

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 24, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 24, 2014 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	Present	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Maria da Gloria Seppy, 2733 Douglas Ave., Irving, TX - Ms. Seppy invited everyone to the 50th anniversary of the One Act Play.

INVOCATION

The invocation was delivered by Pastor George Jurecka of Cornerstone Church of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Daniel Ortiz, Kelvin Romero, and Jackson Moss from Boy Scout troop 316.

PROCLAMATION

Mayor Van Duyne presented a proclamation to Interim City Manager, Steve McCullough.

CITIZENS' FORUM

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

Rene Castilla, 442 W. Northgate Dr., Irving, TX - Mr. Castilla spoke about the Twin Wells Golf Course and supports keeping it open. He suggested an immediate solution for combating the over-growth of weeds is for the Parks and Receptions department and Twin Wells management to partner together in order to better maintain the grounds.

David Gutierrez, 639 Hartin Cir., Irving, TX - Mr. Gutierrez spoke about the Twin Wells Golf Course, noting it was a diamond in the rough and would like to see the bond money that was voted on put towards making the needed improvements to the golf course.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Ms. Barbosa-Crain spoke regarding the budget and items for consideration such as the Twin Wells Golf Course, Texas Musicians Museum, and the potential creation of a Southwest Irving Recreation Center.

Roy Brown, 601 Cox Dr., Irving, TX - Mr. Brown spoke about the Twin Wells Golf Course. He indicated a great demand for this golf course and would like to see it remain open.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding ball room dance and the Olympics.

CITY COUNCIL AGENDA

1 City Operations Update

Todd Reck, Water Utilities Director, announced that although the news reported that the City of Irving is relaxing its watering restrictions, this information is unfortunately not true. The City is still in stage three watering restrictions.

2 Heritage Crossing Update

Kevin Kass, Development Services, noted comments and edits have been received on the draft MOU for the redesign of Irving Boulevard and they will be incorporated into the draft MOU. The schematics design drawings have been received for the Texas Musicians Museum and the final construction documents are scheduled to be completed by early October. Big State Fountain Grill is being

renovated and the soft opening should occur in early September. Deep Irving Market Days will be held in September and November.

3 Input from Citizens Regarding Ethics Policies

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

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilman Ward to approve consent agenda items 4-16.

Motion approved 9-0.

4 Approving Minutes for Wednesday, July 09, 2014

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

5 Approving Minutes for Thursday, July 10, 2014

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 6 Resolution No. RES-2014-241 --** Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses. The IISD Will Pay to the City \$903,174.00 to Provide Security and Peace Officer Services to Protect IISD Property and the Safety and Welfare of IISD Students and Personnel.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 7 Resolution No. RES-2014-242 --** Authorizing Staff to Negotiate an Engineering Services Agreement with The Wallace Group, Inc., to Design Water and Wastewater, Storm Drainage, Street Lighting and Paving Plans for the North Shore Development

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 8 Resolution No. RES-2014-243 --** Awarding a Contract to RJN Design Group, Inc., in the Amount of \$346,540.00 for Engineering Services to Design the Sam Hill, Millswood, Hidalgo, LaVida and Las Colinas Country Club Water and Wastewater Improvements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 9 Resolution No. RES-2014-244 --** Renewing an Agreement with AT&T for T1 Circuits in the Amount of \$346,000.00 through the State of Texas Department of Information Resources (DIR) Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 10 Resolution No. RES-2014-245 --** Approving Verizon IP Services in the Amount of \$150,000.00 through the Tariff Exchange

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 11 Resolution No. RES-2014-246 --** Approving Cell Phone Services with Verizon Wireless in the Amount of \$460,000.00 through the State of Texas Department of Information Resources (DIR) Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 12 Resolution No. RES-2014-247** -- Approving Addendum No. 3 to the Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$96,189.00 for Improvements to the Hackberry and Northgate Pump Stations

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 13 Resolution No. RES-2014-248** -- Approving and Accepting the Bid of APAC Texas, Inc., in the Total Not to Exceed Amount of \$600,000.00 for Milling and Asphalt Overlay

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 14 Resolution No. RES-2014-249** -- Renewing the Annual Contract with Eikon Consulting Group, LLC, in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 15 **Resolution No. RES-2014-250** -- Renewing the Annual Contract with Glass Doctor of North Texas in an Amount Not to Exceed \$75,000.00 for Glass Replacement Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 16 **Resolution No. RES-2014-251** -- Renewing the Annual Contract with Fuelman in the Total Estimated Amount of \$622,594.58 For The Fleet Fuel Card Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

ZONING CASES AND COMPANION ITEMS

- 17 **Resolution No. RES-2014-252** -- Approving Sign Variance Case #S1402-0025 - to Reface an Existing Non-Conforming Pole Sign - Approximately 1.35 Acres Located at 1120 East Irving Boulevard - Advance Auto Parts, Applicant - Santander Irvingate, LTD, Owner

Applicant requested Sign Variance Case #S1402-0025 be withdrawn.

No council action is necessary.

RESULT:	WITHDRAWN NO VOTE
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- 18 Ordinance No. ORD-2014-9597 -- Zoning Case #ZC13-0034 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses Including Warehousing, Outside Storage and Vehicle Lease and Rental Uses - Approximately 5.7 Acres Located at 100 South Belt Line Road - Payless Business Park, LP, Applicant/Owner**

Motioned by Councilman Meagher, seconded by Councilman Ward to postpone Zoning Case #ZC13-0034 to the August 7, 2014 Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 8/7/2014 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 19 Ordinance No. ORD-2014-9598 -- Zoning Case #ZC14-0027 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.26 Acres Located at 601 Fenimore Avenue - Pastor Melendez and Sonia Melendez, Owner/Applicant**

Mayor Van Duyne opened the public hearing at approximately 7:37 p.m.

The following individual(s) signed up to speak in support of this item:
Humberto Castillo, 13019 Glenwood Trail, Forney, TX

Mayor Van Duyne closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Zoning Case #ZC14-0027 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.26 Acres Located at 601 Fenimore Avenue - Pastor Melendez and Sonia Melendez, Owner/Applicant

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 20 Ordinance No. ORD-2014-9599 -- Zoning Case #ZC14-0028 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.4 Acres Located on the North Side of IH 635, West of Rosche Drive - Shaw Hofstra & Associates, Applicant - Kellan Restaurant Management Corp., Owner**

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

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

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

Motioned by Councilman Ward, seconded by Councilman Spink to Approve Zoning Case #ZC14-0028 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.4 Acres Located on the North Side of IH 635, West of Rosche Drive - Shaw Hofstra & Associates, Applicant - Kellan Restaurant Management Corp., Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

APPOINTMENTS AND REPORTS

21 Mayor's Report.

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

Adjournment

The meeting adjourned at approximately 7:42 pm.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary