

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 8, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 8, 2010. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Absent	
Mike Gallaway	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no organizational or service announcements made at tonight's meeting.

INVOCATION

The invocation was delivered by Reverend Steven Ball of Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears presented Vicky and Timothy Sutherlin with the High Spirited Citizens Award.

CITY COUNCIL AGENDA

1 City Operations Update

Brenda Haney, Director of Solid Waste Services, presented the video for Goal 9.

CONSENT AGENDA

Motioned by Councilman Patrick, seconded by Councilwoman Cannaday to approve consent agenda items 1-26, and pull items 8 and 11 for discussion.

Motion approved 7-0.

2 **Approving Minutes for Wednesday, June 23, 2010**

3 **Approving Minutes for Wednesday, June 23, 2010**

4 **Approving Minutes for Thursday, June 24, 2010**

5 Resolution No. RES-2010-159 -- **Adopting a Capital Improvement Plan for the Expansion of an Existing Convention Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

6 Resolution No. RES-2010-160 -- **Authorizing the Mayor to Execute Second Amendment to Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP**

The following individual noted her support but did not wish to speak:
Julie Lanier, 724 Carolyn Parkway #138, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

7 Resolution No. RES-2010-161 -- **Renewing the Annual Contract with GT Distributors, Inc., GST Public Safety Supply, LLC, and C & G Police Supply dba C & G Wholesale for Police Uniforms**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

8 Resolution No. RES-2010-162 -- Approving the Purchase from Freightliner of Austin for the Purchase of a Boom Truck through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)

The following individual registered to speak in opposition of this item.
Joe Mapes, 504 N. Main, Euless, TX

Ramiro Lopez, Director of Intergovernmental Services, spoke to the Council regarding the costs of maintenance to a vehicle, versus the cost of safety to the employee. He noted that as it pertains to a Boom Truck, you do not want hydraulics breaking, an excess of operating miles or any other potential safety risk to staff that are operating the equipment. This is what makes it important to replace vehicles.

Motioned by Councilman Stopfer, seconded by Councilman Patrick to approve a resolution for the purchase from Freightliner of Austin for the purchase of a Boom Truck through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program).

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

9 Resolution No. RES-2010-163 -- Renewing Annual Contracts with Big City Crushed Concrete, L.P.; Sunbelt Vacuuming Service, Inc., dba Sunbelt Materials; Crouch Sand & Gravel, Inc.; and Shea Services, Inc., for Road Maintenance Materials

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 10 Resolution No. RES-2010-164 -- **Renewing Annual Contracts with APAC-Texas, Inc., and Crafcoc Texas, Inc., for Asphalt Patching Materials**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 11 Resolution No. RES-2010-165 -- **Approving the Purchase from Sam Pack's Five Star Ford for a Truck with a Hydraulic Tool System through the State of Texas Term Contract Cooperative Purchasing Program**

Motioned by Councilman Stopfer, seconded by Councilwoman Cannaday to approve a resolution for the purchase from Sam Pack's Five Star Ford for a truck with a hydraulic tool system through the State of Texas Term Contract Cooperative Purchasing Program.

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 12 Resolution No. RES-2010-166 -- **Approving and Accepting the Bid of Ennis Paint Inc., for an Annual Contract to Supply Traffic Paint**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 13 Resolution No. RES-2010-167 -- **Approving an Agreement Between the City of Irving and the City of McKinney to Establish a Mutual Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 14 Resolution No. RES-2010-168 -- **Approving and Accepting the Bids of R4 Industries, Inc.; American Image, Inc.; Henya Direct, LLC; and Classic Digs, LLC, for Annual Contracts to Provide Uniforms for Field Employees**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 15 Resolution No. RES-2010-169 -- **Approving and Accepting the Proposal of Barney Holland Oil Company dba Fuelman of DFW for an Annual Contract for the Fleet Fuel Card Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 16 Resolution No. RES-2010-170 -- **Renewing Annual Contract with Kinloch Equipment & Supply, Inc., for Parts and Repair Service for Street Sweepers and Sewer Flushing Machines**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 17 Resolution No. RES-2010-171 -- **Renewing the Annual Contract with Equipment Southwest, Inc., for Parts and Repair Service for Refuse Trucks and Dump Trucks**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

- 18 Ordinance No. ORD-2010-9199 -- **Budget Adjustment to the 2009-10 Fiscal Year Budget**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

ZONING CASES AND COMPANION ITEMS

- 19 Resolution No. RES-2010-172 -- **Approving Special Sign Permit #S1006-0009 to Allow an LED Message Center, Front Wall Sign, Signage on the West Elevation, and Internally Illuminated Signs - Property Located at 302 West Irving Boulevard - Nick Fowlkes, Applicant - Heath Massey, Owner**

Mayor Gears opened the public hearing at 7:43 p.m.

No one elected to speak at tonight's public hearing.

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

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve a sign permit to allow a LED Message Center, Front Wall Sign, Signage on the West Elevation, and Internally Illuminated Signs Located at 302 West Irving Boulevard.

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

APPOINTMENTS AND REPORTS

- 20 Resolution No. RES-2010-173 -- **Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council**

Motioned by Councilman Patrick, seconded by Councilman Farris to appoint Councilwoman Rose Cannaday to Mayor Pro Tem and Councilman Rick Stopfer to Deputy Mayor Pro Tem.

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

21 Resolution No. RES-2010-174 -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms for the Museum Board

Motioned by Councilwoman Cannaday, seconded by Councilman Stopfer to appoint Jim Meler to Place 9 on the Museum Board to an unexpired term ending November 2011.

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

22 Resolution No. RES-2010-175 -- Establishment of and Appointments to the Senior Services Advisory Committee

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to establish the Senior Services Advisory Committee and appoint the following members:

Mike Benton, Ed Bowers, Charles Brown, Connie Gifford, Patty Landers, Arnold Martin, Virginia Meler, Jan Moore, Brock Scott, Vicki Tate, Don Van Slyke, Nancy Wester

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Gallaway
ABSENT:	Allan Meagher, Roy Santoscoy

23 Mayor's Report

The Mayor had no report at tonight's meeting.

24 Adjournment

Mayor Gears adjourned the meeting at approximately 7:48 p.m.

Citizens' Forum

Don Van Slyke, 2617 Castle St, Irving, TX - Mr. Van Slyke spoke about "Shop Irving" and "Buy Irving First". He indicated there was an initiative which set up a website for Shop Irving Texas which would improve visibility to shop in downtown Irving. Since 2008 when the program was created it has not been very visible. It was brought to his attention that the initiative is going to be expanded to all of Irving and he would like to see the initiative "super charged". He would also like to see the initiative to be "Buy Irving", not just "Shop Irving".

Joe Mapes, 504 N. Main Street, Euless, TX - Mr. Mapes elected not to speak.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
Acting City Secretary