

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

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, November 5, 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	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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational service announcements made.

INVOCATION

The invocation was delivered by Diana Rohrback, of the Bahai Faith of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears asked Chief Larry Boyd and Lieutenant Richard Gilmette as well Chief David James, from the Carrollton Police Department and President of the Texas Police Chief's Association to come forward. Chief James presented the Chief and the entire police department a plaque in recognition of their attainment of the "Texas Law Enforcement Best Practices Recognition Program" certification. He noted that Irving is the 20th in the state and the largest City in the state to receive this award.

Arbor Day Proclamation

Mayor Gears presented a proclamation to Mike Griffith, Irving Parks Manager and a Certified Arborist. Mayor Gears proclaimed November 6, 2009, as Arbor Day. Mayor Gears also stated that a tree will be planted at Sally B. Elliott Elementary School in recognition of their accomplishment of recycling more paper and plastic than any other elementary school in Irving ISD.

Salvation Army Red Kettle Day

Mayor Gears called Major Mark Craddock from the Salvation Army of Irving to come forward and receive a proclamation in honor of "Salvation Army Red Kettle Day". Mayor Gears noted that there will be 40 Red Kettles and five Cashless Red Kettles throughout Irving during the Holiday Season.

Municipal Court Week

Mayor Gears presented a proclamation to Wayne Lambert, Interim Director of Municipal Court Services, proclaiming this week Municipal Court Week in Irving. Mayor Gears also asked the employees from the Municipal Court to come forward. A video was shown explaining with services that are provided by the Municipal Court.

CITY COUNCIL AGENDA

1 City Manager's Strategic Plan Update

City Manager Tommy Gonzalez announced that there are two videos that will be shown at the end of this meeting.

CONSENT AGENDA

The consent agenda items 2-37 were presented for approval. Mayor Gears stated that item #23 would be pulled from the consent agenda and heard separately. Councilman Stopfer moved to approve the consent agenda items 2-37, excluding item #23. Seconded by Councilman Smith the motion was approved by a vote of 8-0.

2 Approving Minutes for Wednesday, October 21, 2009

3 Approving Minutes for Thursday, October 22, 2009

4 Resolution No. RES-2009-466 -- Authorizing the Mayor to Enter into an Agreement with the Governor's Division of Emergency Management to Receive and Participate in the Fiscal Year 2009 Homeland Security Grant Program

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

- 5 **Resolution No. RES-2009-467** -- Approving a Memorandum of Understanding Between the City of Irving and the Texas Department of Public Safety (TXDPS) for Participation in the Texas Data Exchange (TDEx)

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

- 6 **Resolution No. RES-2009-468** -- Approving the Agreement Between the City of Irving, Dallas County Department of Health and Human Services Older Adult Services Program, and the Dallas Area Agency on Aging to Extend Nutrition Services and Provide Daily Meals to Senior Citizens at the Heritage Senior Activity Center through September 30, 2010

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

- 7 **Resolution No. RES-2009-469** -- Approving an Agreement Between the City of Irving and ADL Associates, Inc., for Training Services

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

- 8 Resolution No. RES-2009-470 -- Approving an Agreement with Motorola University to Provide Lean Six Sigma Training and Certification**

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

- 9 Resolution No. RES-2009-471 -- Approving Termination of the Lease with Med Plus Equity Investments, LP, for Housing and Human Services Office Space at 2520 West Irving Boulevard, Irving, Texas**

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

- 10 Resolution No. RES-2009-472 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District (DCURD) for the Desiltation of District Waterways and the Maintenance of the Levee, Waterway Slopes, and Structures**

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

- 11 Resolution No. RES-2009-473** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District (DCURD) for the Protection and Maintenance of the District's Cottonwood Creek System

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

- 12 Resolution No. RES-2009-474** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section III for the Operations and Maintenance Related to District Waterways

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

- 13 Resolution No. RES-2009-475** -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for the Regional Storm Water Monitoring Program and Authorizing Fiscal Year 2010 Funding for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program

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

- 14 **Resolution No. RES-2009-476** -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Utility and Reclamation District (DCURD) for the Construction of an Elevator in the DCURD-Owned Bell Tower on the Mandalay Canal Related to the Lake Carolyn Promenade Project

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

- 15 **Resolution No. RES-2009-477** -- Approving a Professional Services Agreement with Good Fulton & Farrell for the Design of a New Elevator in the Dallas County Utility and Reclamation District (DCURD) Bell Tower on the Mandalay Canal

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

- 16 **Resolution No. RES-2009-478** -- Approving a Discretionary Service Agreement with Oncor Electric Delivery, LLC for the Lake Carolyn Promenade Project

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

- 17 **Resolution No. RES-2009-479** -- Awarding a Contract to The Fain Group, Inc., for Lake Carolyn Promenade Project

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

- 18 **Resolution No. RES-2009-480** -- Awarding a Contract to ForceCon Services, LLC for MacArthur Boulevard Lighting Infrastructure, Median, and Landscape Improvements - Metker Street to Northgate Drive Project

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

- 19 **Resolution No. RES-2009-481** -- Awarding a Contract to ForceCon Services, LLC for the Sub-Surface Utility Exploration (Potholing) Annual Contract

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

- 20 Resolution No. RES-2009-482** -- Approving a Purchase Contract for the Acquisition of a 1.0211 Acre Tract of Land Located in the Jefferson B. Runyan Survey, Abstract Number 1232 - University of Dallas, Property Owner

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

- 21 Resolution No. RES-2009-483** -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 510 Larry Drive - Alma Jean Havens and Harry Havens, Property Owners

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

- 22 Resolution No. RES-2009-484** -- Approving a Purchase Contract for the Acquisition of a Fourplex Located at 3021 Tudor Lane - Cornelio Benitez, Property Owner

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

- 23 Resolution No. RES-2009-485 --** Approving the Assignment of “Agreement for Purchase and Sale of Real Estate” Between Verizon Realty, Corp., and the City of Irving for the Acquisition of DART LRT Orange Line Parcel I2-37A to Dallas Area Rapid Transit

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

Councilman Stopfer stated that Verizon is unwilling to work with the City of Irving and donate right-of-way for the DART Orange Line. He commended all of the individuals and companies that have provided the right-of-way at no cost for this valuable line.

Councilman Meagher asked if there will be a DART station on this property. He asked why a station should be put there, when the city must pay for this right-of-way.

Mayor Gears noted that when Verizon came to Irving they asked for a 25 year tax abatement and now are making the taxpayer pay them for this right-of-way land.

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

- 24 Resolution No. RES-2009-486 --** Approving the Assignment of “Agreement for Purchase and Sale of Real Estate” Between Verizon Realty, Corp., and the City of Irving for the Acquisition of DART LRT Orange Line Parcels I2-37B, I2-37B-2, I2-37B-3, and I2-37D to Dallas Area Rapid Transit

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

- 25 Resolution No. RES-2009-487 -- Assigning the City of Irving's Interest Acquired in DART LRT Orange Line Parcel I2-37E to Dallas Area Rapid Transit**

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

- 26 Resolution No. RES-2009-488 -- Approving Change Order 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**

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

- 27 Resolution No. RES-2009-489 -- Approving Change Order No. 1 to the Contract with Maloney Strategic Communications for Advertising Agency Representation**

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

- 28 Resolution No. RES-2009-490 -- Approving an Agreement with Premier Meeting and Event Management for Assistance in the 3Rd Annual Transportation and Infrastructure Convention, the 13Th Annual Transportation and Infrastructure Summit and the Texas Stadium Implosion Event**

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

- 29 Resolution No. RES-2009-491 -- Approving Purchase from Reliable Chevrolet for Police Chevrolet Tahoes Utilizing the Parker County Mutual Cooperative Purchasing Agreement**

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

- 30 Resolution No. RES-2009-492 -- Renewing Annual Contract with Air-Conditioning Innovative Solutions, Inc., for Chilled Water Compressors Annual Maintenance and Service**

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

- 31 Resolution No. RES-2009-493 --** Renewing Annual Contract with Martin Eagle Oil Company, Inc., for Unleaded Fuel Utilizing the City of Fort Worth Mutual Cooperative Purchasing Agreement

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

- 32 Resolution No. RES-2009-494 --** Approving Award to Fuelman of DFW for an Annual Contract to Provide the Fleet Fuel Card Program Utilizing the Tarrant County Mutual Cooperative Purchasing Agreement

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

- 33 Resolution No. RES-2009-495 --** Approving and Accepting the Bids of North America Fire Equipment Company, Inc./NAFECO, Fisher Scientific Co., LLC, and Casco Industries Inc., for Annual Contracts to Provide Fire Department Bunker Clothing

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

- 34 Resolution No. RES-2009-496** -- Approving and Accepting the Proposal from CIGNA Group Insurance for Life Insurance and Accidental Death and Dismemberment (AD&D)

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

- 35 Resolution No. RES-2009-497** -- Renewing Single Source Software Maintenance Agreement with EnRoute Emergency Systems LLC, for the Fire Application and Database System

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

- 36 Resolution No. RES-2009-498** -- Renewing Single Source Software Maintenance Agreement with SirsiDynix for the Library's Catalog Information System

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

- 37 Resolution No. RES-2009-499 -- Approving and Accepting the Bid of Andrew's Building Service, Inc., for an Annual Contract to Provide Custodial Maintenance Services for the Irving Arts Center**

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

INDIVIDUAL CONSIDERATION

ZONING CASES AND COMPANION ITEMS

- 38 Resolution No. RES-2009-500 -- ZC09-0034 - Requesting a Variance to Build an Electric Security Fence - Approximately 34.5 Acres Located at 200 North Belt Line Road - Electric Guard Dog, Applicant - Roadway Express, Owner (Postponed at the November 5, 2009 City Council Meeting)**

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

Michael Pate, Electric Guard Dog, representing the applicant presented the case. He stated that the fence is only on the north side. He asked the Council to consider granting a variance with the stipulations that were put into place in a 2003 Fence Variance case that was approved by the city for the installation of the same fencing. He noted that this fence is for security. He clarified that this was installed without a fence permit due to a misunderstanding and that a ticket had been issued.

Manager of Planning and Inspections Steve Reed gave a presentation on this item, and noted that staff does not recommend approval of this fence.

After a lengthy Council discussion on this fencing request, Councilwoman Cannaday moved to approve this item with stipulations. Seconded by Councilman Patrick, the motion failed by a vote of 4-4, with the following voting in opposition: Councilman Meagher, Mayor Pro Tem Smith, Councilman Spink, and Councilman Stopfer.

A second motion was made to postpone this item to the December 3, 2009 City Council meeting.

RESULT:	POSTPONED [5 TO 3] Next: 12/3/2009 7:00 PM
MOVER:	Joe Philipp, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Meagher, Patrick, Philipp, Cannaday
NAYS:	Rick Stopfer, Sam Smith, Thomas Spink
ABSENT:	Beth Van Duyne

APPOINTMENTS AND REPORTS

- 39 Resolution No. RES-2009-501 --** Nomination of a Representative for the Suburban Cities to Serve on the Board of Director of the Dallas Central Appraisal District

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

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

- 40 Resolution No. RES-2009-502 --** Appointments to Boards, Commissions, and Committees, to Fill Two Year Terms Expiring November 2011, and Various Unexpired Terms for the Following: Animal Services, Advisory Committee, Arts Board, Building and Standards Commission, Construction Board of Appeals, Convention and Visitors Bureau, Advisory Committee on Disabilities, Board of Health, Housing and Human Services, Library , Museum, Parks and Recreation,

Planning and Zoning Commission, Preservation and Redevelopment, Youth Council, and 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.

Councilwoman Cannaday moved that the following appointments be made to the City of Irving Board, Commissions and Committees to terms expiring November 2011, unless otherwise noted:

Animal Services Advisory Committee to Re-Appoint

Place 1 - Sue Aikman
Place 3 - Ann Mixson
Place 5 - John Rodriguez
Place 7 - Kathleen Olson

Arts Board to Re-Appoint

Place 1 - Melody Gamblin-Bullock
Place 5 - Alice Owen
Place 7 - Tim Mershon
Place 11 - James Bullock
Nonvoting Hotelier- Place 1 - Tiffany Zielins

And Appoint

Place 3 - Katherine Howard
Place 9 - Robert Dauber

Building and Standards Commission to Re-Appoint

Place 1 - Alan Fennell
Place 3 - Rachel Torrez-Moon
Place 5 - William Mahoney

And Appoint

Alternate - Place 1 - Michael Havens

Construction Board of Appeals to Re-Appoint

Place 1 - George Stephenson
Place 3 - Barry Leach
Place 5 - Tariq Jalil

Irving Convention and Visitors Bureau Board to Re-Appoint

Place 1 - Carlton Turner
Place 3 - Roland Medina
Place 5 - Roy Santoscoy
Place 7 - James Cassels
Place 9 - Raymond McCarty

Place 11 - Michael Barns
Nonvoting Member - Place 3 - Rick Bidne

And Appoint

Nonvoting Hotelier - Place 1 - Lisa Klaker

Advisory Committee on Disabilities to Re-Appoint

Place 1 - Beverly Fuqua
Place 3 - Donna Jacobi-Edwards
Place 5 - Brian McGuire
Place 7 - Mary Davies
Place 9 - Joe Matthews

Board of Health to Re-Appoint

Place 1 - Ajay Dubey
Place 3 - Laura Baugh
Place 5 - Kathryn Pecenka-Johnson
Place 7 - Maryllin Newton

And Appoint

Place 9 - Carole Baas

Housing and Human Services Board to Re-Appoint

Place 1 - Cynthia Jenkins
Place 3 - Ernest Richards
Place 5 - Robert Moon
Place 7 - Anna Forrest
Place 9 - Carole Shlipak

And Appoint the following to a term expiring November 2010

Place 4 - Michael DiPietro

Library Board to Re-Appoint

Sharon Barbosa-Crain
Charles Riggs

And Appoint

Mark Zeske

Museum Board to Re-Appoint

Place 1 - Dwane Crain
Place 3 - Michael McPhail
Place 5 - Norma Stanton
Place 9 - Ted Olson

And Appoint

Place 7 - Don Wilson

Parks and Recreation Board to Re-Appoint

Place 6 - Karen Harmon

Place 8 - Helen Chaplin

Place 9 - Margaret Brown-Marsden

And Appoint

Place 7 - Marilyn Wilson

Planning and Zoning Commission to Re-Appoint

Place 5 - Douglas Gregory

Place 8 - Robert LaRose

Place 9 - Michael Randall

And Appoint

Place 6 - Tom Tannehill

Place 7 - John Fischer

Preservation and Redevelopment Board to Re-Appoint

Place 1 - Sue Cicherski

Place 3 - Timothy Sutherlin

Place 5 - Sunny Gray

Place 7 - Betty Yarbrough

And Appoint

Place 9 - Joy Pike

Youth Council to Re- Appoint

Place 1 - Kenny Hassenteuffel

Place 3 - Theresa Duncan

Place 5 - Steven Sarosy

Place 7 - Jorge Chac II

Zoning Board of Adjustments and Appeals to Re-Appoint

Dianne Cartwright

Kalil Mohamed

And Appoint

Wendy Duprey

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

41 Mayor's Report

The City Manager's report was shown giving an update on the strategic goals. A second video was also shown highlighting the national recognition the City has received from the International City Management Association which will be showcased at their conference.

42 Adjournment

The meeting adjourned at 8:44 p.m.

Citizens' Forum

Joyce Howard, 1401 Colony, addressed the Mayor and Council regarding stray dogs in her neighborhood. She also stated that when a person has an emergency they do not want to be sent to voice mail when calling the Animal Shelter for assistance.

Dana Von Voss, 400 South Jefferson Street, also addressed the Mayor and Council about stray dogs in his neighborhood. He advised them of an attack his wife and their two dogs recently endured. He proposed a requirement that all pet owners have insurance.

Herbert A. Gears

ATTEST:

Janice Carroll, TRMC
City Secretary