

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
August 7, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, August 7, 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

INVOCATION

The invocation was delivered by Reverend Dr. Diana Baldwin of Woodhave Presbyterian Church of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Sai Jaiyanii Senpon, Hayagreev Narayanan, Rakshan Sridhar, Siddhu Sami, Sourish Reddy and Saisheran Senpon, students from the Champion Karate Academy.

PROCLAMATION

Mayor Van Duyne presented certificates to students from Champion Karate Academy for their participation at the U.S. Open and Junior International Cup in April. The following students were recognized:

- Sai Jaiyanii Senpon participated in the five year old and younger kata and kumite divisions and set a new world record by winning four gold medals in all her divisions.

- Hayagreev Narayanan won a silver medal in the eight-nine year old boy's kata division and a bronze medal in the eight-nine year old boy's intermediate individual kata divisions.
- Rakshan Sridhar won a silver medal in the eight-nine year old boy's kata division and a bronze medal in the individual kata division in the Junior International Cup.
- Siddhu Sami won a silver medal in the eight-nine year old boy's kata division.
- Sourish Reddy won a bronze medal.
- Saisheran Senpon won a bronze medal.

Mayor Van Duyne introduced the following representatives from Mothers Against Drunk Driving for a presentation: Cathy Quaid, Outreach Program Specialist, Jeff Miracle, Executive Director of MADD North Texas, and Terri Peaks, Manager of Victim Services, presented the following Irving Police Officers with the Hero's Award:

- Officer Steve Burres
- Officer Travis Huckaby
- Officer Michael Peterson
- Sgt. Tom Hover
- Officer Alan Lotspiech
- Officer Jon Long

Mayor Van Duyne recognized the following YMCA Lifegaurds for saving a seven year old girl from drowning:

- Giovanni Hernandez
- Elizabeth Cisneros
- TJ Wright- First Responder
- Kelsey Solis
- Makenzie Fox

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.

Nell Anne Hunt, 3704 Hidalgo St., Irving, TX - Ms. Hunt spoke regarding the beginning of the school year and encouraged residents to take the time to tutor a student.

Linda K. Golden, 223 S. Irving Heights Drive, Irving, TX - Ms. Golden spoke regarding staff at the Irving Senior Center aquatic pool.

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

Casey Tate, Capital Improvement Program Director, gave an overview of road construction on Las Colinas Blvd., Irving Blvd., and MacArthur Blvd.

2 Heritage Crossing Update

There was no Heritage Crossing Update at tonight's meeting

3 Input from Citizens Regarding Ethics Policies

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

4 Public Hearing No. (ID # 6309) -- Obtain Citizen Input on the 2014-2019 Consolidated Plan, the Fiscal Year 2014-2015 Action Plan, and the Analysis of Impediments to Fair Housing Choice

Mayor Van Duyne opened the public hearing at approximately 7:30 p.m.

The following individual(s) signed up to speak in support of this item:
Lauren Smith, 9328 Creol Creek Dr., Irving, TX
Yolanda Trigg, 914 Hilltop, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:34 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 5-32, and pull item(s) 10, 11, 15, 20, 21 and 22 for individual consideration.

Motion approved 9-0.

5 Approving Minutes for Wednesday, July 23, 2014

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

6 Approving Minutes for Thursday, July 24, 2014

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

7 Resolution No. RES-2014-253 -- Approving the Single Source Purchase from Physio-Control, Inc., in the Total Estimated Amount of \$144,982.00 for Five LifePak 15 Defibrillator Units.

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

8 Resolution No. RES-2014-254 -- Approving the Purchase from Musco Sports Lighting, LLC, of a Musco LED 64 System through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 9 Resolution No. RES-2014-255** -- Approving As-Needed Irrigation Supplies for Parks and Recreation Properties, Irrigation Equipment, Parts and Supplies from AMC Industries in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 10 Resolution No. RES-2014-256** -- Approving an Agreement with Taylor Collective Solutions for the Transportation and Water Infrastructure Forum in the Amount of \$46,800

The following individual(s) signed up to speak in opposition of this item:
Wally Banks, 3413 Briarcliff Ct. South, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to Approve an Agreement with Taylor Collective Solutions for the Transportation and Water Infrastructure Forum in the Amount of \$46,800.

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

- 11 Resolution No. RES-2014-257 -- Approving an Agreement with the Irving Convention Center for the Transportation and Water Infrastructure Forum in the Amount of \$35,000**

The following individual(s) signed up to speak in opposition of this item:
Wally Banks, 3413 Briarcliff Ct. South, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to Approve an Agreement with the Irving Convention Center for the Transportation and Water Infrastructure Forum in the Amount of \$35,000.

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

- 12 Resolution No. RES-2014-258 -- Authorizing the Mayor to Sign an Agreement with SHI Government Solutions for a Microsoft Enterprise Subscription Enrollment**

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

- 13 Resolution No. RES-2014-259 -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code**

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

- 14 **Resolution No. RES-2014-260** -- Approving Amendment to the Sublease Agreement Between the City of Irving and the Valley Ranch Islamic Center for the City-Leased Property Located at 9940 Valley Ranch Parkway

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

- 15 **Resolution No. RES-2014-261** -- Approving an Agreement for Public Parking Between the City of Irving and Dan Niemeier, Elaine Niemeier, Niemco Properties, LLC and Parkaine Properties, LLC to Provide Public Parking at 104, 108, and 116 South Main Street in Downtown Irving

Motioned by Councilman Danish, seconded by Councilman Spink to Approve an Agreement for Public Parking Between the City of Irving and Dan Niemeier, Elaine Niemeier, Niemco Properties, LLC and Parkaine Properties, LLC to Provide Public Parking at 104, 108, and 116 South Main Street in Downtown Irving.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Councilman Putnam

RESULT:	ADOPTED [8 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
NAYS:	Joe Putnam

- 16 Resolution No. RES-2014-262** -- Approving a Professional Services Agreement Between the City of Irving and David Pettit Economic Development, LLC, in the Amount of \$25,000.00 for Administrative Services for the Parkside Public Improvement District

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

- 17 Resolution No. RES-2014-263** -- Approving a Memorandum of Understanding Between the City of Irving and Communities in Schools - Dallas Region for Youth Program Services

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

- 18 Resolution No. RES-2014-264** -- Approving a Special Event Permit for the Chipotle Cultivate Festival to be Held October 18, 2014 at 601 East Las Colinas Blvd., Irving, Texas

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

- 19 Resolution No. RES-2014-265** -- Approving Special Event Permit for the Irving Music Factory (IMF) Special Event Preview of Coming Attractions and Related Activities to be Held the Evening of August 30, 2014 at the Site of the Future IMF, 300-380 West Las Colinas Blvd, Irving, Texas

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

20 Resolution No. RES-2014-266 -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Construction of Youth Housing Facility

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve an Agreement Between the City of Irving and Bear Creek Development Corporation for the Construction of Youth Housing Facility.

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Councilmen LaMorgese and Spink

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, Farris
NAYS:	Brad M. LaMorgese, Thomas Spink

21 Resolution No. RES-2014-267 -- Approving an Agreement Between the City of Irving and La Buena Vida Youth Leadership Foundation to Operate a Collaborative Youth Housing and Youth Leadership Program

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve an Agreement Between the City of Irving and La Buena Vida Youth Leadership Foundation to Operate a Collaborative Youth Housing and Youth Leadership Program.

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Mayor Van Dyne and Councilmen LaMorgese and Spink

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Ward, Farris
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Thomas Spink

- 22 Resolution No. RES-2014-268** -- Approving the Submission of the 2014-2019 Consolidated Plan and Fiscal Year 2014-2015 Action Plan, the Analysis of Impediments to Fair Housing Choice, and Associated Fiscal Year 2014-2015 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,828,550

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve the Submission of the 2014-2019 Consolidated Plan and Fiscal Year 2014-2015 Action Plan, the Analysis of Impediments to Fair Housing Choice, and Associated Fiscal Year 2014-2015 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,828,550.

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Mayor Van Dyne and Councilman Spink

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris
NAYS:	Beth Van Duyne, Thomas Spink

- 23 Resolution No. RES-2014-269** -- Approving and Accepting the Bid of Commercial Metals Company for an Annual Contract in the Total Estimated Revenue Amount of \$80,000.00 for the Sale of Scrap Metal and White Goods for Recycling

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

- 24 Resolution No. RES-2014-270** -- Renewing the Annual Contract with Universal Lubricants, LLC, in an Amount Not to Exceed \$90,000.00 for Automotive Fluids and Lubricants

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

- 25 Resolution No. RES-2014-271** -- Approving the As-Needed Purchase of Car Parts from CarQuest Auto Parts in the Total Estimated Two-Year Amount of \$375,000.00 Through The U.S. Communities Cooperative Purchasing Program

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

- 26 Resolution No. RES-2014-272 -- Approving the Purchase from Freightliner of Austin in the Amount of \$258,982.00 for a 2015 Freightliner Cab and Chassis with 10-12 Yard Dump Body and Two 2015 Freightliner Cab and Chassis with 5-6 Yard Dump Bodies through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 27 Resolution No. RES-2014-273 -- Selecting Kimley Horn and Associates as the Most Highly Qualified Provider for Professional Services for Advanced Traffic Management System (ATMS) Communication Master Plan and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 28 Resolution No. RES-2014-274 -- Approving and Accepting the Proposal of Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration**

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

- 29 Resolution No. RES-2014-275 -- Approving and Accepting the Bid of Lindamood Demolition, Inc., in the Total Amount of \$125,444.00 for Asbestos Abatement and Demolition of Eight Residential Properties**

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

- 30 Ordinance No. ORD-2014-9600 -- Approving a Sales Contract Between the City of Irving and Gino B. Rosani for the Sale of Property Located at 105 S. Main Street in the Amount of \$148,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration for the Grant, Sale, and Conveyance of the Property**

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

- 31 Ordinance No. ORD-2014-9601 -- Authorizing the Abandonment of a 40-Foot Underground Public Utility Easement at 600 West Northwest Highway**

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

- 32 Ordinance No. ORD-2014-9602** -- Amending Chapter 6 Entitled "Animal Services" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for the Waiver or Reduction of Fees by the Animal Services Manager

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

INDIVIDUAL CONSIDERATION

- 33 Ordinance No. ORD-2014-9603** -- Amending the City of Irving, Texas, Emergency Water Management Plan (Drought Contingency Plan and Water Conservation Plan), Changing the Plan Name to "Water Management Plan," Modifying Drought Restrictions by Reducing to 3 Stages, Adding Water Conservation Features, and Amending Chapter 41 of the Irving Code of Civil and Criminal Ordinances to Change the Name of the Plan and to Add Penalties for Violations of the Plan.

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Amending the City of Irving, Texas, Emergency Water Management Plan (Drought Contingency Plan and Water Conservation Plan), Changing the Plan Name to "Water Management Plan," Modifying Drought Restrictions by Reducing to 3 Stages, Adding Water Conservation Features, and Amending Chapter 41 of the Irving Code of Civil and Criminal Ordinances to Change the Name of the Plan and to Add Penalties for Violations of the Plan.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Councilman Putnam

RESULT:	ADOPTED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
NAYS:	Joe Putnam

34 Ordinance No. ORD-2014-9604 -- Amending Chapter 41 of the Code of Civil and Criminal Ordinances to Provide for Water Management Regulations and Enforcement

Motioned by Councilman Danish, seconded by Councilman Farris to Approve Amending Chapter 41 of the Code of Civil and Criminal Ordinances to Provide for Water Management Regulations and Enforcement.

Motion approved 9-0.

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

35 Resolution No. RES-2014-276 -- Approving an Economic Incentive Agreement Between the City of Irving and Nokia Solutions and Networks US LLC in an Amount Dependent Upon Annual Qualification

Motioned by Councilman Spink, seconded by Councilman LaMorgese to Approve an Economic Incentive Agreement Between the City of Irving and Nokia Solutions and Networks US LLC in an Amount Dependent Upon Annual Qualification.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Councilman Putnam

RESULT:	ADOPTED [8 TO 1]
MOVER:	Thomas Spink, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
NAYS:	Joe Putnam

36 Resolution No. RES-2014-277 -- Approving a Mediated Settlement Agreement with the Estate of Sarah Tibbetts

Motioned by Councilman Meagher, seconded by Councilman Spink to Approve a Mediated Settlement Agreement with the Estate of Sarah Tibbetts.

Motion approved 9-0.

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

37 Resolution No. RES-2014-278 -- Adopting an Ethics Code and Policy for the City of Irving (Requested by Mayor Van Duyne)

The following individual(s) signed up to speak in support of this item:
Doug and Sue Harper, 16 Fair Green Drive, Trophy Club, TX

Motioned by Councilman Spink, seconded by Councilman LaMorgese to Approve Adopting an Ethics Code and Policy for the City of Irving.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Mayor Van Duyne, Councilmen Ward, Spink, LaMorgese and Farris.

Councilmember(s) voting in opposition of this motion include: Councilmen Webb, Putnam, Meagher and Danish.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Thomas Spink, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Ward, LaMorgese, Farris, Spink
NAYS:	John C. Danish, Allan Meagher, Dennis Webb, Joe Putnam

ZONING CASES AND COMPANION ITEMS

- 38 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 (Postponed from July 24, 2014)

Mayor Van Duyne opened the public hearing at approximately 8:04 p.m.

The following individual(s) signed up to speak in support of this item:
Santos Martinez, 900 Jackson #640, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:04 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve 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 (Postponed from July 24, 2014), subject to the addition of 12 trees on the side of the Rock Island properties.

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2014-9605** -- Zoning Case #ZC14-0034 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.77 Acres Located at 4301 W. Rochelle Road - Alhamra Land Development, LLC, Owner/Applicant

Mayor Van Duyne opened the public hearing at approximately 8:11 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:13 p.m.

Motioned by Councilman Webb, seconded by Councilman Spink to Approve Zoning Case #ZC14-0034 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.77 Acres Located at 4301 W. Rochelle Road - Alhamra Land Development, LLC, Owner/Applicant.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Ward, LaMorgese, Spink, Putnam and Webb.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne, Councilmen Farris and Meagher

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Danish, Webb, Putnam, Ward, LaMorgese, Spink
NAYS:	Beth Van Duyne, Allan Meagher, Gerald Farris

- 40 Ordinance No. ORD-2014-9606 -- Zoning Case #ZC14-0045 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 2.45 Acres Located at 1111, 1115, 1118, 1119, 1122, 1126, 1200, 1201, 1204, 1205, 1208, 1212, 1216, 1300, 1305, 1308 and 1309 Katelyn Court - JDJR Engineers & Consultants, Inc., Applicant; George Hearn, Key Life Homes and ZKB Properties, Owners**

Mayor Van Duyne opened the public hearing at approximately 8:13 p.m.

Jim Dewey, 2500 Texas Dr., Irving, TX - Mr. Dewey is with JDJR Engineers and Consultants, Inc., representing the applicant, provided additional details on the proposed zoning case and answered questions from the council.

George Hearn, the builder and applicant in this case, answered questions from council.

Mayor Van Duyne closed the public hearing at approximately 8:48 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Zoning Case #ZC14-0045 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 2.45 Acres Located at 1111, 1115, 1118, 1119, 1122, 1126, 1200, 1201, 1204, 1205, 1208, 1212, 1216, 1300, 1305, 1308 and 1309 Katelyn Court - JDJR Engineers & Consultants, Inc., Applicant; George Hearn, Key Life Homes and ZKB Properties, Owners, subject to no fences being built within 25 feet of the front yard setback.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Ward, Meagher, Spink, LaMorgese and Webb.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne, Councilmen Farris and Putnam.

RESULT:	ADOPTED [6 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Danish, Meagher, Webb, Ward, LaMorgese, Spink
NAYS:	Beth Van Duyne, Joe Putnam, Gerald Farris

APPOINTMENTS AND REPORTS

41 Mayor's Report

The Mayor had no report at tonight's meeting.

Adjournment

The meeting was adjourned at approximately 8:52 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary