

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 7, 2010**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 7, 2010 at 7:08 p.m. 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	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Bill Velasco, Chairman of the DART Board - Mr. Velasco spoke to the success of the DFW Airport, the City of Irving and DART crossing a major hurdle regarding the I-3. This success would not have occurred without the collaboration of all three of these entities. He thanked the city, Mayor and City Council.

Mr. Ben Muro, Chairman of the DFW Airport Board - Mr. Muro spoke to the success of the Orange Line and Irving's partnership with DFW Airport; he appreciates the efforts of the City of Irving in continuing to facilitate partnerships in all of these efforts.

INVOCATION

The invocation was delivered by Dr. Naser Zonozy of Bahai Faith of Irving.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Gears presented a Special Recognition Certificate to Beverly Fuqua and her service dog Otis. Ms. Fuqua's artwork was selected by the Governor's Committee on People with Disabilities for the National Disability Employment Awareness Month poster.

Mayor Gears asked Jan Bodnar, Library Services Supervisor, Lea Bailey with Irving ISD and Bobbie Thomas, President of the Library Board, to come forward. He presented them with "The Big Read" proclamation.

CITY COUNCIL AGENDA

1 City Operations Update

A video was shown for the Operations Update.

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve agenda items 2-29 on the consent agenda.

Motion approved 8-0.

2 Approving Minutes for Wednesday, September 22, 2010

3 Approving Minutes for Thursday, September 23, 2010

4 Resolution No. RES-2010-291 -- **Authorizing 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, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
ABSENT:	Allan Meagher

5 Resolution No. RES-2010-292 -- **Authorizing the Mayor to Accept the Humanities Texas Grant Agreement**

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

- 6 Resolution No. RES-2010-293 -- **Approving a Policy for the Coverage, Submission, and Payment of City Council Travel Expenses**

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

- 7 Resolution No. RES-2010-294 -- **Authorizing Staff to Negotiate a Contract with Hidell and Associates Architects for the Design of the South Irving Library**

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

- 8 Resolution No. RES-2010-295 -- **Approving a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Storm Water Management Program**

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

- 9 Resolution No. RES-2010-296 -- **Approving a Project Supplemental Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects Between the City of Irving and Dallas County for Specified Projects Including SH 161 Corridor MCIP Project 40702 from Esters Road to West of Hardrock Road (Pioneer Section) and from SH 183 to North of Conflans (Hardrock Section)**

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

- 10 Resolution No. RES-2010-297 -- **Authorizing the Mayor to Approve a Change Order No. 2 for Water Line Adjustments and Aesthetics in Accordance with an Advance Funding Agreement with Texas Department of Transportation for the Belt Line Road Project Between Rock Island Road and Hunter Ferrell Road**

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

11 Resolution No. RES-2010-298 -- Approving a Fee Agreement with Premier Meeting and Event Management

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

12 Resolution No. RES-2010-299 -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media

The following individuals signed up in support of this item but did not wish to speak:

James Cassels, 312 Steeplechase Drive, Irving, TX
Roland Medina, 1600 N. MacArthur Blvd., Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX

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

13 Resolution No. RES-2010-300 -- Renewing the Annual Contract with ATB Services for Alarm Management Services

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

- 14 Resolution No. RES-2010-301 -- **Renewing the Annual Contract with GT Distributors, Inc., for Police Body Armor**

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

- 15 Resolution No. RES-2010-302 -- **Renewing the Annual Contract with Sunbeam Foods, Inc., and Southern Foods Group dba Schepps Dairy for Prisoner Food**

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

- 16 Resolution No. RES-2010-303 -- **Approving the Purchase from Volvo Construction Equipment & Services, Inc., for a Portable Standby/Emergency Generator through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 17 Resolution No. RES-2010-304 -- **Renewing the Annual Contract with GST Public Safety Supply, LLC, for Fire Department Uniform Trousers**

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

- 18 Resolution No. RES-2010-305 -- **Renewing the Annual Contract with North America Fire Equipment Company, Inc./NAFECO and Casco Industries Inc., to Provide Fire Department Bunker Clothing**

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

- 19 Resolution No. RES-2010-306 -- **Approving and Accepting the Bid of JDK Associates, Inc., for the Campión Trail Extension - Valley Ranch Trail Project**

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

- 20 Resolution No. RES-2010-307 -- **Approving and Accepting the Bid of F & F Concrete, LLC, for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys**

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

- 21 Resolution No. RES-2010-308 -- **Approving and Accepting the Bid of Techline, Inc., for an Annual Contract to Supply Freeway Lighting Parts**

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

- 22 Resolution No. RES-2010-309 -- **Approving and Accepting the Bid of Mart, Inc., for the Elevated Water Tank Site Security Fencing Project**

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

- 23 Resolution No. RES-2010-310 -- **Canceling the Contract with Office Depot for Office Supplies**

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

- 24 Resolution No. RES-2010-311 -- **Approving and Accepting the Bid of Staples Contract & Commercial, Inc., for an Annual Contract to Provide Office Supplies**

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

- 25 Resolution No. RES-2010-312 -- **Approving and Accepting the Bid of Staples Contract & Commercial, Inc., a Delaware Corporation, Operating as Staples Technology Solutions for an Annual Contract to Provide Printer Supplies**

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

- 26 Resolution No. RES-2010-313 -- **Approving and Accepting the Bids of Edward Don & Co., East Bay Restaurant Supply, Inc., Sam Tell and Son Inc., Smith Restaurant Supply, Sysco Foodservices of Dallas, and Pasco Brokerage, Inc., for Smallwares for Irving Convention Center**

The following individuals signed up in support of of this item but did not wish to speak:

James Cassels, 312 Steeplechase Drive, Irving, TX
Roland Medina, 1600 N. MacArthur Blvd., Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX

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

- 27 Resolution No. RES-2010-314 -- **Renewing the Annual Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation**

The following individuals signed up in support of this item but did not wish to speak:

James Cassels, 312 Steeplechase Drive, Irving, TX
Roland Medina, 1600 N. MacArthur Blvd., Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX

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

- 28 Ordinance No. ORD-2010-9213 -- **First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 10/21/2010 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Galloway
ABSENT:	Allan Meagher

- 29 Ordinance No. ORD-2010-9214 -- **Appointing Judges to the Irving Municipal Court**

The new judges appointed include:

Rodney D. Adams as Presiding Municipal Court Judge
Laura Anderson as Municipal Court Judge
Timothy Whisler, Milton Sturman, Irene Jackson, Peter Graham and Donald Davis as Alternate Municipal Court Judges

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

ZONING CASES AND COMPANION ITEMS

- 30** Ordinance No. ORD-2010-9207 -- **Zoning Case #ZC10-0030 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 1.644 Acres Located at 1412 East Union Bower Road - JDJR Engineers and Consultants, Inc., Applicant - Carole Bogart, Owner (Postponed from September 23, 2010 City Council Meeting)**

This item is being postponed to the October 21, 2010 City Council meeting at the request of the applicant.

Motioned by Councilman Philipp, seconded by Councilman Santoscoy to postpone this item to the October 21, 2010 City Council meeting.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 10/21/2010 7:00 PM
MOVER:	Joe Philipp, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Galloway
ABSENT:	Allan Meagher

APPOINTMENTS AND REPORTS

- 31** **Mayor's Report**

Mayor Gears had no report at tonight's Council meeting.

32 Adjournment

The meeting adjourned at approximately 7:30 p.m.

Citizens' Forum

No one elected to speak at tonight's Citizens' Forum.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary