

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 9, 2011**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 9, 2011 at approximately 7:10 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	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

Nell Anne Hunt, 3704 Hidalgo, Irving, 75062, announced the upcoming "Great Flag Caper" event in which flags are placed along MacArthur Blvd. and in neighborhoods. The flags are placed out by volunteers and Mrs. Hunt encouraged the community to participate.

Glen Reno, Quartermaster and Commander Spencer Newell of the Veterans of Foreign War (VFW), local Post 2494, presented the Buddy Poppie Award to Mayor Gears for outstanding participation within the VFW.

INVOCATION

The invocation was delivered by Minister John Ketchersid of Plymouth Park Church of Christ of the City Of Irving, Texas.

PLEDGE OF ALLEGIANCE

Councilman Patrick led those present in the pledge.

PROCLAMATIONS AND ANNOUNCEMENTS

No proclamation presented this meeting.

CITY COUNCIL AGENDA

1 **Public Hearing No. (ID # 3907) -- Public Input on the 2011-2012 City of Irving Fiscal Year Budget**

The following individuals signed up to speak on this item:

Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Angela Dunford, 10417 N. MacArthur Blvd #133, Irving, TX
Robert Kelseg, 4416 Windsor Ridge Dr., Irving, TX
Joyce Howard, 1301 Colony, Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX

2 City Operations Update

City Manager, Tommy Gonzalez, presented a video on the city's operations update.

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Stopfer to approve consent agenda items 3-17 and pull item 13 for individual consideration.

Motion approved 8-0.

Councilman Meagher left the meeting after the public hearing.

3 Approving Minutes for Wednesday, May 18, 2011

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

4 Approving Minutes for Thursday, May 19, 2011

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

5 Approving Minutes for Monday, May 23, 2011

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

6 Resolution No. RES-2011-130 -- **Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy**

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

- 7 Resolution No. RES-2011-131 -- **Approving an Interlocal Agreement Between the City of Irving and Dallas County Utility Reclamation District for the Dredging Project at Thomas Jefferson Park**

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

- 8 Resolution No. RES-2011-132 -- **Awarding a Contract to North Texas Contracting, Inc., for the Village Green Drainage Project**

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

- 9 Resolution No. RES-2011-133 -- **Awarding a Contract to SYB Construction Company, Inc., for the Fifteenth/Robinson and Rainier Alley, Water and Wastewater Main Improvements Project**

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

- 10 Resolution No. RES-2011-134 -- **Approving an Amendment to the Master Interlocal Agreement Governing Transportation Projects Between the City of Irving and Dallas County**

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

- 11 Resolution No. RES-2011-135 -- **Approving Addendum No. 2 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., for the Twin Wells/ Trinity View Park Reclaimed Water Project.**

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

- 12 Resolution No. RES-2011-136 -- **Renewing Annual Contract with Huguley Assessment Center for Health and Fitness Services for the Irving Fire and Police Departments**

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

13 Resolution No. RES-2011-137 -- **Approving Annual Contract with GST Public Safety Supply, LLC, for Fire Department Uniform Shirts and Jackets Through the City of Dallas Interlocal Agreement**

The following individuals signed up to speak in support of this item:
Doug Harper, 1117 S. Delaware St., Irving, TX

The following individuals signed up to speak in opposition of this item:
Joyce Howard, 1301 Colony, Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX
Kensley Stewart, 3916 Tocomo St., Irving, TX
Marvin Randle, 500 Farrin, Irving, TX

Motioned by Councilman Patrick, seconded by Councilman Stopfer to approve a resolution for annual contracts with GST Public Safety Supply, LLC, for Fire Department Uniform Shirts and Jackets Through the City of Dallas Interlocal Agreement.

Motion approved 8-0.

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

14 Resolution No. RES-2011-138 -- **Renewing the Annual Contract with Harris Corporation (formerly M/A-COM Inc.) for Radio Replacement Parts and Equipment**

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

- 15 Resolution No. RES-2011-139 -- **Approving and Accepting the Bids of Mueller Systems, LLC, Badger Meter, Inc., and Elster AMCO, LLC, for Annual Contracts to Supply Water Meters**

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

- 16 Ordinance No. ORD-2011-9259 -- **Amending Section 41-14.1 of Chapter 41 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, and the City's Emergency Water Management Plan (Drought Contingency Plan and the Water Conservation Plan) to Modify the 10 A.M. to 6 P.M. Watering Restrictions.**

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

- 17 Ordinance No. ORD-2011-9260 -- **Final Reading – Approving a Negotiated Settlement with Oncor Electric Delivery Company**

RESULT:	FIRST READING [UNANIMOUS] Next: 6/23/2011 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
ABSENT:	Allan Meagher

ZONING CASES AND COMPANION ITEMS

- 18 Resolution No. RES-2011-140 -- **Approving Special Fence Project Plan #ZC11-0013 to Replace the Screening Wall with a Six Foot Tall Wrought-Iron Fence - Located at 7500 North MacArthur Boulevard - Calvert and Company, Applicant - Shurgard Texas LTD PS, Owner- (Postponed from June 9, 2011)**

The applicant has requested postponement of this item to June 23, 2011.

Mayor Gears opened the public hearing at approximately 8:25 p.m.

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

Mayor Gears closed the public hearing at approximately 8:25 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to postpone Special Fence Project Plan #ZC11-0013 to Replace the Screening Wall with a Six Foot Tall Wrought-Iron Fence - Located at 7500 North MacArthur Boulevard - Calvert and Company, Applicant - Shurgard Texas LTD PS, Owner

Motion to postpone approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 6/23/2011 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
ABSENT:	Allan Meagher

- 19 Resolution No. RES-2011-141 -- **Approving Preliminary/Final Plat - Gold Star Addition - Approximately 0.48 Acres Located at 2302 West Walnut Hill Lane - Peiser Surveying Co., Surveyor - Gold Star, LLP, Owner**

Mayor Gears opened the public hearing at approximately 8:31 p.m.

No one signed up to speak at tonight's public hearing.

Mayor Gears closed the public hearing at approximately 8:31 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Patrick to approve Preliminary/Final Plat - Gold Star Addition - Approximately 0.48 Acres

Located at 2302 West Walnut Hill Lane - Peiser Surveying Co., Surveyor - Gold Star, LLP, Owner

Motion approved 8-0.

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

- 20 Ordinance No. ORD-2011-9261 -- **Zoning Case #ZC11-0014 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Automotive Sales and Service Uses - Approximately 3.975 Acres Located at 2001 and 2035 West Airport Freeway - JDJR Engineers and Consultants, Inc., Applicant - Group 1 Realty, Inc. and Cromwell Properties, Inc., Owners**

Mayor Gears opened the public hearing at approximately 8:35 p.m.

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

Mayor Gears closed the public hearing at approximately 8:35 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Stopfer to approve Zoning Case #ZC11-0014 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Automotive Sales and Service Uses - Approximately 3.975 Acres Located at 2001 and 2035 West Airport Freeway - JDJR Engineers and Consultants, Inc., Applicant - Group 1 Realty, Inc. and Cromwell Properties, Inc., Owners.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

- 21 Resolution No. RES-2011-142 -- **Appointment to the Irving Flood Control District Section I to Fill a Two-Year Term Expiring January 2013**

The following individuals signed up to speak in opposition to this item:
Joyce Howard, 1301 Colony, Irving, TX

Motion by Councilwoman Cannaday, seconded by Councilman Patrick to approve the appointment of Jon Schneider to the Irving Flood Control District Section I to Fill a Two-Year Term Expiring January 2013.

Motion approved 8-0

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

- 22 Resolution No. RES-2011-143 -- **Appointments to the Irving's Green Advisory Committee**

The following individuals signed up to speak in opposition to this item:
Joyce Howard, 1301 Colony, Irving, TX

Motion by Councilwoman Cannaday, seconded by Councilman Philipp to approve the appointments of Kim Limberg and Dinesh Mali to the Irving's Green Advisory Committee.

Motion approved 8-0

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

- 23 Resolution No. RES-2011-144 -- **Appointment to the Irving Hospital Authority to Fill One Two-Year Term Expiring June 30, 2013**

The following individuals signed up to speak in opposition to this item:
Joyce Howard, 1301 Colony, Irving, TX

Motion by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve the reappointment of Phillip McCrory to the Irving Hospital Authority to Fill One Two-Year Term Expiring June 30, 2013.

Councilman Farris accidentally pushed no but voted yes.
Motion approved 8-0

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

24 Resolution No. RES-2011-145 -- **Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System**

The following individuals signed up to speak in opposition to this item:
Joyce Howard, 1301 Colony, Irving, TX

Motion by Councilwoman Cannaday, seconded by Councilman Patrick to approve the appointments of Todd Reck as voting member and Steve Petit as alternate member to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System.

Motion approved 8-0

RESULT:	ADOPTED [8 TO 0]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Galloway
AWAY:	Allan Meagher

25 Mayor's Report

Mayor Gears reminded the public to vote in the upcoming election and that the polls were open for Early Voting.

26 Adjournment

The meeting adjourned at approximately 8:52 p.m.

Citizens' Forum

Emma West, 3639 West Northgate #152, Irving, TX 75062 - Ms. West spoke regarding the turn signal lights on North Beltline Road and Northgate. She said the amount of time allowed for the turn signal is too short.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary