

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 18, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 18, 2010. 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	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Leanne Weymouth, 5221 N. O'Connor, Irving, TX - Ms. Weymouth is a member of the 2010 census. A postcard will go out at the end of the month to every resident regarding the census. Survey's go out March 19, 2010 and are due April 1, 2010. Irving residents are being actively recruited to assist with this effort. Call 1-866-861-2010 if you have any questions.

Colvin Gibson, 2110 Texas Ash Drive, Irving, TX - Mr. Gibson wanted to announce two award winning jazz vocalist performances at the Carpenter Performance Hall at the Irving Arts Center tomorrow evening. Additionally, they will return Sunday at 5:00 p.m. for the African American history show called "The Birth of a Rhythm". A reception will follow and both performances are free of charge. They are also both part of the Harlem Renaissance Season.

INVOCATION

The invocation was delivered by Pastor Pedro Portillo of Santa Maria Lutheran Church of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Herbert Gears presented a proclamation to Charlotte Waldrum, President of the Yellow Rose Chapter and Jerry Loftus, President of the Irving Chapter of the National AMBUCS, Inc., proclaiming February 2010 as National AMBUCS, Inc. month. The organization is committed to improving mobility and promoting the independence of citizens with disabilities.

Mayor Herbert Gears presented a proclamation to Jason Carrier, Assistant Emergency Management Coordinator for the City of Irving, proclaiming February 21-27, 2010 as Severe Weather Awareness Week.

Mayor Herbert Gears recognized Coach Natasha Mitchell for generously volunteering her time to coach and mentor the West X-press cheerleading group, which represents the City of Irving.

CITY COUNCIL AGENDA

1 City Manager's Strategic Plan Update

City Manager Tommy Gonzalez introduced goal three video of the Council's strategic plan and opportunities to take advantage of ICTN. He then showed an operations report video which shows what the departments are doing within the community.

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve items 2 through 15 on the consent agenda, and postpone item 5 to the April 1, 2010 City Council meeting.

Motion Approved 8-0

2 Approving Minutes for Wednesday, February 03, 2010

Approving Minutes for Thursday, February 04, 2010

3 Resolution No. RES-2010-48 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department to Administer the Regular Municipal Election to be Held on Saturday, May 8, 2010, for the Purpose of Electing City Council Places One, Two, and Seven, and Calling a Subsequent Run-Off Election If Necessary

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

- 4 Resolution No. RES-2010-49** -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

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

- 5 Resolution No. RES-2010-50** -- Approving a Professional Services Agreement with Gideon Toal to Provide Consultant Services Within Tax Increment Reinvestment Zone No. 1

RESULT:	POSTPONED NO VOTE Next: 4/1/2010 7:00 PM
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- 6 Resolution No. RES-2010-51** -- Approving Municipal Setting Designation and Restrictive Covenants for Property Located at or Near 2200 to 2314 Shady Grove Road, TSCA-222 Limited Partnership, Owner

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

- 7 Ordinance No. ORD-2010-9166** -- Amending Section 21-87 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding a School Zone on East Grauwylar Road from 500' West of Milner Road (South of East Grauwylar Road) to 500' East of Milner Road (South of East Grauwylar Road) and on Milner Road (South of East Grauwylar Road) for a Distance of 500'; Providing a Penalty; and Providing a Severability Clause.

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

- 8 Ordinance No. ORD-2010-9167** -- Amending Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding a Speed Limit of 55 MPH on Spur 482 from the West End of the Trinity River Bridge East to the Dallas City Limits; 60 MPH on Spur 482 from the West End of the Trinity River Bridge West to SH 183 and 55 MPH on IH635 Frontage Roads from Olympus Boulevard to Belt Line Road

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

- 9 Resolution No. RES-2010-52** -- Authorizing the First Renewal Term to the Third Lease Amendment Agreement for the Lease of Property Located at 2904 North Belt Line Road for the Northwest Branch Library

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

- 10 Resolution No. RES-2010-53** -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC., for the Undergrounding of Overhead Electric Facilities in Front of the MacArthur Pump Station

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

- 11 **Resolution No. RES-2010-54** -- Approving Change Order No. 3 to Eagle Contracting, L.P., for the MacArthur Pump Station

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

- 12 **Resolution No. RES-2010-55** -- Approving and Accepting the Proposal of Resource Rescue, Inc., for an Annual Contract for the Citizen Recyclable Drop-Off Program

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

- 13 **Resolution No. RES-2010-56** -- Approving an Agreement Between the City of Irving and the City of Allen to Establish a Mutual Cooperative Purchasing Program

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

- 14 **Resolution No. RES-2010-57** -- Renewing the Annual Contracts with KRK Technologies, Inc., and DMI Technologies, Inc., for Network Cabling Services

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

- 15 **Ordinance No. ORD-2010-9168** -- Authorizing the Partial Abandonment of Imperial Drive Right of Way Within Lot 3, Block A, Don Herring Mitsubishi Addition Located at 3125 West Airport Freeway

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

ZONING CASES AND COMPANION ITEMS

- 16 **Ordinance No. ORD-2009-9142** -- Zoning Case #ZC09-0043 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Senior Living Facility Uses - Approximately 4.807 Acres Located at 3501 North MacArthur Boulevard - Baldwin Associates, Applicant - SCS Capital Group, LLC, Owner (Postponed at the January 14, 2010 City Council Meeting)

It was requested that this item be postponed indefinitely.

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

- 17 **Ordinance No. ORD-2010-9169** -- Zoning Case # ZC09-0055 - Granting S-P-2 (Generalized Site Plan) for Townhouse, Retail and Mixed Uses - Approximately 4.98 Acres Located Between South Delaware Street, South Britain Road, East Second Street, and East Fourth Street - Heritage District, LLC, Owner/Applicant

It was requested that this item be postponed to the April 1, 2010 City Council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 4/1/2010 7:00 PM
MOVER:	Lewis Patrick, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Cannaday, Spink
ABSENT:	Joe Philipp

- 18 **Ordinance No. ORD-2010-9170** -- Zoning Case ZC09-0076 - Granting S-P-1 (Detailed Site Plan) for Monument Sign - Approximately 18 Square Feet Located at 401 West Sixth Street (Northwest Corner of Sixth Street and O'Connor Boulevard) - Sunny Food Mart #3, Owner/Applicant

Mayor Gears opened the public hearing at 7:38 p.m.
Walter Blackman, 41 West Sixth Street, Irving, Texas - Mr. Blackman is an architect for the site plan on this item and he would like the sign to be approved.
Mayor Gears closed the public hearing at 7:39 p.m.

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

APPOINTMENTS AND REPORTS

- 19 Resolution No. RES-2010-58** -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2012

It was requested that this item be postponed to the March 4, 2010 meeting.

RESULT:	POSTPONED NO VOTE Next: 3/4/2010 7:00 PM
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- 20 Resolution No. RES-2010-59** -- Approving the Purchase from Sam Pack's Five Star Ford for Pickups through the State of Texas Term Contract Cooperative Purchasing Program

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

- 21 Mayor's Report**

Mayor Gears had no report at tonight's meeting.

- 22 Adjournment**

The meeting adjourned at 7:45 p.m.

Citizens' Forum

Lucia Rottenberg, 2220 Indian Creek Drive, Irving, TX - stated that she would like to extend her kudos to staff for clearing all the main streets during the snow storm, they did a fabulous job. She would love to see ICTN partner with the Animal Shelter for adoption purposes in order to advertise the ability of getting animals adopted.

Joyce Eckles, 1827 Dory Lane, Irving, TX - Ms. Eckles said she wanted to provide her annual reminder that Texas Independence Day is on March 2, 2010 and May 21, 2010 is San Jacinto Day. She would like to see the revolutionary flags flown at City Hall on these days.

Joe Mapes, 504 N. Main, Euless, TX - Mr. Mapes didn't feel there was a lot of ability for citizens to provide input during committee meetings; however, a lot of information that is discussed during these committee meetings is not relayed or posted to the website. He would like to see a report or minutes of these meetings posted. He also noticed that a Town Hall meeting is scheduled for March 30, 2010. He would like to see residents be given the opportunity to interact and speak at these meetings with the elected officials.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
Acting City Secretary