installation.

Mr. Stopfer stated that he did not know, possibly the original developer.

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

- 21 Resolution No. RES-2009-199 -- Authorizing Staff to Negotiate an Engineering Design Services and Construction Administration Agreement with Glenn Engineering Corporation for Undergrounding of Existing Aerial Utilities at Various Locations in Las Colinas**

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

- 22 Resolution No. RES-2009-200 -- Authorizing Staff to Negotiate a Professional Services Agreement with Jacobs Engineering Group Inc., for the Structural and Civil Engineering Design of All Pedestrian Bridges, Low Water Crossings, and Elevated Boardwalks for the Remainder of Campión Trails**

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

- 23 Resolution No. RES-2009-201 -- Terminating the Contract with Hisaw and Associates, General Contractors, Inc., for the Construction of the City of Irving Animal Shelter and Dog Park Project**

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

- 24 Resolution No. RES-2009-202 -- Approving a Completion Agreement with Liberty Mutual Surety to Complete Construction of the City of Irving Animal Shelter and Dog Park Project Under the Performance Bond**

RESULT:	POSTPONED NO VOTE Next: 6/11/2009 7:00 PM
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- 25 Resolution No. RES-2009-203 -- Commitment to Dallas County to Adjust Boundaries on Rock Island Road and MacArthur Boulevard to Participate in Roadway Repairs in an Amount Not to Exceed \$200,000.00**

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

26 Resolution No. RES-2009-204 -- Authorizing the Mayor to Execute an Economic Development Incentive Agreement with Heritage District LLC to Facilitate Redevelopment of the Vista Del Lago Apartment Property

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

Councilwoman Van Duyne asked for an overview of this item.

Director Brenda McDonald explained that this item allows the Mayor to execute an agreement that will allow Delbert McDougal to redevelop the Vista Del Lago Apartment property.

Ms. Van Duyne asked if the monies would be reimbursed once they get back on their time schedule, will the monies be reimbursed with interest and what is the time schedule for development.

Ms. McDonald stated that the incentive agreement does provide for repayment when it is rolled into a construction finance loan, when it is sold, or when a building permit issued. The loan by the city is with interest at 3. 2%. The time schedule, for development is anticipated to commence in spring of next year.

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

27 Resolution No. RES-2009-205 -- Approving an Assignment of Contract of Sale to the City of Irving for the Acquisition of Single-Family Residence Located at 1303 Sixth Street - Sierra Plateau, LTD., Assignor

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

- 28 Resolution No. RES-2009-206 -- Approving a Purchase and Sale Agreement for the Acquisition of 0.926 Acres of Land Located at 1710 Shady Grove Road - Contours Community Development Corporation, Seller**

The following registered in support of this item, but did not wish to speak:
Pam Brown, 1410 Irvin Rd.

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

- 29 Resolution No. RES-2009-207 -- Authorizing Staff to Negotiate an Engineering Services Agreement with Alan Plummer and Associates, Inc. (APAI), for Development of a Reclaimed Water Project**

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

- 30 Resolution No. RES-2009-208 -- Approving Submission of Substantial Amendment to the 2004-2009 Consolidated Plan and Action Plan for the Use of Homeless Prevention and Rapid Re-Housing Program Funds**

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

- 31 Resolution No. RES-2009-209 -- Approving Submission of Application to Texas Department of Housing and Community Affairs for Homeless Prevention and Rapid Re-Housing Funds**

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

- 32 Resolution No. RES-2009-210 -- Approving and Accepting the Bid of GST Public Safety Supply for an Annual Contract to Supply Police Department Uniforms**

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

- 33 Resolution No. RES-2009-211 -- Approving and Accepting the Bid of GT Distributors, Inc., for an Annual Contract to Supply Fusee Flares**

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

- 34 Resolution No. RES-2009-212 -- Approving Purchases from Philpott Motors Ltd., and Southwest International Trucks, Inc., for a Sewer Rod Truck and a Sewer Wash Truck through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)**

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

- 35 Resolution No. RES-2009-213 -- Approving Single Source Payment to Meeting Professionals International for a Pavilion Booth at the World Education Congress Meeting Place 2009**

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

- 36 Ordinance No. ORD-2009-9073 -- Authorizing the Partial Abandonment of 10' Public Utility Easement at 223 North Rogers Road**

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

INDIVIDUAL CONSIDERATION

ZONING CASES AND COMPANION ITEMS

- 37 Ordinance No. ORD-2009-9074 -- Zoning Case #ZC09-0024 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 1.95 Acres**

Located at 1119, 1123, 1124, 1127, 1128, 1131, 1132, 1135 and 1136 Anchor Terrace (Block J, Lots 20-28) - Grand Homes, Owner/Applicant

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

The applicant, Grand Homes, was present.

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

- 38 Ordinance No. ORD-2009-9075 -- Zoning Case #ZC09-0025 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 1.56 Acres Located at 1101, 1105, 1109, 1115, 1119, 1123, 1127, 1131, and 1135 Spinnaker Court (Block K, Lots 3-11) - Grand Homes, Owner/Applicant**

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

The following registered in favor of this item, but did not wish to speak:
Jagan Medigherla, 1132 Ranch Vista Drive

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

APPOINTMENTS AND REPORTS

- 39 Resolution No. RES-2009-214 -- Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2011**

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

Councilman Patrick moved to re-appoint John Danish as the Irving Representative and Randall Chrisman as the Carrollton and Irving Representative to the Dallas Area Rapid Transit Board of Directors, to a two-year term expiring July 2011.

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

- 40 Resolution No. RES-2009-215 -- Appointment to the Irving Hospital Authority to Fill a Two-Year Term Expiring July 2011**

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

Councilman Patrick moved to re-appoint Phillip McCrory to the Irving Hospital Authority Board of Directors, to a two-year term expiring July 2011.

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

- 41 Resolution No. RES-2009-216 -- Appointments to Boards, Commissions, and Committees to Fill Various Unexpired Terms for the Following: Arts Board, Building and Standards Commission, Advisory Committee on Disabilities, Youth Council, Zoning Board of Adjustments and Appeals**

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

Councilman Patrick moved to appoint Mary Davies to Place 7 on the Advisory Committee on Disabilities, to an unexpired term expiring November 2009.

Councilman Patrick also moved to appoint Kenny Hasenteuffel to Place 1 on the Youth Council, to an unexpired term expiring November 2009.

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

42 Adjournment

The meeting adjourned at 8:00 p.m.

Citizens' Forum

Don Van Slyke, 2617 Castle Court, addressed the Mayor and Council regarding racial profiling by the Irving Police Department during his campaign. He read his letter regarding the incident to the Mayor and Council and gave them each a copy.

Lucia Rottenberg, 2220 Indian Creek Drive, addressed the Mayor and Council regarding the sanitation department having to pick up human waste that is thrown into trash.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary