

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 7, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 7, 2011 at approximately 7:01 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	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	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	

INVOCATION

The invocation was delivered by Pastor Joshua Price of Celebration Worship Center of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

Judge Adams swore in and administered the statement of elected official to the newly elected Council members: Beth Van Duyne, Mayor; Dennis Webb, Place 3; Rose Cannaday, Place 5. Mayor Van Duyne announced that they would break for a reception in honor of the new council members.

CITIZENS' FORUM

David Bennett, 3575 N. Beltline Rd, Irving, TX - Mr. Bennett addressed the Council regarding the benefits of ballroom dancing for people of all ages. He acknowledged the Irving Parks department for including ball room dancing as a part of their programs.

Wally Banks, 3413 Briarcliff Court South, Irving, TX - Mr. Banks spoke generally in regard to priorities of city services and spending. He expressed concerns about the cut backs within the Fire Department.

Julie Grant, 2026 Durham St, Irving, TX - Ms. Grant spoke about the city dog park being closed every other month. She asked that both the front and rear pod be left open for use.

Joe Mapes, PO Box 141864, Irving, TX - Mr. Mapes stated that he supported a forensic audit within the city.

CITY COUNCIL AGENDA

1 City Operations Update

Linda Johnson spoke in regard to the TAPE award (Texas Award for Performance Excellence) and shared a video on the City of Irving being the receipt of this award.

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve consent agenda items 2-9 and pull item 5 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, June 22, 2011

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

3 Approving Minutes for Thursday, June 23, 2011

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

4 Resolution No. RES-2011-166 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, Cedar Hill, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite, and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2011 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

5 Resolution No. RES-2011-167 -- Approving an Engagement Letter with Kelly Hart & Hallman LLP for Legal Services Related to the Issuance of Bonds for Entertainment Venue Project

The following individuals signed up to speak in opposition of this item:

Oscar Ward, 608 Farine Drive, Irving, TX
Kensley Stewart, 3916 Tacoma Street, Irving, TX
Joyce Howard, 1401 Colony, Irving, TX
Joe Mapes, PO Box 141864, Irving, TX
Nancy Wilson, 2911 Britmore Drive, Irving, TX

City Attorney Charles Anderson reported there was a proposed agreement in the November time frame for legal services provided by Andrew Weber at \$500/hour. It was attempted to be brought before council in December, however, was caught up by the audit process.

The first bill came in late February for a continuum of three months of services for a little over \$40,000. Subsequent bills that were received between February through June accumulated to over \$70,000.

Mr. Anderson stated the City enters into a formal contract for services in two ways: 1) If under \$50,000 the contract does not require formal council action if approved by the City Attorney's Office, the City Manager and the Department head with Mayoral approval; or 2) If above \$50,000 the contract would need to come before council for deliberation and approval for payment of services.

It was the thought of some council members that Mr. Weber had a reasonable expectation that he had entered into a valid contract with city officials and the council should consider that when acting on this item.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve an Engagement Letter with Kelly Hart & Hallman LLP for Legal Services Related to the Issuance of Bonds for Entertainment Venue Project.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 6 Resolution No. RES-2011-168 -- **Approving an Amendment for Improvements with the State of Texas (Housing and Human Services Commission) for Lease of Offices in the City's Human Services Building Located at 440 South Nursery Road**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 7 **Resolution No. RES-2011-169 -- Renewing the Extended Maintenance Agreement with L3 Communications Mobile-Vision, Inc., for Mobile-Vision In-Car Video Systems**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 8 **Resolution No. RES-2011-170 -- Approving and Accepting of the Bid of Wesco Distribution, Inc., for Annual Contract for Lighting Supplies (Bulbs and Ballasts)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

- 9 **Ordinance No. ORD-2011-9266 -- Amending Chapter 12 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Section 12-9 Authorizing the City to Enter into Collections Contract for Fines, Fees, Restitution, and Other Debts and Costs**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

APPOINTMENTS AND REPORTS

10 Mayor's Report

Mayor Van Duyne and Mayor Price of Fort Worth will be racing at Texas Motor Speedway. The Mayor also thanked everyone for coming tonight and encouraged their continued involvement.

11 Adjournment

The meeting was adjourned at 8:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary