

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
September 18, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 18, 2014 at approximately 7:07 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	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Corine Barberena announced the Library's Big Read event and invited the public to participate in the activities held at the Central Library.

Richard Stewart, Jr. announced the Peruvian Gold Exhibit that will be at the Irving Arts Center from October 4th through December 31st.

Patty Landers Caperton, President of the Heritage Society, announced that the Gilbert Home has been selected by the Department of Interior for listing in the National Register of Historic Places. This is the first listing for the City of Irving.

Debbie Elizondo, executive director of Emma's House, a non-profit after school and summer program for youths, discussed North Texas Giving Day.

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**INVOCATION**

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The invocation was delivered by Reverend Pastor Jane Graner, Oak Haven United Methodist Church Irving, Texas.

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## PLEDGE OF ALLEGIANCE

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The pledge of allegiance was given by Emma Elizondo and other youth members of Emma's House.

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## PROCLAMATION

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Councilman Dennis Webb presented certificates to Gloria the dog and Marcella Malkey.

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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.

Carl Lewis, 1917 Sunnybrook Dr., Irving, TX - Mr. Lewis spoke regarding traffic lights on MacArthur Lane.

James Stewart, 1620 Summer Place Cir., Irving, TX - Mr. Stewart spoke regarding the expansion of Disc Golf at Fritz Park and thanked the director and staff from the Parks and Recreation Department for all of their assistance on this project.

Don Van Slyke, 2617 Castle St., Irving, TX - Mr. Van Slyke praised the city's new website.

George Stephenson, 2105 Druid Dr., Irving, TX - Mr. Stephenson spoke regarding South Irving neglect.

Steve Hillier, 121 Brentwood Ct., Irving, TX - Mr. Hillier spoke regarding his opposition to toll roads and other transportation issues.

Paul Stock, 2533 Syracuse, Irving, TX - Mr. Stock spoke regarding the "slumlords" that do not take care of the houses they have turned into boarding homes and thought code enforcement should look into the problem.

## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no operations update at tonight's meeting.

### 2 Heritage Crossing Update

There was no Heritage Crossing Update at tonight's meeting.

### 3 Ordinance No. ORD-2014-9621 -- Adoption of the 2014-15 City of Irving Fiscal Year Budget

The following individual(s) signed up to speak in support of this item:

Don Van Slyke, 2617 Castle St., Irving, TX  
Ken Johnstone, 2825 Burning Tree, Irving, TX  
William Neal, 2417 Willow Ln., Irving, TX  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX  
Michael McPhail, 815 Dixon, Irving, TX

The following individual(s) signed up to speak in opposition of this item:

Wally Banks, 3413 Briarcliff Ct. S., Irving, TX  
Grant Blake, 5403 Hidden Oaks Ln., Arlington, TX  
Jimmie Duncan, 1428 Brenda Dr., Irving, TX  
Larry Lane, 1130 Indy Ct., Irving, TX  
Fred Blundell, 2812 Burning Tree Ln., Irving, TX  
Logan Scheiwe, 2812 Lago Vista Loop, Irving, TX

The following individual(s) signed up in support of this item but did not want to speak:

Josh Smith, 2721 Still Meadow, Irving, TX  
Loren Erwin 1501 Myers Rd., Irving TX  
Robert McWilliams, 1909 Valley Oaks Ct., Irving, TX  
Rita Erwin, 1501 Myers Rd., Irving TX  
Kayla Bruno, 1502 Shady Ln., Bedford, TX

The following individual(s) signed up in opposition of this item but did not want to speak:

Jason Bates, 929 Warwick St., Bedford, TX  
Steven Saffel, 2150 Sunstone Dr., Carrollton, TX  
Susan Saffel, 2150 Sunstone Dr., Carrollton, TX  
James Bruno, 12308 Macanaon Ln., Ft. Worth, TX

Emily Bruno, 12308 Macanaon Ln., Ft. Worth, TX  
Sven Haterius, 3303 N. MacArthur, Irving, TX  
Brent Jenkins, 2801 Esters Rd., Irving, TX  
Benjamin Reid, 6061 Village Bend #409, Dallas, TX  
R.L. Bruno, 1499 CR 2318, Canton, TX  
David Walker, 2801 Esters, Irving, TX  
Jacob Hempstead, 2801 Esters Rd., Irving, TX  
Roger Hogle, 1904 Sunnybrook, Irving, TX

Motioned by Councilman Farris, seconded by Mayor Van Duyne to Approve Adoption of the 2014-15 City of Irving Fiscal Year Budget as presented by City staff notating a tax rate of 0.5941.

Motion approved 6-3.

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

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

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

**4 Ordinance No. ORD-2014-9622 -- Ratifying the Fiscal Year 2014-15 Budget Which Increases Property Tax Revenues**

No action was necessary to be taken on this ordinance.

<b>RESULT:</b>	<b>WITHDRAWN NO VOTE</b>
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**5 Ordinance No. ORD-2014-9623 -- Setting the 2014 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code**

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

Motioned by Mayor Van Duyne, seconded by Councilman Danish to Approve Setting the 2014 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

Motion approved 6-3.

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

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	Beth Van Duyne, Mayor
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Ward, LaMorgese, Farris, Spink
<b>NAYS:</b>	Allan Meagher, Dennis Webb, Joe Putnam

**6 Ordinance No. ORD-2014-9624 -- Adopting the 2014 City of Irving Tax Roll as Required by the State of Texas Property Tax Code**

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

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Adopting the 2014 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

Motion approved 9-0.

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

## CONSENT AGENDA

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Motioned by Councilman Putnam, seconded by Councilman Spink to approve consent agenda items 7-37, and pull items(s) 17 and 18 for individual consideration.

Motion approved 9-0.

### 7 Approving Minutes for Wednesday, September 03, 2014

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

### 8 Approving Minutes for Thursday, September 04, 2014

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

### 9 Resolution No. RES-2014-319 -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$113,150.00

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

- 10 Resolution No. RES-2014-320 --** Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$7,007.94

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

- 11 Resolution No. RES-2014-321 --** Approving Amendment No. 2 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00

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

- 12 Resolution No. RES-2014-322 --** Approving the Rate Setting Documents and Proposal to Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed \$63,297.48

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

- 13 Resolution No. RES-2014-323** -- Approving the Agreement Between the City of Irving and the Visiting Nurse Association of Texas to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$75,000.00

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

- 14 Resolution No. RES-2014-324** -- Approving the First Amendment to the Interlocal Agreement Between Dallas County Schools and the City of Irving for the Provision of Bus Transportation Services for Recreation Center Program Participants in an Amount Not to Exceed \$75,000.00

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

- 15 Resolution No. RES-2014-325** -- Approving a Legal Services Agreement with Strasburger & Price, LLP

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



- 16 Resolution No. RES-2014-326 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for the Conduct of an Industry Practicum**

The following individual(s) signed up in support of this item but did not want to speak:

Don Van Slyke, 2617 Castle St., Irving, TX

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

- 17 Resolution No. RES-2014-327 -- Approving a Project Funding Agreement Between the City of Irving and The Las Colinas Association (TLCA) Relating to the Undergrounding of Utilities Along Riverside Drive, Including Reimbursement of Project Costs by TLCA, in an Amount Not to Exceed \$600,000.00**

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approving a Project Funding Agreement Between the City of Irving and The Las Colinas Association (TLCA) Relating to the Undergrounding of Utilities Along Riverside Drive, Including Reimbursement of Project Costs by TLCA, in an Amount Not to Exceed \$600,000.00

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Ward, LaMorgese, Farris, Spink
<b>NAYS:</b>	Allan Meagher, Joe Putnam

- 18 Resolution No. RES-2014-328** -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$24,000.00 for the Analysis and Improvement of District Infrastructure

Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$24,000.00 for the Analysis and Improvement of District Infrastructure

Motion approved 8-0-1.

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

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
<b>ABSTAIN:</b>	Joe Putnam

- 19 Resolution No. RES-2014-329** -- Authorizing the City Manager or Designee to Negotiate and the Mayor to Execute a Long Term Electricity Supply Contract for the City of Irving with Direct Energy Business, LLC, Gexa Energy, LP, MidAmerican Energy Company, Reliant Energy Retail Services, LLC, Texas General Land Office, TXU Energy Retail Company, LLC, or World Energy Based on Best Price and Other Conditions Set by the City Council

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

- 20 Resolution No. RES-2014-330 --** Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

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

- 21 Resolution No. RES-2014-331 --** Approving the FY2014-15 Sister Cities/International Trade Development and Assistant Center Services Contract Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$164,800.00

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

- 22 Resolution No. RES-2014-332 --** Approving an Economic Incentive Agreement with Royal Lane Holdings, LP, a Texas Limited Partnership for the Construction of the State Highway 114 Westbound Frontage Road

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

- 23 Resolution No. RES-2014-333** -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for The Bridges of Las Colinas Public Improvement District

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

- 24 Resolution No. RES-2014-334** -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Ranchview Public Improvement District

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

- 25 Resolution No. RES-2014-335** -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Parkside Public Improvement District

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

- 26 Resolution No. RES-2014-336 -- Approving the Sole Source Purchase of Equipment from Harris Corporation in the Amount of \$59,400.00 for the Citywide Communications Project**

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

- 27 Resolution No. RES-2014-337 -- Approving Consulting Agreement with Simpleview, Inc. for Services and Web-Based Applications for Use on the World Wide Web, Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) in the Amount of \$466,912.00 for Three Years**

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

- 28 Resolution No. RES-2014-338 -- Approving the Purchase from Master Audio Visual in the Total Estimated Amount of \$484,450.92 for Irving Arts Center Facility Dimmer Replacement through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 29 Resolution No. RES-2014-339** -- Approving the Repairs of the Sculpture Garden Pool by Sunbelt Pools in the Total Estimated Amount of \$129,779.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 30 Resolution No. RES-2014-340** -- Approving the Purchase and Replacement of Line-Set (Rigging) in the Dupree Theatre and the Carpenter Performance Hall in the Total Estimated Amount of \$109,722.69 from Norcostco through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 31 Resolution No. RES-2014-341** -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation for the Development of Vacant Lots in the Amount of \$600,000.00

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

- 32 Resolution No. RES-2014-342** -- Approving an Extension of Texas Department of Housing and Community Affairs Agreement For the Neighborhood Stabilization Program

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

- 33 Resolution No. RES-2014-343** -- Approving and Accepting the Bids of Bound Tree Medical, LLC, QuadMed, Inc., Nashville Medical & EMS Products, Inc., Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, and Southeastern Emergency Equipment in the Total Estimated Amount of \$145,747.27 for Medical Supplies

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

- 34 Resolution No. RES-2014-344** -- Approving Work Authorization No. 2 Relating to the Master Professional Services Agreement with Gradient Solutions Corporation (Formerly Webb Watch Corporation) in an Annual Amount Not to Exceed \$75,000.00 for Continuous Monitoring Services

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

- 35 Resolution No. RES-2014-345** -- Approving and Accepting the Proposal of Commdex Consulting, LLC, in an Amount Not to Exceed \$750,000.00 for Fiber Optic Network Maintenance

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

- 36 Resolution No. RES-2014-346** -- Approving and Accepting the Proposal of Maloney Strategic Communications, Inc., in the Total Estimated Amount of \$400,000.00 for Advertising Agency Representation for Irving Convention & Visitors Bureau

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

- 37 Ordinance No. ORD-2014-9625** -- Appointing Judges to Irving Municipal Court

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



**INDIVIDUAL CONSIDERATION**

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- 38 Ordinance No. ORD-2014-9611** -- Final Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches and for All Other Customers Besides Residential, and Defining a Container Size

The following individual(s) signed up to speak in support of this item:  
Don Van Slyke, 2617 Castle St., Irving, TX

The following individual(s) signed up to speak in opposition of this item:  
Joe Mapes, P.O. Box 141964, Irving, TX

Motioned by Councilman Danish, seconded by Councilman LaMorgese to Approve Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches and for All Other Customers Besides Residential, and Defining a Container Size

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2014-9612** -- Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

The following individual(s) signed up in support of this item but did not want to speak:  
Joe Mapes, PO Box 141964, Irving, TX

Motioned by Councilman Danish, seconded by Councilman LaMorgese to Approve Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink
<b>NAYS:</b>	Dennis Webb

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## ZONING CASES AND COMPANION ITEMS

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- 40 Resolution No. RES-2014-316** -- Temporary Use Permit G1407-0014 - to Allow a Haunted House - Property Located at 2501 Irving Mall - Strangling Brothers Haunted Circus of Dallas, Applicant

Mayor Van Duyne opened the public hearing at approximately 8:54 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:54 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to Approve Temporary Use Permit G1407-0014 - to Allow a Haunted House - Property Located at 2501 Irving Mall - Strangling Brothers Haunted Circus of Dallas, Applicant

Motion approved 8-0.

Councilman Ward was absent for this vote.

<b>RESULT:</b>	<b>ADOPTED [8-0]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Oscar Ward

- 41 **Ordinance No. ORD-2014-9626** -- Zoning Case #ZC14-0044 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 14.4 Acres Located at the Southeast Corner of Fortune Drive and State Highway 114 - Spring Haven Investments, Inc., Applicant. Graham Mortgage Corp., Owner - (Postponed at the September 18, 2014 City Council Meeting)

The applicant has requested that this item be postponed to the October 9, 2014 council meeting.

Motioned by Councilman Farris, seconded by Councilman Spink to Postpone Zoning Case #ZC14-0044 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 14.4 Acres Located at the Southeast Corner of Fortune Drive and State Highway 114 - Spring Haven Investments, Inc., Applicant. Graham Mortgage Corp., Owner to the October 9, 2014 meeting.

Motion approved 8-0.

<b>RESULT:</b>	<b>POSTPONED [9 TO 0]</b> <b>Next: 10/9/2014 7:00 PM</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Thomas Spink, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Oscar Ward

- 42 Ordinance No. ORD-2014-9627 -- Zoning Case #ZC14-0054 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.01 Acres Located at 2520 North Story Road - Jahvani Consulting Engineers, Inc., Applicant. Frank D. Rowell, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:56 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:56 p.m.

Motioned by Councilman Spink, seconded by Councilman Farris to Approve Zoning Case #ZC14-0054 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.01 Acres Located at 2520 North Story Road - Jahvani Consulting Engineers, Inc., Applicant. Frank D. Rowell, Owner

Motion approved 9-0.

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

- 43 Ordinance No. ORD-2014-9628 -- Zoning Case #ZC14-0056 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Nondepository Financial Institution Uses - Approximately 1,660 Square Feet Located at 2000 Esters Road, Suite 130 - Wellshire Financial Services, LLC, Applicant - Esters, Ltd., Owner**

Mayor Van Duyne opened the public hearing at approximately 8:56 p.m.

Robert Reeves, 900 Jackson St., Suite 160, Dallas, TX, applicant was available for questions.

Mayor Van Duyne closed the public hearing at approximately 8:56 p.m.

Motioned by Councilman Ward , seconded by Councilman Farris to Approve Zoning Case #ZC14-0056 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Nondepository Financial Institution Uses - Approximately 1,660 Square Feet Located at 2000 Esters Road, Suite 130 - Wellshire Financial Services, LLC, Applicant - Esters, Ltd., Owner

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Spink
<b>NAYS:</b>	Gerald Farris

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## APPOINTMENTS AND REPORTS

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### 44 Mayor's Report

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

### Adjournment

The meeting was adjourned at approximately 9:00 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary