

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 18, 2012**

The Irving City Council met in work session April 18, 2012 at approximately 1:00 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	

DISCUSSION TOPIC

Council agreed to take items on the agenda out of order to assist guest who are here to speak.

1 Review of Regular Agenda

1 City Operations Update

An on-the-spot award was presented by Ray Cerda to five Parks Department employees for their work with the basketball program.

Tommy Gonzalez announced that Christine Dobson is the new Library Director. It was also noted that Paul Gooch, Community Services Director, has announced his retirement at the end of May. He will be replaced by Larry Cunningham to oversee several city departments. Larry is a former City Manager of North Richland Hills, Texas and Lubbock, Texas.

A video was shown on the City of Irving being named one of the healthiest employers by *Dallas Business Journal*.

Council recessed at approximately 3:30 p.m.
Council reconvened at approximately 3:41 p.m.

CONSENT AGENDA

8 Resolution -- Awarding a Contract to JDK Associates, Inc., for the Northlake College South Campus Trail Project

Casey Tate, CIP Director, described the trail project on MacArthur Boulevard and Shady Grove Road.

- 9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Union Bower and River Hill Water and Wastewater Main Improvements Project
- Casey Tate, CIP Director, detailed the project costs, noting the increased cost is due to the pipe bursting that will not require road replacement.
- 11 Resolution -- Authorizing the Mayor to File an Application with the Texas Commission on Environmental Quality (TCEQ) to Further Amend Irving's Certificate of Adjudication No. 03-4799C
- Todd Reck, Water Utilities Director, confirmed that the change in the TCEQ permit will allow the city to utilize reuse water for irrigation on non-municipal properties.
- 12 Resolution -- Approving the Trust Fund Agreement with International Triathlon Union for the Pan Am Cup Race
- Maura Gast, Executive Director of ICVB, described the triathlon event and the projected revenue coming into the city.
- 13 Resolution -- Supporting the SH 183 Expansion Project in Partnership with the City of Dallas, Dallas County, and the Texas Department of Transportation (TxDOT) and Appointing a Councilmember and Alternate for the Senate Bill 1420 Committee
- Ramiro Lopez, Public Works Director, stated that this item will appoint representatives to the SB1420 Committee.
- Council discussed which council member should be the representative. It was the consensus of the Council was to nominate Rick Stopfer as the representative.
- 15 Resolution -- Authorizing the City Manager to Negotiate and the Mayor to Execute a Long Term Electricity Supply Contract for the City of Irving with Constellation NewEnergy, Inc., Gexa Energy, LP, Reliant Energy Retail Services, LLC, Texas General Land Office, or TXU Energy Retail Company, LLC, Based on Best Price and Other Conditions Set by the City Council
- Tommy Gonzalez, City Manager, noted that the current agreement has saved the city millions of dollars. The plan is to negotiate for an even better rate for the future.
- 16 Resolution -- Renewing the Annual Contract with Butler Schein Animal Health for Veterinarian Vaccines, Medicines, and Related Supplies
- Teresa Adrian, Code Enforcement Director, described the vaccine costs and the neutering process in the Animal Shelter.

Councilman Santoscoy suggested incentivizing spaying and neutering throughout the city.

- 17 Ordinance -- Amending Chapter 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Revising a Uniform Guideline for All Boards, Commissions, and Committees Appointed by the City Council and by Adding Article II. Advisory Committee on Disabilities, Article III. Animal Services Advisory Committee, Article IV. Board of Health, Article V. Library Board, Article VI. Museum Advisory Board, Article VII. Parks and Recreation Board, and Article VIII. Youth Council; and Repealing Various Chapters, Articles, and Sections Within the Code Pertaining to Said Boards and Committees

Councilman Philipp noted that this has been a work in process for several months at the Council's request and allows the boards to create bylaws that are accepted by the Council.

ZONING CASES AND COMPANION ITEMS

- 18 Ordinance -- Zoning Case #ZC11-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 0.14 Acres Located at 1102 West Lyndon B. Johnson Freeway - Suri Management Corporation, Applicant - Mayuri India Restaurant, Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

- 19 Ordinance -- Zoning Case #ZC12-0003 - Granting TOD (Transit Oriented Development) - Approximately 16.813 Acres Located on the Northeast Corner of Lake Carolyn Parkway and Las Colinas Boulevard - AMLI Residential, Applicant - Park Cities Bank, Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

Council discussed the need to include retail on TOD lots.

Bobby Stewart, applicant representative, noted that retail will come with demand but will have additional pictures to show the Council at the regular meeting.

APPOINTMENTS AND REPORTS

20 Mayor's Report

Mayor Van Duyne presented a proclamation to Odyssey Sims, former MacArthur High School student, for helping the Baylor Lady Bears win the NCAA Women's Basketball Championship. She was recognized by her Baylor coach and high school coach as the best point guard in women's basketball.

2 Teen Court Update and Special Recognitions

Diana Soto, Teen Court Coordinator, provided an overview of the intern and teen court program results.

Mayor Van Duyne recognized Marcus Alvarez and Alvina Katemauswa and presented them with plaques of special recognition for their successes within the school district, community service, and teen court.

3 Parks and Recreation Summer Program

Ray Cerda, Parks & Recreation Director, described the various summer programs available throughout the city.

4 House District 105 Update

This item was not presented at this meeting.

5 Ethics Committee - Ethics and Meeting Procedures

Councilman Farris along with outside legal counsel Matthew Boyle presented the Rules of Procedure and Ethics proposals to the City Council.

Procedures discussed included confidential information from Executive Session, placement of Citizen's Forum, who the policy affects, personnel issues for employees not under the City Manager, the complaint process, enforcement.

Mayor Van Duyne proposed that this draft of the Ethics policy be enacted for 90 days and take input of citizens during that time and then revisit it to adopt a permanent version.

The consensus of the Council would like to adopt the ethics policy now and leave it open for comment for 90 days.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 4:50 p.m.

- 6** Personnel - City Manager
Texas Open Meetings Act § 551.074

Council reconvened from executive session at approximately 6:15 p.m.

Council adjourned at approximately 6:15 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary