

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
August 7, 2008**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, August 7, 2008. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Herbert Gears	Irving City Council	Mayor	Present	
Beth Van Duyne	Irving City Council	Councilwoman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Sam Smith	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There were no organizational service announcements made.

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**INVOCATION**

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The invocation was delivered by Pastor Leon Adkins, Berean Memorial Church, of the City Of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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Councilman Patrick led those present in the pledge.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Gears recognized Len Langham Roof and Holly Connor from Amerigroup who presented to Mayor Gears a check for \$6,000.00 for the Back to School Fiesta Expo. This money will allow children to receive free immunizations and school supplies on August 14, 2008 at the Irving Mall, a co-sponsor of the Back to School Fiesta.

Mayor Gears stated that every year the Firefighters Association sponsors Firefighter's Father's the Day Coloring Contest, where family members between the age of 3-17 may submit art work depicting "What my Daddy does at work". The winners are announced on Father's Day, and Kyndall Jennings, daughter of David Jennings, won first place for the age group 3-5. And Whitney Walker, daughter of David Walker, won first place for the 10-13 age group. They both received a 100 dollar U.S. Savings Bond and they both received certificates of recognition from Fire Chief Mario Molina.

### **High Spirited Citizen Award**

Mayor Gears presented George and Regina Story with the High Spirited Citizen Award.

Mayor Gears also recognized Maura Gast, Executive Director of the Irving Convention and Visitors Bureau, for being elected Chair of the Board of Directors of Destination Marketing Association International. She is the first female Texan to chair DMAI.

Mayor Gears also recognized Gary Miller, Director of Inspections, as he was named Building Official of the Year by the Building Officials Association of Texas.

## **CITY COUNCIL AGENDA**

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### **1 City Manager's Report**

Managing Director Nancy Bartlett gave an update on the City Manager's report.

#### **Strategic Goal No. 1: Land Use**

**Irving Boulevard Enhancement Study** - EDAW, the city's planning consultant for the Irving Boulevard Enhancement Study, has completed the design phase of the project. The second phase begins in August and will include staff review of the progress, as well as several presentations on the following dates:

- Aug. 26 - Presentation by EDAW to the City Council Planning and Development Committee, followed by a joint presentation to the Boulevard Advisory Committee and general public
- Sept. 2 - Presentation to the Planning and Zoning Commission
- Sept. 3 - Presentation to the City Council at its regularly scheduled Work Session

Comments received during the presentations will be incorporated into the final document, which is to be presented for City Council consideration at the Sept. 17 Work Session. The completed document will describe the methods and means to achieve, structure and finance the Irving Boulevard project to transform the corridor into a future place of destination.

#### **Strategic Goal No. 2: Vibrant Neighborhoods**

**Tudor Lane Update** - A fourplex located at 3001 Tudor Lane was demolished on July 28. Although this demolition was ordered by the Building and Standards Commission, this property is one of several on Tudor Lane targeted as a result of the collaborative efforts between Police and Code Enforcement.

**Foreclosure Intervention** - The Housing and Human Services Department has been proactive in regard to a new foreclosure bill passed by the Senate as part of a solution to the enduring crisis in the housing, credit and subprime mortgage industry ([www.foreclosure-support.com](http://www.foreclosure-support.com)). Efforts to help residents save their homes by providing foreclosure intervention and debt-management counseling are under way. For more information, call the Housing and Human Services Department at (972) 721-4800.

**Neighborhood Roundtable** - Teresa Adrian, code enforcement director, provided 75 neighborhood roundtable attendees with a presentation on code enforcement results on July 29. Participants also had the opportunity to ask questions. The quarterly Neighborhood Roundtables, hosted by the Corporate Communications Department, allow neighborhood association officers to learn about city

initiatives and what other residents are doing to enhance their neighborhoods.

### **Strategic Goal No. 3: Economic Development**

**Forward Air Relocation** - Cargo carrier Forward Air Inc. will be relocating its operations to a 211,000-square-foot warehouse/office space that will be built on a 36-acre site south of State Highway 114, off Belt Line Road along Cabell Road. The company, a leader in the transportation industry, will have a separate vehicle maintenance building. Forward Air Inc. will employ approximately 115 people. The company's total investment in Irving will be nearly \$20 million.

**El Pollo Regio Reopens** - El Pollo Regio restaurant, located at 1105 W. Shady Grove Road, has reopened for business after a fire earlier this year. The owner participated in the city's corridor improvement plans to upgrade the intersection in conjunction with the planned opening of the North Lake College South Campus.

**Property Acquired Near Texas Stadium** - The 19-acre site near Texas Stadium, which currently houses the CarMax Auto dealership, has been acquired by a real estate fund. The buyer stated optimism about the location because of the future redevelopment of the Texas Stadium property. For now, CarMax will continue to be located at this site.

**Largest Employers Choose Irving** - Four Irving businesses were recognized by the *Dallas Business Journal* as being some of the largest employers in the Metroplex. Those businesses include: Verizon Communications, HCA, Citi and Kroger Food Stores.

### **Strategic Goal No. 4: Safe and Secure City**

**Apartment Disorder Operation** - The Police Department conducted a disorder operation in the areas of Nursery Road, Willow Creek, Estrada Parkway and South Irving Heights, which resulted in 173 total contacts, 21 arrests and 22 citations. This is part of an ongoing effort to reduce crime and disorder occurring in and around apartment complexes.

**Leadership Training** - The Irving Fire Department sponsored a leadership training forum July 28-30 that was attended by 155 firefighters. The Principles of Leadership class was led by Chaplain Ralph L. Smith, a retired Army colonel who served as chaplain at Baylor Medical Center at Irving for 17 years. He currently teaches leadership for the U.S. Marines to Junior ROTC students at Irving High School.

**Paramedic Students** - Three new paramedic students graduated from the University of Texas Health Science Center at Dallas on July 11. Jeff Brown, Chuck Collins and Keith Martin will be added to the Fire Department's paramedic staff as soon as they receive state certification.

**Texas Narcotic Officers' Association Award** - Investigator Steve Junker was selected as the Texas Narcotic Officers' Association North Region Narcotic Officer of the Year. He was nominated by his supervisor, Lt. Michael Coleman, for the numerous high-profile cases he has been involved in with the Organized Crime Drug Enforcement Task Force. Also influencing the nomination were Junker's efforts in pursuing the evidence necessary to successfully prosecute a suspect who provided cheese heroin to a 16-year-old girl. The girl ultimately died of an overdose. Junker's achievements were recognized at the Texas Narcotic Officers' Association's annual conference.

**Certified Bomb Technicians** - Police Officers James Beyer and Jeff Parsons have graduated from the FBI's Hazardous Devices School at the Army's Redstone Arsenal in Huntsville, Ala. The officers are now certified bomb technicians and will be assigned to the department's Bomb Squad.

**Safety Social** - Approximately 10 employees and 300 residents attended a Safety Social Event on July 24 to renew certifications in the Crime Free Multi-Housing Program. Certified apartment properties participating in the event included The Brookstone, Estelle Creek, The Polaris, Sable Pointe, The Terrace and Woodmeade.

**Fingerprint Identification System** - AFIX, a computer-based fingerprint identification system, will provide police officers with a powerful tool to perform their jobs more effectively and efficiently. During the next three months, the system will be installed at the Irving Jail. It is used to electronically capture and store print information, providing faster retrieval, identification and comparison of fingerprints. The software includes a capture device used to digitally capture fingerprints, making them available for use in identifying a subject almost instantly.

**Back to School Fiesta** - The Back to School Fiesta will be held from 4 to 8 p.m. Aug. 14 at Irving Mall. The event will provide free immunizations to children returning to school. Free school supplies also will be provided to the first 400 elementary school children who receive shots.

**Back to School Family Day** - From 11 a.m. to 2 p.m. Aug. 16, free medical screenings and school supplies will be provided to the first 200 families attending the Saver's Cost Plus Back to School Family Day. The event will take place at the Saver's Cost Plus located at 504 N. O'Connor Road.

### **Strategic Goal No. 6: Effective Communications**

**ICTN Video Checkout** - Irving Community Television Network (ICTN) has 48 programs on DVD available for checkout at all Irving library locations, as well as the Bookmobile. Checkouts for June reached a new high with 140 checkouts-an average of five DVDs a day. The most popular programs in June were: "Slappy Time Circus," "The Tooth Fairy Needs a Vacation," "Kid's Playhouse" and "Irving, TX, IT's the Place to Be, Be a Part of IT." ICTN programming also can be viewed on cable television and on the city Web site via live streaming and video on demand. Visit [www.ictn.tv](http://www.ictn.tv) for more information.

**Eyes on Irving Summer Sightings** - To provide an even higher level of customer service to Irving residents, a special Eyes on Irving Summer Sightings campaign is in full swing. City employees who call in items to the tip line during the month of August are eligible to win prizes. This month, employees are asked to be on the lookout for abandoned grocery carts and graffiti, but also are encouraged to report on the usual issues such as damaged signs, overloaded dumpsters, and high grass and weeds. Eyes on Irving helps the city provide a quicker response to needed services. Since the program inception last November, employees have reported close to 300 issues.

**Community Outreach** - Solid Waste Services staff was featured on a segment of Irving Community Television Network's (ICTN) "City Source" to provide tips for residents on waste, how to's for special wastes and safe disposal of potentially dangerous materials such as broken glass. In addition, Fran Witte, recycling supervisor, and Karen Harmon, chair of Irving's Green Advisory Committee, appeared on ICTN's "Open Line" talk show. They discussed products made from recycled and organic materials as part of Irving's continuing efforts to go green.

## **Strategic Goal No. 7: Cultural, Recreational and Educational Environments**

**New Book Clubs** - The Northwest Branch Library, 2928 N. Belt Line Road, will launch its African-American Authors Book Circle, at 10:30 a.m. Aug. 23. Readers are asked to bring their favorite book by an African-American author for the first discussion. The Valley Ranch Library, 401 Cimarron Trail, will begin a new fiction book club at 7 p.m. Aug. 28, and will meet the fourth Thursday of every month thereafter. For more information, call the Northwest Branch at (972) 721-2691 or the Valley Ranch Library at (972) 721-4669.

**Leyendo Juntos** - The East Branch Library, 440 S. Nursery Road, will host a Leyendo Juntos (Reading Together) program at 2 p.m. Aug. 23. Families are invited to listen to Spanish-language stories. Children under 8 years of age must be accompanied by a guardian. No registration is required. For more information, call (972) 721-3723.

**An Evening with Sam Houston** - Southwest Branch Library, 2216 W. Shady Grove Road, will present an Evening with Sam Houston at 7 p.m. Aug. 19. The legendary Sam Houston will share stories of his extraordinary life as one of Texas greatest and most influential men. The program is free, and no registration is required. For more details, call (972) 721-2546.

**Alamo Images: Changing Perceptions of a Texas Experience** - The Irving Public Library, in partnership with Humanities Texas, will present Alamo Images from Aug. 11-23 at the Southwest Branch Library, 2216 W. Shady Grove Road. Alamo Images are drawn from historical documents, paintings, sketches, cartoons, comic books, television and movie interpretations. Tours are free, and no registration is required. For more information, call (972) 721-2546 or visit [www.cityofirving.org/library](http://www.cityofirving.org/library).

**Annual One-Act Play** - More than 150 children representing local recreation centers performed in six one-act plays at the annual One-Act Play Competition at the Irving Arts Center. In addition, the Cimarron Park Recreation Center Show Biz Kids provided entertainment. Senter Park Recreation Center won the Best Play award. Northwest Park Recreation Center received second place in the Best Play category and Lee Park Recreation Center received third place in the Best Play category. Awards also were presented for best male actor, best female actor and best supporting actors. More than 500 people attended the production.

**Senior Idol Talent Show** - The third annual Senior Idol Talent Competition will take place at 7 p.m. Aug. 22 at the Heritage Senior Center Ballroom, 200 S. Jefferson St. Contestants must be at least 50 years of age. The competition will feature vocalists, dancers, comedians, jugglers, musicians and more.

## **Strategic Goal No. 8: Sound Governance**

**On-the-Spot Awards** - The following city employees have received On-the-Spot Awards from City Manager Tommy Gonzalez for providing outstanding service to their customers and/or working beyond their normal job duties. They are: Michell Adams (Corporate Communications), Melissa Baker (City Manager's Office), Justin Boyette (Information Technology), Gaylon Curry (Strategic Resources and Budget), Carol Danielson (Library), Garry Fennell (Public Works/Engineering), Christine Hadley (Planning and Inspections), Shelia Hupp (City Manager's Office), Alan Mayer (Municipal Court), Chris Norris (Information Technology) and Jennifer Shelly (Library)

**Human Services Building Repairs** - The roof repairs and window resealing project at the Human Services Building is completed. Prior to the repairs, the building was experiencing leaks around the

HVAC units. The windows had large gaps around the framework, allowing loss of conditioned air and intrusion of water and insects into the building. The repairs/resealing will result in both a more energy efficient building and a decrease in maintenance cost and service requests. The project was funded in the City Building Improvement Bond Fund at a cost of \$99,500. The Human Services Building houses the East Branch Library, Irving Cares, Dallas County Children's Immunization Clinic, Texas State Department of Human Services and North Lake College.

**Improved Fuel Operations** - The city's fuel operations have experienced an improvement in overall effectiveness and customer service through the implementation of new Standard Operating Procedures (SOPs). These SOPs set guidelines for a variety of procedures including ordering, receiving and reporting usage of fuel. Staff from Strategic Resources and Budget, Solid Waste Services, Financial Services, Information Technology, and Contracts and Fuel Administration participated in the Lean Six Sigma project.

**Annual Audit** - The city received four proposals from companies to conduct its annual financial audit. All were evaluated based on expertise and experience, audit approach and cost. The audit contract is being awarded to Grant Thornton LLP, with 16 percent minority participation. In addition, the city will save 18 percent in audit fees over the prior year through successfully negotiating best and final pricing.

### **Strategic Goal No. 9: Infrastructure**

**Network Improvements** - Information Technology has implemented dual Sprint data circuits for 150 police vehicles and 30 fire engines, increasing connectivity throughout the city and providing faster upload and download speeds. This helps to maintain high network availability, improve emergency responses, lower telecommunication costs and strengthen data security.

**Speaking Engagement at Texas Technology Forum** - Shane Burton, assistant IT director, gave a speech at the Government Technology Executive Leadership Forum on July 28. The presentation was about a Mobile Regional Communication System.

### **Strategic Goal No. 10: Environmentally Sustainable Community**

**Water Quality Training** - Senior Planners Ken Bloom, Jack Rainwater and Troy Wynne attended Texas Watershed Steward training, a statewide educational program designed to improve the quality of Texas' water resources. The program educates and informs local stakeholders about their watershed, potential impairments and steps that can be taken to help improve and protect water quality, including watershed protection strategies to minimize nonpoint source pollution. The training was sponsored by the Texas AgriLife Extension Service and the Texas State Soil and Water Conservation Board.

**Recycling Education Opportunities** - Solid Waste Services was invited by the Historic Hospital District Neighborhood Association to talk about the benefits of recycling. Recycling Supervisor Fran Witte spoke to more than 70 attendees and included information about the many services offered by the Solid Waste Services Department, including the new roll-off container rental service. In addition, Solid Waste Services attended National Parent's Day at Senter Park East, where Witte made a presentation to approximately 60 attendees.

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## **CONSENT AGENDA**

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The consent agenda, items #2 through 39, were considered for approval. Mayor Gears asked

if anyone wished to pull an item from the consent agenda for individual consideration. Mayor Gears stated that items #13 and #20 would be pulled from the consent agenda. **Councilman Stopfer moved to approve the consent agenda items 2-39, excluding items #13 and #20. Seconded by Councilman Patrick, the motion was approved by a vote of 7-0.**

**2 Approving Minutes for Wednesday, July 23, 2008**

**3 Approving Minutes for Thursday, July 24, 2008**

**4 Resolution No. RES-2008-307 -- Support of Legislation Establishing a Public Law School in Dallas, Texas**

The following registered in support of this item, but did not wish to speak:

Richard G. Stewart, Jr., 2327 Southern Oak Drive

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**5 Resolution No. RES-2008-308 -- Approving an Engagment Letter with Vinson & Elkins, LLC for Legal Services Related to the Issuance of the 2008 Convention Center Hotel Occupancy Tax Revenue Bonds**

The following registered in support of this item, but did not wish to speak:

Pam Brown, 1410 Irvin Road  
Rick Bidne, 4707 O'Connor Ct.  
Clem Lear, 4643 O'Connor Ct.  
Richard Stewart, 2327 Southern Oaks Drive  
Michael Barns, 502 Hanover Lane

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**6 Resolution No. RES-2008-309** -- Approving an Engagement Letter with Vinson & Elkins for Legal Services Related to the 2008 Convention Center and Entertainment Venue Project Bonds

The following registered in support of this item, but did not wish to speak:

Pam Brown, 1410 Irvin Road  
Rick Bidne, 4707 O'Connor Ct.  
Clem Lear, 4643 O'Connor Ct.  
Richard Stewart, 2327 Southern Oak Drive  
Michael Barns, 502 Hanover Lane

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**7 Resolution No. RES-2008-310** -- Approving an Engagement Letter with First Southwest Company for Financial Advisory Services Related to the 2008 Convention Center Hotel Occupancy Tax Revenue Bonds and the 2008 Convention Center and Entertainment Venue Project Bonds

The following registered in support of this item, but did not wish to speak:

Pam Brown, 1410 Irvin Road  
Rick Bidne, 4707 O'Connor Ct.  
Clem Lear, 4643 O'Connor Ct.  
Richard Stewart, 2327 Southern Oak Drive  
Michael D. Barns, 502 Hanover Lane

<b>RESULT:</b>	<b>ADOPTED [6 TO 1]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Cannaday, Spink
<b>NAYS:</b>	Sam Smith
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**8 Resolution No. RES-2008-311** -- Approving Amendment No. 1 to the Construction Management at Risk Contract Between Austin Commercial, L.P., and the City of Irving,



Texas, for the Las Colinas Multipurpose Convention Center Which Establishes the Project Design, Construction Schedule, Cost Estimates and Procurement Schedule; and Authorizes Austin Commercial to Award Bid Package 01 for Structural Steel, Joists, and Metal Decking to North Texas Steel Company

The following registered in support of this item, but did not wish to speak:

Pam Brown, 1410 Irvin Road  
Rick Bidne, 4707 O'Connor Ct.  
Clem Lear, 4643 O'Connor Ct.  
Richard Stewart, 2327 Southern Oak Drive  
Michael D. Barns, 502 Hanover Lane

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**9 Resolution No. RES-2008-312 -- Reimbursement Resolution with City of Irving for the Purchase of Convention Center Construction Materials in Advance of the 2008 Convention Center Bond Sale**

The following registered in support of this item, but did not wish to speak:

Pam Brown, 1410 Irvin Road  
Rick Bidne, 4707 O'Connor Ct.  
Clem Lear, 4643 O'Connor Ct.  
Richard Stewart, 2327 Southern Oak Drive  
Michael D. Barns, 502 Hanover Lane

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**10 Resolution No. RES-2008-313 -- Approving an Economic Incentive Agreement Between the City of Irving and Valley View Development, LP**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 11 **Resolution No. RES-2008-314** -- Approving Settlement of a Lawsuit with ART Valley Corporation, Valley Ranch Limited Partnership, ART Lake Chateau, Inc., Louis J. Corna, Ronald Akin, Anthony "Cal" Rossi, Jr., and Does 1-10

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 12 **Resolution No. RES-2008-315** -- Approving an Interlocal Agreement with Irving Flood Control District, Section III for Access to the District's Flood Control Easements to Construct Paved Entry Access Areas Into Sam Houston Trail Park

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 13 **Resolution No. RES-2008-316** -- Approving an Interlocal Agreement with Irving Flood Control District, Section III, to Lease a District Office, Provide Posting and Minute Taking Services, and Fund Other Administrative Expenses Through the Municipal Drainage Utility Fund

**RESULT:**

**WITHDRAWNNOVOTE**

- 14 **Resolution No. RES-2008-317** -- Approving Change Order No. 3 to SYB Construction Co., Inc., for the Chamberlain Street Improvements Project

**RESULT:**

**ADOPTED [UNANIMOUS]**

**MOVER:**

Rick Stopfer, Councilman

**SECONDER:**

Lewis Patrick, Councilman

**AYES:**

Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink

**ABSENT:**

Allan Meagher, Joe Philipp

- 15 **Resolution No. RES-2008-318** -- Authorizing Staff to Negotiate an Engineering Services Agreement with Halff Associates, Inc., for Annual Structural Engineering Services

**RESULT:**

**ADOPTED [UNANIMOUS]**

**MOVER:**

Rick Stopfer, Councilman

**SECONDER:**

Lewis Patrick, Councilman

**AYES:**

Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink

**ABSENT:**

Allan Meagher, Joe Philipp

- 16 **Resolution No. RES-2008-319** -- Approving a Participation Agreement Between the City of Irving and Vernon Proctor and Richard Bischofhausen, Jr. (Developer) and Mora Construction, Inc. (Contractor), for the Construction of Oversize Drainage Improvements in the Irving Heights Addition

**RESULT:**

**ADOPTED [UNANIMOUS]**

**MOVER:**

Rick Stopfer, Councilman

**SECONDER:**

Lewis Patrick, Councilman

**AYES:**

Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink

**ABSENT:**

Allan Meagher, Joe Philipp

- 17 **Resolution No. RES-2008-320** -- Approving Addendum No. 1 to the Surveying Services Agreement with DAL-TECH Engineering, Inc., for the Design of Cottonwood Valley Utility Improvements, Section I Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 18 **Resolution No. RES-2008-321** -- Award of Bid to C. Green Scaping, L.P., in the Net Amount of \$771,352.15 for the Tim Markwood Park Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 19 **Resolution No. RES-2008-322** -- Approving Amendment No. 1, Including the Letter Agreement to Lease Agreement Between City of Irving, on Behalf of the Irving Convention and Visitors Bureau, and SP Millennium Center, L.P., for Office Space at the Urban Towers

The following registered in support of this item, but did not wish to speak:

Pam Brown, 1410 Irvin Road  
Rick Bidne, 4707 O'Connor Ct.  
Clem Lear 4643 O'Connor Ct.  
Richard Stewart, 2327 Southern Oak Drive  
Michael D. Barns, 502 Hanover Lane

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**20 Resolution No. RES-2008-323 -- Approving Agreement for Genghis Khan Exhibits (A Division of Dino Don, Inc.)**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Executive Director Richard Huff gave a presentation on this item.

After Council discussion and commendation of Director Huff and the Arts Board on obtaining this exhibit, Mayor Gears called for a motion.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Smith, Councilman
<b>SECONDER:</b>	Thomas Spink, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**21 Resolution No. RES-2008-324 -- Renewing Annual Contract with Evercom Systems, Inc., for the Jail Inmate Telephone System**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**22 Resolution No. RES-2008-325 -- Renewing Annual Contracts with GST Public Safety Supply; USA Patch Co.; C & G Wholesale; Safety & Security International; and Tactical Gear Now, Inc., for Police Department Uniforms**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 23 **Resolution No. RES-2008-326** -- Approving Single Source Purchase From ICx Tactical Platforms for a Sky Watch Trailer

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 24 **Resolution No. RES-2008-327** -- Ratifying Emergency Award to Martin Apparatus, Inc., for the Repairs to a Platform/Ladder Fire Truck

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 25 **Resolution No. RES-2008-328** -- Approving and Accepting the Bid of Kinloch Equipment & Supply, Inc., for an Annual Contract to Provide Equipment Maintenance for Street Sweepers and Sewer Flushing Machines

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 26 Resolution No. RES-2008-329 -- Rejecting Bids for Hunter Ferrell Landfill Middle Tract Soil Mixing Barrier Wall**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 27 Resolution No. RES-2008-330 -- Approving and Accepting the Bid of Geo-Con, a Trade Name of Environmental Barrier Company LLC, for Hunter Ferrell Landfill Middle Tract Soil Mixing Barrier Wall**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 28 Resolution No. RES-2008-331 -- Approving and Accepting the Proposal of The Wagner Group, Inc., DBA Management Scientists II, for Police and Fire Promotional and Entrance Examinations**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**29 Resolution No. RES-2008-332 -- Rejection of Bid for Concrete Annual Contract**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**30 Resolution No. RES-2008-333 -- Approving and Accepting the Bids of APAC-Texas, Inc., and Crafcot Texas, Inc., for Annual Contracts to Provide Asphalt Patching Materials**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**31 Resolution No. RES-2008-334 -- Awarding Purchase From Gomez Floor Covering, Inc., for Flooring Replacement at the City Fleet Garage Through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)**



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 32 Resolution No. RES-2008-335 -- Approving and Accepting Bids of Artistic Painting Company, Inc., and Bayou Builders Construction, L.L.C., for Painting of the Interior of Fleet Service Center Garage and Valley View Municipal Center**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 33 Resolution No. RES-2008-336 -- Awarding Agreement to SHI Government Solutions, Inc., for Microsoft Enterprise Agreement True-Up Through the State of Texas Department of Information Resources (DIR) Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 34 Resolution No. RES-2008-337 -- Approving and Accepting Proposal of Checkpoint Services, Inc., for the Purchase and Installation of Helpdesk Software**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 35 Resolution No. RES-2008-338 -- Approving Purchase From Choice Solutions, Inc., for Storage Area Network (SAN) Devices Through the State of Texas Department of Information Resources (DIR)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 36 Resolution No. RES-2008-339 -- Approving and Accepting the Proposal of Zasio Enterprises for the Purchase and Installation of Records Management Software**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 37 Resolution No. RES-2008-340 -- Approving Single Source Purchase From AFIX Technologies, Inc., for the Purchase of an Automated Fingerprint and Palm Print Identification System**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 38 Resolution No. RES-2008-341 -- Approving Purchase From M & A Technology, Inc., for Police and Fire Dispatch Computer Replacements Through the State of Texas Department of Information Resources (DIR)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 39 Resolution No. RES-2008-342 -- Approving and Accepting the Bid of Ford Audio-Video for the Purchase of Audio and Lighting Equipment**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

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## INDIVIDUAL CONSIDERATION

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- 40 Resolution No. RES-2008-343 -- Ratifying Emergency Award to F. Hall Mowing for Asbestos Abatement and Demolition of Structures**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 41 Resolution No. RES-2008-344 -- Approving Purchase Contracts for the Acquisition of Six Fourplexes Located at 2917, 2921, 3001, 3005, 3009, and 3013 Tudor Lane - GreenPoint Mortgage, Property Owner**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Mayor Gears stated that items 41, 42 and 43 are companion items.

Teresa Adrian, Director of Code Enforcement gave a presentation on this item.

Chief of Police Larry Boyd also gave a presentation on this item.

City Manager Gonzalez recognized the leadership of the Police Department, the Code Enforcement Department and Real Estate Services Manager Doug Janeway and his staff.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 42 Resolution No. RES-2008-345 -- Approving Purchase Contracts for the Acquisition of Three Fourplexes Located at 2801, 2809, and 2821 Tudor Lane - Central Mortgage Company, Property Owner**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 43 Resolution No. RES-2008-346 --** Authorizing City to File a Lawsuit to Enforce Zoning Ordinances at 3033 Tudor Lane, 3041 Tudor Lane, 3049 Tudor Lane, and 3057 Tudor Lane, Irving, Texas

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 44 Resolution No. RES-2008-347 --** Requesting Sign Variance Case No. S0807-0010 for A-Square Investments Located at 1215 South MacArthur Boulevard – City of Irving, Applicant - Reza Nan, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers. He also stated that the pole signs are being replaced by monument signs, through partnerships with various businesses in Irving. These agreements will improve the appearance of MacArthur Boulevard and Shady Grove.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 45 Resolution No. RES-2008-348 --** Requesting Sign Variance Case No. S0807-0011 Located at 1401 South MacArthur Boulevard – City of Irving, Applicant - South MacArthur Church of Christ, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 46 Resolution No. RES-2008-349 --** Requesting Sign Variance Case No. S0807-0012 for Childcare Network Located at 1115 West Shady Grove Road – City of Irving, Applicant - Joe McComb, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 47 Resolution No. RES-2008-350 --** Requesting Sign Variance Case No. S0807-0013 for Walgreens Located at 1006 West Shady Grove Road – City of Irving, Applicant - Jays WG Texas LP, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 48 Resolution No. RES-2008-351 --** Requesting Sign Variance Case No. S0807-0014 for Mr. Jim's Pizza Located at 1215 West Shady Grove Road – City of Irving, Applicant - Murtaza Investments/Riaz Hussian, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 49 Resolution No. RES-2008-352 --** Requesting Sign Variance Case No. S0807-0015 Located at 1119 West Shady Grove Road – City of Irving, Applicant - Fundamental Baptist Church, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

- 50 Resolution No. RES-2008-353 --** Requesting Sign Variance Case No. S0807-0016 for El Pollo Regio Located at 1105 West Shady Grove Road – City of Irving, Applicant - Stephanie Basinger, Owner

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

**51 Resolution No. RES-2008-354 -- Approving Sale Agreement with the Hugo Municipal Authority for the Purchase of Water**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Jim Cline, Director of Public Works/Traffic gave a presentation on this item.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Lewis Patrick, Councilman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

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## **ZONING CASES AND COMPANION ITEMS**

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**52 Ordinance No. ORD-2008-8974 -- Zoning Case #ZC08-0035 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 25.75 Acres Located on the South Side of Rochelle Road, West of Esters Road - Gibraltar Land Development, LLC, Owner - JDJR Engineers and Consultants, Inc., Applicant**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Jim Dewey, JDJR Engineering, 2500 Texas Drive #100, representing the applicant, presented the case.



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Patrick, Stopfer, Smith, Cannaday, Spink
<b>ABSENT:</b>	Allan Meagher, Joe Philipp

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## APPOINTMENTS AND REPORTS

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### 53 Committee And Liaison Reports/Meetings

Councilman Stopfer stated that they received a letter this week from FEMA regarding levy restrictions; he stated that the permits to proceed with the Urban Center have been approved.

He also stated that the 11<sup>th</sup> Annual Transportation Summit would be held next week, from August 12-17, 2008.

Councilman Patrick made comments on crime in code enforcement, and he stated that the Methodist Men at the First United Methodist Church had a meeting last Saturday and the program speaker was Chief Larry Boyd. He added that the Chief served this city and Council well.

Councilman Spink thanked Councilman Rick Stopfer for all his hard work on the 11<sup>th</sup> Annual Transportation Summit.

### 54 Mayor's Report

There was no report given.

### 55 Adjournment

The meeting adjourned at 8:25 p.m.

## Citizens' Forum

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Debra Kroupa, 3941 Carver Place, stated that a Civil Protest was held at the Bank of the West in Irving. The initial policemen that responded first were not familiar with their rights as protestors. The officers that arrived later corrected the situation. She asked that all officers be trained on the rights of civil protestors.

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Herbert A. Gears, Mayor

ATTEST:

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Janice Carroll, TRMC  
City Secretary