

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 17, 2011

The City Council met in regular session in the Council Chambers of the City Hall Complex on at approximately 7:00 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	Present	
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	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

INVOCATION

The invocation was delivered by Pastor Chris Carathers from Irving North Christian Church of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Chris Arrington, 616 Cox Drive, Irving, TX - Mr. Arrington announce the Open House at the new Irving Convention Center this upcoming weekend and invited everyone to come take a tour.

Mayor Gears recognized members from the Sister City of Darkhan, Mongolia and Pastor Durham. He recognized the trials and tribulations they experienced as orphans and described the successes they have accomplished as young men.

Animal Services Committee members presented Irving Police Chief, Larry Boyd, with a presentation of appreciation for rescuing a dog that was stolen from the animal shelter.

Mayor Gears recognized the Emergency Management team with the Severe Weather Awareness Proclamation and a representative from the National Weather Services presented the Storm Ready Certificate to the City of Irving.

CITY COUNCIL AGENDA

1 City Operations Update

Paul Gooch, Community Services Director, presented a video on the wounded warrior recognition and the city operations update.

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve consent agenda items 2-14, and pull item 6 for discussion.

Motion approved 8-0.

2 Approving Minutes for Wednesday, February 02, 2011

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

3 Approving Minutes for Thursday, February 03, 2011

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

- 4 Resolution No. RES-2011-48 -- **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:	Rose Cannaday, Councilwoman
SECONDER:	Allan Meagher, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

- 5 Resolution No. RES-2011-49 -- **Approving Amendments to the Group Health Benefit Plan for Employees and Retirees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment**

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

6 Resolution No. RES-2011-50 -- Approving an Addendum to the Agreement for Legal Services with Bickerstaff Heath Delgado Acosta LLP

Motioned by Councilman Stopfer, seconded by Councilwoman Cannaday to approve a resolution for an addendum to an agreement for legal services with Bickerstaff Heath Delgado Acosta LLP.

Motion approved 8-0.

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

7 Resolution No. RES-2011-51 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Aerial Electric Facilities for the O'Connor Road Improvement Project

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

8 Resolution No. RES-2011-52 -- Awarding a Contract to Muniz Construction, Inc., for the Water Meter Vault Reconstruction, Section II Project

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

- 9 Resolution No. RES-2011-53 -- **Approving the Purchase from CCS Presentation Systems for Various Technology Items for the West Irving Library through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)**

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

- 10 Resolution No. RES-2011-54 -- **Approving the Purchase from Library Interiors of Texas, LLC, for End Panels for Bookshelves for the West Irving Library through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)**

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

- 11 Resolution No. RES-2011-55 -- **Approving Change Order No. 5 to the Agreement Between the City of Irving/Irving Convention and Visitors Bureau and RMJM Hillier Group, Inc. (Formerly the Hillier Group Architecture New Jersey, Inc.), to Serve as the Architect for the Irving Convention Center**

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

- 12 Resolution No. RES-2011-56 -- **Approving Application to the Texas Department of Housing and Community Affairs for the 2011 Community Services Block Grant**

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

- 13 Resolution No. RES-2011-57 -- **Approving the Renewal of an Interlocal Agreement with the City of Dallas to Receive BioTel Systems Services for the City of Irving Fire Department**

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

- 14 Ordinance No. ORD-2011-9232 -- **Final Reading – Renewal of a Non-Exclusive License to Sprint Communications Company L.P., for a Fiber Optic Transmission System in the City of Irving**

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

ZONING CASES AND COMPANION ITEMS

- 15 Ordinance No. ORD-2011-9242 -- **Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Light Commercial and Granting S-P-2 (Generalized Site Plan) for Retail and Mini-Warehouse with Caretaker's Quarters Uses in Zoning Case #ZC10-0050 - Approximately 7.2 Acres Located on the Southwest Corner of State Highway 161 and Walnut Hill Lane - Assured Group, Applicant - Don Valk, Owner (Postponed from February 3, 2011)**

The applicant has requested postponement to the March 24, 2011 Council meeting.

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to postpone this item to March 24, 2011.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 3/24/2011 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Farris, Cannaday, Santoscoy, Gallaway
ABSENT:	Joe Philipp

16 Ordinance No. ORD-2011-9245 -- Zoning Case #ZC10-0055 - Granting S-P-1 (Detailed Site Plan) for Car Lube and Coin Operated Car Wash Uses - Approximately 1.4 Acres Located at 1880 and 1888 Esters Road - Five Nine Seven, L.P., Applicant/Owner

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

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

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

Motioned by Councilman Stopfer, seconded by Councilwoman Cannaday to approve Zoning Case #ZC10-0055 - Granting S-P-1 (Detailed Site Plan) for Car Lube and Coin Operated Car Wash Uses - Approximately 1.4 Acres Located at 1880 and 1888 Esters Road - Five Nine Seven, L.P., Applicant/Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

17 Mayor's Report

The Mayor addressed the focus the City has on the Southside of Irving, the Irving Boulevard Corridor, and the future development in South Irving. He complimented the Council on their focus of this redevelopment.

18 Adjournment

The meeting adjourned at approximately 7:48 p.m.

Citizens' Forum

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles wanted to remind the Council that Texas Independence Day is on March 2, 2011 and requested it be honored by our City Hall.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary