

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 9, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 9, 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

Kay Ward, 608 Farine, Irving, TX - Ms. Ward spoke about the Heritage Society panel discussion.

INVOCATION

The invocation was delivered by Rev. Eloy S. Gonzalez, Sr. Pastor, Our Redeemer Lutheran Church of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by members of Boy Scout Troop 773.

PROCLAMATION

Mayor Van Duyne presented a proclamation recognizing Irving Citizen on Patrol Appreciation Day (ICOP) to Darren Steele and other ICOP volunteers.

Mayor Van Duynes and members of the Advisory Committee on Disabilities recognized the fourth graders who participated in the annual Disabilities Poster Contest. The following are the winners of the 2014 contest:

First Place winners

Annlene Mathews - Stipes Elementary
Cillian Austin - Otis Brown
Kaan Kutuk - Tom Landry Elementary
Edgar Salvador - J.O. Davis Elementary
Genesis Cruz - W.T. Hanes Elementary
Faith Crowe - Otis Brown

Honorable Mentions

Helis Ismail - Thomas Haley Elementary
Vianely Franco - Paul Keyes Elementary
Cristina Zarate - Schulze Elementary
Chloe Jones - Tom Landry Elementary
Nate Ruiz - Otis Brown Elementary
Julian Torres - TJ Lee Elementary

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.

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, CIP Director, gave an overview of road construction on MacArthur Blvd. and an update on the South Library.

2 Heritage Crossing Update

Casey Tate, CIP Director, gave an overview of road construction on MacArthur Blvd. and an update on the South Library.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Meagher to approve consent agenda items 3-33, and pull item(s) 7, 8, 9, 10, 15, 19, 21 and 24 for individual consideration and postpone item 31 to the October 23, 2014 meeting.

Motion approved 9-0.

3 Approving Minutes for Thursday, September 11, 2014

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

4 Approving Minutes for Wednesday, September 17, 2014

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

5 Approving Minutes for Thursday, September 18, 2014

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

6 Resolution No. RES-2014-347 -- Approving a Records Control Schedule for the Capital Improvement Program

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

7 Resolution No. RES-2014-348 -- Approving an Agreement Between the City of Irving and Focused Advocacy for Governmental Affairs Services in the Amount of \$91,700.00

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

Motioned by Councilman Farris, seconded by Councilman LaMorgese to approve a resolution for an Agreement Between the City of Irving and Focused Advocacy for Governmental Affairs Services in the Amount of \$91,700.00

Motion approved 8-1.

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

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

8 Resolution No. RES-2014-349 -- Approving an Agreement Between the City of Irving and HillCo Partners for Governmental Affairs Services in the Amount of \$91,700.00

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

Motioned by Councilman Farris, seconded by Councilman LaMorgese to approve a resolution for an Agreement Between the City of Irving and HillCo Partners for Governmental Affairs Services in the Amount of \$91,700.00

Motion approved 9-0

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

9 Resolution No. RES-2014-350 -- Approving an Agreement Between the City of Irving and McGuireWoods Consulting for Governmental Affairs Services in the Amount of \$80,000.00

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

Motioned by Councilman Farris, seconded by Councilman LaMorgese to approve a resolution for an Agreement Between the City of Irving and McGuireWoods Consulting for Governmental Affairs Services in the Amount of \$80,000.00

Motion approved 8-1

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

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

10 Resolution No. RES-2014-351 -- Making Findings Related to a Hotel Use in the Entertainment Center Lease Agreement

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

The following individual(s) signed up in support of this item but did not want to speak:
David Cole, 1202 Irving, Heights Dr., N, Irving, TX

Motioned by Councilman Webb, seconded by Councilman Danish to Approve a Resolution Making Findings Related to a Hotel Use in the Entertainment Center Lease Agreement

Motion denied 4-5.

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

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

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

11 Resolution No. RES-2014-352 -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2014 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management

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

- 12 Resolution No. RES-2014-353** -- Approving Addendum No. 2 to Agreement for Engineering Services Between the City of Irving and Haston Associates, Inc., for Annual Compliance Monitoring Services in the Amount of \$41,697.00

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

- 13 Resolution No. RES-2014-354** -- Approving the Purchase from Lea Park and Play, Inc. of Complete Playground Replacement at Two Locations in Thomas Jefferson Park through a State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program), in the Amount of \$158,493.65

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

- 14 Resolution No. RES-2014-355** -- Approving Flexible Spending Plan Document for Employees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment

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

- 15 Resolution No. RES-2014-356 -- Awarding a Contract to Fugro Roadware, Inc., in an Amount Not to Exceed \$497,064.15 for Conducting a City-Wide Automated Pavement Condition Survey and Implementing a Pavement Management System**

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

Motioned by Councilman LaMorgese, seconded by Councilman Farris to approve a resolution Awarding a Contract to Fugro Roadware, Inc., in an Amount Not to Exceed \$497,064.15 for Conducting a City-Wide Automated Pavement Condition Survey and Implementing a Pavement Management System

Motion approved 9-0.

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

- 16 Resolution No. RES-2014-357 -- Authorizing Staff to Negotiate a Contract with Toxey/McMillan Design Associates LLC for the Irving Museum and Heritage Center Feasibility Study**

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

- 17 Resolution No. RES-2014-358 -- Awarding a Contract to Mart, Inc., in the Amount of \$698,000.00 For The Renovation of the Brighter Tomorrows Facilities**

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

- 18 Resolution No. RES-2014-359 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,621,183.89 for the West Irving Creek Water & Wastewater Improvements Project**

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

- 19 Resolution No. RES-2014-360 -- Awarding a Contract to SYB Construction Inc., in the Amount of \$849,199.50 for the Tom Braniff Pavement Replacement from Northgate Drive to State Highway 114**

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

Motioned by Councilman LaMorgese, seconded by Councilman Danish to approve a resolution Awarding a Contract to SYB Construction Inc., in the Amount of \$849,199.50 for the Tom Braniff Pavement Replacement from Northgate Drive to State Highway 114

Motion approved 5-4.

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

Councilmember(s) voting in opposition of this motion include: Councilmen Farris, Meagher, Putnam, Spink

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

- 20 Resolution No. RES-2014-361 -- Awarding a Contract to Muniz Construction, Inc., in the Amount of \$ 3,687,437.00 for the Altman, Cochran, Cunningham, Douglas, Manion, McClure, Muret & Stafford Water and Wastewater Improvements Project**

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

- 21 Resolution No. RES-2014-362 -- Awarding a Contract to John Burns Construction, in the Amount of \$791,156.00, for the Undergrounding of Overhead Power Lines along Riverside Drive Section 2.1**

Motioned by Councilman LaMorgese, seconded by Councilman Danish to approve a resolution Awarding a Contract to John Burns Construction, in the Amount of \$791,156.00, for the Undergrounding of Overhead Power Lines along Riverside Drive Section 2.1

Motion approved 8-1.

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

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

- 22 Resolution No. RES-2014-363** -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2015 Funding in the Amount of \$74,610.00 for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program

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

- 23 Resolution No. RES-2014-364** -- Approving Agreements from Schindler Elevator Services for Service and Maintenance of City Facility Elevators, in the Total Estimated Two-Year Amount of \$95,760.00, utilizing the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

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

- 24 Resolution No. RES-2014-365** -- Approving Change Order No. 2 to Tiseo Paving Company in the Amount of \$130,893.00 for O'Connor Road Reconstruction - Phase II Project

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

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to approve a resolution for Change Order No. 2 to Tiseo Paving Company in the Amount of \$130,893.00 for O'Connor Road Reconstruction - Phase II Project

Motion approved 9-0.

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

- 25 Resolution No. RES-2014-366 -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots Phase I on Tudor Lane**

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

- 26 Resolution No. RES-2014-367 -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots Phase II on Tudor Lane**

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

- 27 Resolution No. RES-2014-368 -- Approving an Agreement of the Irving Cares Community Development Block Grant Contract to Provide Additional Funding for the Emergency Assistance Program for a Total Amount Not to Exceed \$52,000.00**

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

- 28 Resolution No. RES-2014-369 -- Approving the As-Needed Purchase of Office Supplies from Staples Advantage in the Total Estimated Amount of \$200,000.00 through the National Joint Powers Alliance Purchasing Cooperative**

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

- 29 Resolution No. RES-2014-370 -- Approving and Accepting the Bids of Western BRW Paper Co., Clampitt Paper Company of Dallas LLC, and Advanced Business Graphics, Inc., in the Total Estimated Amount of \$137,313.85 for Office Paper**

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

- 30 Resolution No. RES-2014-371 -- Approving and Accepting the Proposal of Lantek Communications in the Total Estimated Amount of \$325,245.54 for Installation of Audio/Video Systems for South Library**

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

- 31 Resolution No. RES-2014-372 -- Approving and Accepting the Bids of Crouch Sand & Gravel, Inc., and Big City Crushed Concrete LP in the Total Estimated Amount of \$316,145.20 for Road Maintenance Materials and Recycled Concrete**

RESULT:	POSTPONED NO VOTE Next: 10/23/2014 7:00 PM
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- 32 Resolution No. RES-2014-373 -- Approving and Accepting the Proposal of CIGNA in the Total Estimated Amount of \$362,000.00 for Three Years for Life Insurance and Accidental Death & Dismemberment**

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

- 33 Resolution No. RES-2014-374 --** Renewing the Annual Contracts with CIGNA Healthcare and National Vision Administrators in the Total Estimated Amount of \$2,745,890.00 for Employee Health Benefit Insurance Coverages

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

INDIVIDUAL CONSIDERATION

- 34 Resolution No. RES-2014-375 --** Approving and Accepting the Proposal of Fregonese Associates, Inc., in an Amount Not to Exceed \$735,000.00 for the City of Irving Comprehensive Plan Update

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

Motioned by Councilman Farris, seconded by Councilman Danish to Approve a Resolution Accepting the Proposal of Fregonese Associates, Inc., in an Amount Not to Exceed \$735,000.00 for the City of Irving Comprehensive Plan Update

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Gerald Farris, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Webb, Ward, LaMorgese, Farris, Spink
NAYS:	Allan Meagher, Joe Putnam

ZONING CASES AND COMPANION ITEMS

- 35 Resolution No. RES-2014-376** -- Approving Special Sign Permit #S1407-0043 - to Modify the Existing Pylon Sign with an LED Cabinet to Display Gasoline Pricing - Property Located at 2317 West Grauwylar Road - Barnett Signs, Applicant. Quik Way Retail Associates II, Ltd, Owner

Mayor Van Duyne opened the public hearing at approximately 8:39 p.m.

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

Don Van Slyke, 2617 Castle, Irving, TX
Tommy Bail, 4250 Action Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Deny a Resolution for a Special Sign Permit #S1407-0043 - to Modify the Existing Pylon Sign with an LED Cabinet to Display Gasoline Pricing - Property Located at 2317 West Grauwylar Road - Barnett Signs, Applicant. Quik Way Retail Associates II, Ltd, Owner

Motion approved for denial 8-1.

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

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

- 36 Resolution No. RES-2014-377** -- Street Name Change #ZC14-0066 - Portion of Lake Carolyn Parkway Between Las Colinas Boulevard and Riverside Drive be Renamed to Promenade Parkway - City of Irving, Applicant

Mayor Van Duyne opened the public hearing at approximately 8:41 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:41 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve A Resolution for a Street Name Change #ZC14-0066 - Portion of Lake Carolyn Parkway Between Las Colinas Boulevard and Riverside Drive be Renamed to Promenade Parkway - City of Irving, Applicant

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2014-9629 -- Zoning Case #ZC14-0042 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 34.18 Acres Located on the Northwest Corner of Conflans Road and Hard Rock Road - Megatel Homes, Applicant - Codi Land & Cattle LP, Owner (Postponed from October 9, 2014)**

The applicant has requested this item be postponed to the October 23, 2014 council meeting.

Motioned by Councilman Danish, seconded by Councilman Farris to Postpone an Ordinance for Zoning Case #ZC14-0042 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 34.18 Acres Located on the Northwest Corner of Conflans Road and Hard Rock Road - Megatel Homes, Applicant - Codi Land & Cattle LP, Owner

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 10/23/2014 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 38 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)**

Mayor Van Duyne opened the public hearing at approximately 8:43 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Spink, seconded by Councilman Farris to Approve an Ordinance for a 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

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2014-9630 -- Zoning Case #ZC14-0049 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 9.5 Acres Located at 1401 South Macarthur Boulevard - Callahan & Freeman Architects, Applicant - Uplift Education, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:44 p.m.

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

Eric Giblo, 3807 Cypress Point Cove, Round Rock, TX

Alizen Carter Kirk, 4104 Conflans Rd., Irving, TX

Gary Gray, 406 Staffordshire Dr., Irving, TX

Karen Francis, 2412 Concord, Irving, TX

Catherine Gantt, 1426 Vance Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:55 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve an Ordinance for Zoning Case #ZC14-0049 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 9.5 Acres Located at 1401 South Macarthur Boulevard - Callahan & Freeman Architects, Applicant - Uplift Education, Owner

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2014-9631 -- Zoning Case #ZC14-0060 - Granting S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) Uses - Approximately 14.5 Acres Located at 1950 Gateway Drive - Hardy McCullah/MLM Architects, Applicant. Crawford Dallas Real Estate, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:55 p.m.

The following individual(s) signed up to speak in support of this item:
Kyle B. McCullah, 12221 Merit Dr., Suite 280, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:55 p.m.

Motioned by Councilman Spink, seconded by Councilman Farris to Approve an Ordinance for Zoning Case #ZC14-0060 - Granting S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) Uses - Approximately 14.5 Acres Located at 1950 Gateway Drive - Hardy McCullah/MLM Architects, Applicant. Crawford Dallas Real Estate, Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

41 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:56 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary