

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
August 22, 2012**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on August 22, 2012. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	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	
Joe Putnam	Irving City Council	Councilman	Present	

Wednesday, August 22

8:00 A. M. Breakfast

8:45 A. M. First Floor City Council Conference Room

Mayor Van Duyne called the meeting to order at approximately 9:00 a.m.

A. Budget and Strategic Plan Overview And 2012-13 Outlook

Tommy Gonzalez, City Manager, presented the overview of the budget as presented to the Mayor and Council in accordance with the Home Rule Charter.

B. FY 2011-12 Results - video

Bret Starr, Budget Administrator, introduced a video produced by ICTN that highlights the City's FY 2011-12 results.

C. Review Of All Fund Revenues and Expenditures For FY 2012-2013

Bret Starr, Budget Administrator, reviewed the proposed revenue and expenditures projections for FY 2012-13. He gave an overview of the major city funds, including the General Fund, Capital Improvement Program, General Debt Service, Water and Sewer System Funds, Municipal Drainage Utility Fund and Hotel Occupancy Tax Funds. Mr. Starr stated staff recommends maintaining the tax rate of \$0.5986, which is still below the effective tax rate of \$0.6098.

The City is maintaining its AAA bond rating. Mr. Starr concluded that the FY 2012-13 budget is structurally balanced.

F. Strategic Plan Initiatives

1. DISCUSSION: STRATEGIC GOAL #1 - Promote Excellence in Land Use and the Image of Irving's Built and Natural Environment

- Inspections

Casey Tate, Capital Improvement Program Director, presented Goal #1 current year results, activities that supported Goal 1, and the Goal 1 proposed strategies.

Goals for this year focus on aesthetically pleasing corridors, including median enhancements and pedestrian-oriented greenbelt as well as creating standards for new development.

2. DISCUSSION: STRATEGIC GOAL #2- Nurture and Promote Vital, Vibrant Neighborhoods

- Code Enforcement
- Housing and Human Services

Darrell Hammond, Code Enforcement Manager, presented Goal #2 results and future plans.

Goals for this year focus on developing and implementing effective code enforcement strategies to reduce disorder, enhance visual appearance and improve overall health and safety in the city; stabilizing neighborhoods through community and housing improvement; developing innovations in social service delivery, providing business friendly permitting and inspection processes, promoting building safety and promoting safety in food establishments.

3. DISCUSSION: STRATEGIC GOAL #3 - Cultivate an Environment Conducive to Strong, Successful Economic Development to Enhance and Diversify Irving's Economic Base

- Economic Development
- Planning
- Irving Convention and Visitors Bureau

Jonathan Bazan, Business & Civic Affairs Director, presented Goal #3 results and future plans.

Goals for this year focus on promoting development of targeted areas and long-term revitalization; enhancing and sustaining city processes to facilitate development; and leveraging resources to maximize a positive and growing business environment. The Chamber of Commerce provided an extensive presentation. Maura Gast, Executive Director of the ICVB, presented an overview for the ICVB.

4. DISCUSSION: STRATEGIC GOAL #4 - Set the Standard for a Safe and Secure City

- Police
- Fire
- Municipal Court
- Animal Services

Larry Boyd, Police Chief, presented Goal #4 results and future plans.

Goals for this year focus on proactively targeting factors leading to crime and disorder; strengthening community involvement in resident safety; targeting factors leading to crime and disorder in multifamily communities; improving motorist safety; increasing public safety operational efficiency; upgrading intelligence capabilities; enhancing animal services to promote resident safety and ensuring that animals are provided a safe and healthy environment; enforcing municipal court orders; maximizing municipal court efficiency and enhancing customer experience through technology; targeting initiatives to prevent fire and EMS incidents; and delivering effective fire and emergency services.

Council recessed at approximately 12:11 p.m.
Council reconvened at approximately 1:00 p.m.

Noon Lunch

1:00 P. M. First Floor City Council Conference Room

5. DISCUSSION: STRATEGIC GOAL #5 - Promote and Support Diversity in the Community

The Council had no questions about strategic goal #5. There was no presentation provided as a result.

6. DISCUSSION: STRATEGIC GOAL #6 - Promote Effective Communication Among All Members of the Community

- Communications

Susan Rose, Assistant Director of Business & Civic Affairs, presented Goal #6 results and future plans.

Goals for this year focus on new methods to working with local, state and federal media sources as well as spending wisely while reaching residents with clear messages.

7. DISCUSSION: STRATEGIC GOAL #7 - Promote Excellence in Irving's Cultural, Recreational and Educational Environments

- Parks and Recreation
- Library Services
- Irving Arts Center
- Museum

Ray Cerda, Parks & Recreation Director, presented Goal #7 results and future plans. There were no questions regarding this presentation.

Goals for this year focus on creating innovative recreational, educational and cultural programs; implementing the comprehensive library master plan; addressing the multiple needs of aging and disabled populations; planning, designing and implementing park and citywide trail improvements; exploring design alternatives for development of a city historical museum; creating a maintenance action plan to upgrade park and recreation facilities; and, exploring and developing future Arts Center programs and needs.

8. DISCUSSION: STRATEGIC GOAL #8 - Set the Standard for Sound Governance and Fiscal Management

- Mayor and Council
- City Secretary's Office
- City Manager's Office
- Financial Services
- Strategic Services
- Non-Departmental
- HR/Performance Office
- City Attorney's Office
- Public Works
- Fleet

Jose Madrigal, Interim Strategic Services Director, presented Goal #8 results and future plans. There were no questions regarding this presentation.

Goals for this year focus on continuing holistic customer service; creating, retaining and growing skilled and diverse workforce; implementing leading-edge practices for achieving quality and performance excellence; protecting the city's financial integrity and credit worthiness; implementing programs to reduce organizational risks; implementing employee benefits and services that promote financial security and control costs; advancing the city's legislative interests and develop partnerships with other government entities; enhancing strategic management and promoting efficiency throughout Fleet Services; enhancing the quality of decision making with legal representation and support; supporting transparent and inclusive government; administering and recording municipal legislation; and, managing records retention and destruction.

10. DISCUSSION: STRATEGIC GOAL #9 - Enhance and Sustain Irving's Infrastructure Network

- Capital Improvement Program
- Public Works and Transportation
- Public Works/Water Utilities

- Customer Service - Water Utilities
- Information Technology

Brenda Haney, Solid Waste Services Director, presented Goal #9 results and future plans.

Goals for this year focus on enhancing and sustaining water supply and distribution systems; enhancing and sustaining the wastewater collection system; developing a reliable/diverse water supply system; expanding landfill use and development; executing the Capital Improvement Program; and, continuing the strategic investment in city facilities, transportation and technology.

11. DISCUSSION: STRATEGIC GOAL #10 - Set the Standard for Environmental Stewardship

- Solid Waste Services
- Municipal Drainage Utility

Todd Reck, Water Utilities Director, presented Goal #10 results and future plans.

Goals for this year focus on implementing energy efficiency throughout city facilities; improving air quality throughout city fleet; promoting water conservation; expanding waste collection services; promoting environmentally sustainable behavior; and, ensuring community compliance with environmental regulatory requirements.

Mayor Van Duynes recessed the meeting for the day at 5:13 p.m.

Thursday, August 23

8:00 A. M. Breakfast

8:45 A. M. First Floor City Council Conference Room

Mayor Van Duynes called the meeting to order on Thursday, August 23, 2012 at 8:45 a.m.
Councilman Gallaway arrived at approximately 10:40 a.m.

G. Unfunded/Additional Items for Discussion

1. DISCUSSION: City Council Requests

The Council held the alcohol ordinance discussion first and recommended it go through the Planning & Zoning Commission.

Councilman Putnam would like to see all City employees, general employees and civil service employees, be treated equally in a pay plan and step raises. He noted things that he would

like to adjust to include but not limited to TIF No. 1, the Six Sigma Fund, Hispanic Chamber, strategic communication consultants, move to one festival instead of two, council travel, cutting the transportation summit and the training contract with Nancy Bartlett.

Several members of council and the City Manager discussed employee retirement and funding both the fire pension and retiree pension to make it whole.

I. Council Action - Consideration of Adopting the Proposed Tax Rate and Additional Agenda Items

- 1 **Resolution RES-2012-232** -- Expressing Intent to Consider Adopting the Proposed Tax Rate

No action was necessary on this item.

RESULT: WITHDRAWN NO VOTE

- 2 **Resolution RES-2012-233** -- Confirming the Appointment of Victor Conley as Interim Fire Chief

Motioned by Councilman Farris, seconded by Councilwoman Cannaday to confirm the Appointment of Victor Conley as Interim Fire Chief.

Motion approved 8-0.

Councilman Gallaway was absent for this vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gerald Farris, Councilman
SECONDER: Rose Cannaday, Councilwoman
AYES: Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
ABSENT: Mike Gallaway

- 3 **Resolution RES-2012-234** -- Approving the Third Extension to the Option Agreement with Kiamichi Railroad Company, L.L.C., and Approving Payment for the Third Extension up to \$200,000

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve the Third Extension to the Option Agreement with Kiamichi Railroad Company,

L.L.C., and Approving Payment for the Third Extension up to \$200,000 as recommended by staff.

Motion approved 9-0.

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

4 Resolution RES-2012-235 -- Approving a Funding Agreement with Dallas - Fort Worth International Airport for the Acquisition of an Easement for the DART Orange Line I-2 Segment

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve a Funding Agreement with Dallas - Fort Worth International Airport for the Acquisition of an Easement for the DART Orange Line I-2 Segment.

Motion approved 8-0.

Councilman Gallaway was absent for this vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
ABSENT:	Mike Gallaway

5 Resolution RES-2012-236 -- Authorizing the Mayor to Execute Amendment No. 1 to the Parking Lease Agreement Between SP Millennium Center, L.P. and the City of Irving to Extend Commencement Date

Motioned by Councilman Gallaway, seconded by Councilman Spink to approve Authorizing the Mayor to Execute Amendment No. 1 to the Parking Lease Agreement Between SP Millennium Center, L.P. and the City of Irving to Extend Commencement Date.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Gallaway, Webb, LaMorgese, Putnam

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code regarding action items 3 and 5 on the agenda at approximately 10:40 a.m.

Council reconvened from Executive Session at approximately 11:13 a.m.

The meeting was adjourned at 11:14 a.m. on Thursday, August 23, 2012.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary