

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 7, 2012**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 7, 2012 at approximately 7:10 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	
Gerald Farris	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Dr. Isnel Castro of House of God Ministries of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Councilman Lewis Patrick.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne recognized Janet B. Boyce with the High Spirited Citizen award.

Mayor Van Duyne presented a proclamation to Scout Master Mark Slagger and Boy Scout Troup 175 in honor of their 50th Anniversary.

CITY COUNCIL AGENDA

1 Public Hearing -- Public Input on the 2012-13 City of Irving Fiscal Year Budget

Bret Starr, Budget Administrator, presented an overview of the 2012-2013 budget.

The following individuals signed up to speak on this item:
Gordon Sumner, 1617 Landmark Rd., Irving, TX

2 City Operations Update

Tommy Gonzalez, City Manager, made a presentation on operations of the city.

3 Heritage Crossing Update

Teresa Adrian, Code Enforcement Director, presented the Heritage Crossing Update.

4 Input from Citizens Regarding Ethics Policies

No one signed up to speak on this item.

CONSENT AGENDA

Motioned by Councilman Santoscoy, seconded by Councilman LaMorgese to approve consent agenda items 5-18 and pull item 13 for individual consideration. It was noted that Councilman Gallaway abstained from voting on Item No. 13.

Motion approved 9-0.

5 Approving Minutes for Wednesday, May 23, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

6 Approving Minutes for Wednesday, May 23, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

7 Approving Minutes for Thursday, May 24, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

8 Resolution No. RES-2012-160 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Enter Into, Reject, Alter, or Terminate an Agreement with the Texas Department of Transportation (TxDOT) to Enable the Irving Police Department to be a Participant in the Statewide Crash Reporting and Analysis for Safer Highways (CRASH) System

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

- 9 Resolution No. RES-2012-161 -- **Approving an Economic Incentive Agreement Between the City of Irving, Texas and Nationstar Mortgage LLC**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

- 10 Resolution No. RES-2012-162 -- **Approving Mediated Settlement - Zachary K. Singleton V. City of Irving**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

- 11 Resolution No. RES-2012-163 -- **Awarding a Contract to C. Green Scaping, LP, for the Northgate Drive Median Improvements, Phase I Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

- 12 Resolution No. RES-2012-164 -- **Awarding a Contract to SYB Construction Company, Inc., for the 14th Street Drainage Improvements Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

- 13 Resolution No. RES-2012-165 -- **Approving a Memorandum of Understanding Between the City of Irving and the Dallas County Community College District (DCCCD) for the Use of the Irving Communications, Public Safety Radio Channels**

Motioned by Councilman Patrick, seconded by Councilman Farris to approve a Memorandum of Understanding Between the City of Irving and the Dallas County Community College District (DCCCD) for the Use of the Irving Communications, Public Safety Radio Channels.

Motion approved 8-0-1.

Councilman Gallaway abstained from voting for this item.

RESULT:	ADOPTED [8 TO 0]
MOVER:	Lewis Patrick, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese
ABSTAIN:	Mike Gallaway

- 14 Resolution No. RES-2012-166 -- **Approving the Third Option Extension with Chaparral Rails to Trails, Inc., for Approximately 56 Miles of Right-Of-Way**

The following individual signed up to speak in favor of this item:
Arnold Martin, 424 E. Northgate Dr., Irving, TX

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Roy Santoscoy, Councilman
SECONDER: Brad LaMorgese, Councilman
AYES: Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

15 Resolution No. RES-2012-167 -- Approving the Single Source Purchase from GT Distributors Inc., for Tasers

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Roy Santoscoy, Councilman
SECONDER: Brad LaMorgese, Councilman
AYES: Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

16 Resolution No. RES-2012-168 -- Renewing the Annual Contract with Austin Masonry Construction for Masonry and Stone Work

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Roy Santoscoy, Councilman
SECONDER: Brad LaMorgese, Councilman
AYES: Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

17 Resolution No. RES-2012-169 -- Renewing the Annual Contract with Wesco Distribution, Inc., for Lighting Supplies

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Roy Santoscoy, Councilman
SECONDER: Brad LaMorgese, Councilman
AYES: Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

- 18 Resolution No. RES-2012-170 -- **Approving and Accepting the Bid of Herco Equipment, Inc., for an Annual Contract for Motor Vehicle Hydraulic Parts and Service**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

ZONING CASES AND COMPANION ITEMS

- 19 Resolution No. RES-2012-171 -- **Granting Temporary Use Permit G1205-0016 to Allow a Temporary Parking Lot and Outside Storage on an Undeveloped Lot for a Maximum of 180 Days - Property Located at the Southeast Corner of Belt Line Road and Cabell Road - Reyes Group, Applicant**

Mayor Van Duyne opened the public hearing at approximately 7:58 p.m.

Eduardo Hernandez, 1520 Parker Rd., Grand Prairie, TX

Mayor Van Duyne closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman Farris to approve Granting Temporary Use Permit G1205-0016 to Allow a Temporary Parking Lot and Outside Storage on an Undeveloped Lot for a Maximum of 180 Days - Property Located at the Southeast Corner of Belt Line Road and Cabell Road - Reyes Group, Applicant.

Motion approved 7-2.

Councilman Patrick and Councilman Webb voted in opposition to this motion.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Gallaway, LaMorgese
NAYS:	Lewis Patrick, Dennis Webb

APPOINTMENTS AND REPORTS

20 Resolution No. RES-2012-172 -- Appointment to the Irving Hospital Authority to Fill Four Two-Year Terms Expiring June 30, 2014

Motioned by Councilman Farris, seconded by Councilman Patrick to reappoint Ronald Aebersold, Mark Alexander, Paul Steinhoff Jr., and appoint Rudy Sanchez to the Irving Hospital Authority Board to terms expiring June 30, 2014.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

21 Resolution No. RES-2012-173 -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Planning and Zoning Commission and Youth Council

Motioned by Councilman Farris, seconded by Councilman Patrick to appoint Ernest Richards to Place 5 on the Planning & Zoning Commission to a term expiring November 2013; and appoint Brenda Clark to Place 5 on the Youth Council to a term expiring November 2013.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Lewis Patrick, Councilman
AYES:	Van Duyne, Patrick, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese

22 Mayor's Report

No report was provided at tonight's meeting.

23 Adjournment

The meeting adjourned at approximately 8:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary

CITIZENS' FORUM

Arnold Martin, 424 E. Northgate Dr., Irving, TX - Mr. Martin spoke regarding prior Major Investment Studies (MIS), and of the contributions that David Dean and other outside consultants have made to the city.

Rob Bell, 1711 W. Irving Blvd., Irving, TX - Mr. Bell represents H.Y.P.E, Helping Young People Evolve, and spoke regarding the programs that address bullying, gangs and drug useage among youths in the city. He thanked Councilwoman Cannaday, Councilman Gallaway, and Councilman Santoscoy for their support and for Councilman Webb, who was able to attend and speak at their meeting. Mr. Bell appreciated the on-going assistance from Ray Cerda and Joe Moses with the Parks and Recreation Department.

David Bennett, 3575 N. Beltline, Irving, TX - Mr. Bennett thanked the Council for their service and spoke regarding tango, health and fitness for kids.