

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 20, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 20, 2013 at approximately 7:11 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Absent	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Reverend Lari Goold of Celebration of Life Center for Spiritual Living of the City of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Saahil Pasha and Zaman Pasha from The Highlands School.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Van Duyne presented the Fight the Bite Proclamation to Walter Ritchie, Aquatics Supervisor.

Mayor Van Duyne recognized Councilman Gallaway for his service to the City as the Council member for Place 1 from 2010-2013.

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## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Gary Westerman, 1727 Brisol Court N., Irving, TX - Mr. Westerman spoke regarding his appreciation to the Irving Fire Department Honor Guard.

Charlotte Waldrum, 1420 Moss Ross Circle, Irving, TX - Ms. Waldrum spoke regarding her appreciation to the Irving Fire Department Honor Guard.

Loren Byers, 918 E. Tanglewood Dr., Irving, TX - Mr. Byers congratulated the newly elected council members and spoke regarding increasing residents interest in voting during municipal elections.

Jill Martinez, 535 N. West Highway #1405, Irving, TX - Ms. Martinez spoke regarding opposition to elected officials endorsing/campaigning for candidates in future elections.

David Bennett, 3575 N. Beltline, Irving, TX - Mr. Bennett spoke regarding tango and health.

Emma West, 3639 W. Northgate #152, Irving, TX - Ms. West spoke regarding street lights on William DeHaus near Northgate.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

Jim Blagg, Interim Community and Economic Affairs Team Director, presented the city operations update at tonight's meeting.

### **2 Heritage Crossing Update**

There was no Heritage Crossing update given at tonight's meeting

### **3 Input from Citizens Regarding Ethics Policies**

The following individuals signed up to speak on this item:  
Loren Byers, 918 E. Tanglewood Dr., Irving, TX

### **4 Public Hearing No. (ID # 5440) -- Public Input on the 2013-14 City of Irving Fiscal Year Budget**

Mayor Van Duyne opened the public hearing at approximately 7:38 p.m.

No one elected to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:38 p.m.

No action was necessary on this item at tonight's meeting.

## **CONSENT AGENDA**

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Motioned by Councilman Gallaway, seconded by Councilman LaMorgese to approve consent agenda items 5-20.

Motion approved 7-0.

### **5 Approving Minutes for Wednesday, June 05, 2013**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

### **6 Approving Minutes for Thursday, June 06, 2013**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 7 **Resolution No. RES-2013-197** -- Approving the Professional Services Agreement with John J. Duncan, Ph.D., Formerly ViaScan of Las Colinas, for Electron Beam Tomography (EBT) Scanning in the Total Estimated Amount of \$56,000.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 8 **Resolution No. RES-2013-198** -- Ratifying the Emergency Expenditure to Humphrey & Morton Construction Company, Inc., in the Amount of \$433,343.10 for the Emergency Improvement of the Oak Grove Memorial Gardens Cemetery Drainage System

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 9 **Resolution No. RES-2013-199** -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program and Estimated Amount \$67,880.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 10 Resolution No. RES-2013-200** -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the State Highway 183 Expansion Project from Story Road to O'Connor Road in the Amount of Four Annual Payments of \$557,429.75

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 11 Resolution No. RES-2013-201** -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the State Highway 183 Expansion Project from O'Connor Road to Carl Road in the Amount of Four Annual Payments of \$223,015.71

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 12 Resolution No. RES-2013-202** -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the State Highway 183 Expansion Project from Tarrant/Dallas County Line to Story Road in the Amount of Four Annual Payments of \$84,686.52

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 13 Resolution No. RES-2013-203 -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the Loop 12 Expansion Project from Union Bower Road to IH35E in the Amount of Four Annual Payments of \$202,067.84**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 14 Resolution No. RES-2013-204 -- Approving the Resolution of Commitment Dedicating Resources to Support the Bid for the 2015 (2016) Texas Recreation and Park Society (TRAPS) Institute and EXPO Submitted by the Irving Convention and Visitors Bureau**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 15 Resolution No. RES-2013-205 -- Approving an Amendment to the Municipal License Agreement with Electric Transportation Engineering Corporation Db a ECOtality North America**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 16 Resolution No. RES-2013-206** -- Approving Addendum No. 2 to Option Agreement With Chaparral Rails to Trails, Inc., for Purchase of Right-Of-Way

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 17 Resolution No. RES-2013-207** -- Approving the Sole Source Purchase from Physio-Control, Inc., in the Total Estimated Amount of \$333,981.80 for 11 Each LifePak-15 Defibrillator Units

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 18 Resolution No. RES-2013-208** -- Approving and Accepting the Proposal of Star Wellness in the Total Estimated Amount of \$241,966.50 for an Annual Contract for Biometric Screening

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 19 Resolution No. RES-2013-209 --** Renewing the Annual Contract for Two Years with Surveying and Mapping, Inc., Dba SAM, Inc., in the Not to Exceed Amount of \$250,000.00 for Sub-Surface Utility Exploration (Potholing)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

- 20 Ordinance No. ORD-2013-9470 --** Final Reading - Approving a Rate Schedule for Atmos Energy Corporation, Mid-Tex Division

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Roy Santoscoy, Dennis Webb

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## APPOINTMENTS AND REPORTS

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**21 Mayor's Report**

There was no mayor's report given at tonight's meeting.

**22 Adjournment**

The meeting adjourned at approximately 7:39 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary