

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
July 10, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 5, 2014 at approximately 7:04 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       |                |
| John C. Danish       | Irving City Council | Councilman   | Present       |                |
| Allan Meagher        | Irving City Council | Councilman   | Present       |                |
| Dennis Webb          | Irving City Council | Councilman   | Absent        |                |
| Joe Putnam           | Irving City Council | Councilman   | Present       |                |
| Oscar Ward           | Irving City Council | Councilman   | Present       |                |
| Brad M. LaMorgese    | Irving City Council | Councilman   | Present       |                |
| Gerald Farris        | Irving City Council | Councilman   | Present       |                |
| Thomas Spink         | Irving City Council | Councilman   | Present       |                |

Councilman Webb Was absent from tonight's meeting.

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Pastor Kent D. Hayes, Highest Praise Church of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Joe Batke, Luke Alejandro and Charlie Spurgin, members of Boy Scout Troop 770.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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There were no proclamations or announcements at tonight's meetings.

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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.

Debbie Soule, 213 East Vilbig, Irving, TX - Ms. Soule spoke about the growth in South Irving and how it has not kept up with amenities like North Irving has been kept up. She would like to see more of a focus on South Irving.

Linda Golden, 223 S. Irving Heights Dr., Irving, TX - Ms. Golden spoke regarding the three way stop at Perry and Irving Heights, indicating she has had a lot of near miss hits at this intersection. She requested a flashing light or another method to get the drivers to notice the stop sign.

Kathleen Irish, 207 South Irving Heights, Irving, TX - Ms. Irish spoke regarding the stop sign at Perry and Irving Heights and how people do not stop at this stop sign. She requested the police department look into this for safety issues.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding tango and ballroom dance.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

Joe Moses, Parks and Recreation Assistant Director, announced that there will be the annual "Irving Laughs by the Lake" event on Friday, July 18 from 7 p.m. to 10 p.m. at the Las Colinas Urban District, 501 E. Las Colinas Blvd.

### **2 Heritage Crossing Update**

There was no update provided at tonight's meeting.

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

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

## CONSENT AGENDA

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Motioned by Councilman Spink, seconded by Councilman Meagher, to approve the consent agenda items 4-19 for individual consideration.

Motion approved 8-0.

### 4 Approving Minutes for Wednesday, June 25, 2014

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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

### 5 Approving Minutes for Thursday, June 26, 2014

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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

### 6 Resolution No. RES-2014-227 -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 2032, 2038 and 3062 South Belt Line Road, Irving, Texas

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 7 Resolution No. RES-2014-228** -- Awarding a Contract to Freese and Nichols, Inc., in the Amount of \$360,465.00 for Engineering Services to Design the Brockbank Channel, Rochelle, Vassar, Ireland Alley, Hawthorne & Thad Water and Wastewater Improvements Project

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 8 Resolution No. RES-2014-229** -- Awarding a Contract to Lockwood, Andrews and Newnam, Inc., in the Amount of \$500,400.00 for Engineering Services to Design the Stafford, Finley, Cranston, Carlisle, Harvard, Keyhole, Ridgewood, Lawson, Sterling and Gloucester Water and Wastewater Improvements Project

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 9 Resolution No. RES-2014-230** -- Approving a Purchase from Weatherproofing Services in the Amount of \$295,000.00 for City Hall Parking Garage Waterproofing through the Choice Partners National Cooperative Purchasing Program

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 10 Resolution No. RES-2014-231 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$67,968.16 for the Undergrounding of Aerial Electric Facilities Along MacArthur Boulevard from Grauwlyer to Rock Island**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 11 Resolution No. RES-2014-232 -- Approving a Transfer of Lots on Tudor Lane to Community Housing Development Organizations**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 12 Resolution No. RES-2014-233 -- Authorizing the Irving Convention and Visitors Bureau to Purchase Additional Advertising Space in the Media in the Amount of \$10,000.00 Bringing the Total Amount to Purchase Advertising Space in the Media for Calendar Year 2014 to \$510,000.00**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 13 Resolution No. RES-2014-234 -- Approving the Purchase from Freightliner of Austin in the Amount of \$119,162.00 For a 2015 Freightliner Cab and Chassis with a 23 Yard Brush Dump Body through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 14 Resolution No. RES-2014-235 -- Approving the Purchase from Grande Truck Center of San Antonio in the Amount of \$961,320.00 for Four 2015 Mack Cab and Chassis with Heil 27 Yard Rear Load Refuse Collection Packer Bodies through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 15 Resolution No. RES-2014-236 -- Approving and Accepted the Bid of Heideman Mechanical & Construction Services in the Total Amount of \$101,560.00 for Chiller Replacement at the Purchasing Building and Fire Administration Building**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 16 Resolution No. RES-2014-237 -- Approving and Accepting the Bid of Burst Communications Inc., in the Total Amount of \$208,840.00 for Camera Systems and Accessories**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 17 Resolution No. RES-2014-238 -- Approving and Accepting the Bid of HD Supply Waterworks, LTD, in the Total Estimated Amount of \$67,461.30 for Water Meter Boxes**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 18 Resolution No. RES-2014-239 -- Approving and Accepting the Bid of J & S Valve, Inc., in the Total Amount of \$61,152.52 for Large Valves for Water Tank Rehabilitation**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

- 19 Ordinance No. ORD-2014-9596 -- Budget Adjustment #3 to the 2013-14 Fiscal Year Budget**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Thomas Spink, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |

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### INDIVIDUAL CONSIDERATION

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- 20 Resolution No. RES-2014-240 -- Approving Parking Management Plan for Irving Music Factory - ARK Group of Irving, Applicant; City of Irving, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:10 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:10 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve a Parking Management Plan for Irving Music Factory - ARK Group of Irving, Applicant; City of Irving, Owner

Motion approved 8-0.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Allan Meagher, Councilman  |
| <b>SECONDER:</b> | John C. Danish, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink |
| <b>ABSENT:</b>   | Dennis Webb  |



## **APPOINTMENTS AND REPORTS**

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### **21 Mayor's Report**

The Mayor had no report at tonight's meeting.

### **Adjournment**

The meeting was adjourned at approximately 7:27 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary