

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 1, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 1, 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	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational or service announcements made.

INVOCATION

The invocation was delivered by Pastor Imam Zia, Islamic Center of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears introduced Sharon Barbosa-Crain, Chairwoman to Irving's Complete Count Committee and Troy Wynne, Census Coordinator for the City of Irving. Mayor Gears stated that among various community events, the Complete Count Committee held the "2010 Census Poster Completion" for students in all grade levels. All the posters were great and the judges had a hard time picking the winners. There were first, second, and third place winners for each grade level at each participating campus. Mayor Gears thanked all the students for participating in the contest and for helping to get the word out about the 2010 census.

Mayor Gears also presented James Dickens, Irving Heritage Society President, Jan Bodnar, Irving Public Library and Lea Bailey, with the Irving Independent School District with a Proclamation for - "Irving - The City and the Man" and stated that throughout the month of April the Irving Heritage Society, Irving Public Library and the Irving Independent School District will sponsor various historical and cultural events.

CITY COUNCIL AGENDA

1 City Manager's Strategic Plan Update

The following videos were shown:

Goal 4: Public Safety video

Opening of the Animal Shelter

Manager's Report highlighting the Strategic Plan

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to approve items 2 through 15 on the consent agenda.

Motion approved 9-0.

- 2 Approving Minutes for Wednesday, March 03, 2010
- 3 Approving Minutes for Thursday, March 04, 2010
- 4 **Resolution No. RES-2010-76** -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

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

- 5 **Resolution No. RES-2010-77** -- Approving the Renewal of the Engineering Services Agreement with Haston Associates for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year

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

- 6 Resolution No. RES-2010-78 -- Change Order No. 2 to Terracon Consultants, Inc., for Construction Materials Testing and Observation Services for the Irving Convention Center Project**

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

- 7 Resolution No. RES-2010-79 -- Approving Change Order No. 4 to the Construction Management at Risk (CMAR) Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center**

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

- 8 Resolution No. RES-2010-80 -- Authorizing the Budget Transfer of Community Development Block Grant Funds from Fiscal Year 2007-08, Fiscal Year 2008-09, and Fiscal Year 2009-10.**

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

- 9 Resolution No. RES-2010-81 -- Approving Allocation of Sponsorship Funds and Food Donations Generated from Implosion of Texas Stadium**

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

- 10 Resolution No. RES-2010-82 -- Approve Purchase from Beck Disaster Recovery. Inc., for Development of a Citywide Continuity of Operations Plan, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 11 Resolution No. RES-2010-83 -- Approving and Accepting the Bid of Butler Animal Health Supply, LLC, dba Butler Schein Animal Health Supply, for Veterinarian Vaccines, Medicines, and Related Supplies**

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

- 12 **Resolution No. RES-2010-84** -- Approving Addendum No. 1 to Dell Marketing LP, for Microsoft Enterprise Agreement through the State of Texas Department of Information Resources (DIR) Program; and Repealing Resolution 2008-336 to the Extent that it Conflicts with This Award

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

- 13 **Resolution No. RES-2010-85** -- Renewing Annual Contract with Lone Star Auctioneers, Inc., for Auctioneer Services

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

- 14 **Resolution No. RES-2010-86** -- Renewing the Annual Contract with Herco Equipment, Inc., for Motor Vehicle Hydraulic Parts and Repair Service

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

- 15 **Ordinance No. ORD-2010-9174** -- Authorizing the Partial Abandonment of a 15-Foot Public Utility Easement on Lots 20-33, Block A, La Palazzi Addition Located on Love Drive

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

INDIVIDUAL CONSIDERATION

ZONING CASES AND COMPANION ITEMS

- 16 **Ordinance No. ORD-2010-9175** -- Zoning Case #ZC10-0006 - Granting C-N (Neighborhood Commercial) Uses - Approximately 5.89 Acres Located on the Southeast Corner of Belt Line Road and Cabell Road - Winkelmann & Associates, Applicant - Freedom Center DFW, Owner

Mayor Gears opened the public hearing at 7:42 p.m.

Maria Bonilla, 6750 Hillcrest Drive, Dallas, TX - Ms. Bonilla is the applicant and she spoke indicating why she would like to rezone this property.

Mayor Gears closed the public hearing at p.m. 7:44 p.m.

Motioned by Councilmember Spink, seconded by Councilwoman Cannaday to approve an ordinance to rezone 5.9 acres located on the southeast corner of Belt Line Road and Cabell Road.

Approved 9-0.

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

- 17 Ordinance No. ORD-2010-9176 -- Zoning Case #ZC10-0007 - Granting S-P-2 (Generalized Site Plan) for C-P (Commercial Park) Uses - Approximately 5.44 Acres Located at 4960 Hanson Drive - W. F. Carter Construction, Inc., Applicant - Mica Corporation, Owner**

Mayor Gears opened the public hearing at 7:44 p.m.

Lynnette Payne, 1111 West Harris Road, Arlington, Texas - Ms. Payne represents the property owner and wants to request the zoning changes so they can build a new corporate office for the DFW connector project beginning soon, with an adjustment to 50% outside storage.

Mayor Gears closed the public hearing at 7:45 p.m.

Council asked what would be stored outside the facility and Mrs. Payne stated that highway signs will be stored outside.

Motioned by Councilman Philipp, seconded by Councilman Smith to approve an ordinance to rezone 5.44 acres located at 4960 Hanson Drive - W. F. Carter Construction, Inc., subject to outside storage being limited to 50%.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Joe Philipp, Councilman
SECONDER:	Sam Smith, Councilman
AYES:	Gears, Van Duyne, Meagher, Stopfer, Smith, Philipp, Spink
NAYS:	Lewis Patrick, Rose Cannaday

APPOINTMENTS AND REPORTS

- 18 Resolution No. RES-2010-87 -- Establishment and the Appointment of Convention Center Community Opening Events Task Force**

Motioned by Councilwoman Cannaday, seconded by Councilman Smith to approve a resolution for the following members to serve on the Convention

Center Community Opening Events Task Force and appoint the following to a term expiring March 31, 2011: Meredith Bolger, Pam Brown, Clem Lear, Don Oberlin, Ted Olson, Carole Shilpak and Richard Stewart.

Motion approved 9-0.

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

- 19 Resolution No. RES-2010-88 --** Appointments to Boards, Commissions, and Committees, to Fill Various Unexpired Terms for the Following: Convention and Visitors Bureau, Housing and Human Services Board, and Youth Council

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve the resolution appointing the following members to fill unexpired terms for the following boards or commissions:

Convention and Visitors Bureau Board of Directors:

Bob Bula to Place 10 - Voting Hotelier, term expiring November 2010

Andrew Casperson to Place 2 - Non Voting Hotelier, term expiring November 2010

Jack Spurlock to Place 5, term expiring November 2011

Youth Council:

Paula Parks to Place 6, term expiring November 2010

Motion approved 9-0.

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

20 Mayor's Report

Mayor Gears stated that there will be a significant Veterans Memorial presentation at the next council meeting so please join the City Council in recognizing them.

21 Adjournment

Mayor Gears adjourned the meeting at approximately 7:52 p.m.

Citizens' Forum

Bob Dodson, 804 McCoy, Irving, TX - Mr. Dodson expressed opposition to the new trash garbage bin proposal. He believes they are heavy and difficult to manage especially for the elderly.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
Acting City Secretary