

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
November 13, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, November 13, 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

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Pastor Ed Snyder of Solid Rock Church of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by 5th grade students Gisel Medrano, Cristian Spencer and Otti Cepin from J.O. Davis Elementary School.

PROCLAMATION

Mayor Van Duyne presented Teddie Story, CEO of Irving Cares, with a proclamation recognizing Giving Day.

Mayor Van Duyne presented Mike Griffith, City Arborist, and members of the Tree Board with a proclamation recognizing Arbor Day.

Mayor Van Duyne and Patty Danko, Recreation Center Supervisor, presented the Youth Council Awards to Madison Fox, First Quarter Recipient, and Martin Nguyen, Second Quarter Recipient.

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.

Nick Hockman, 1334 S. Irving Height Dr., Irving, TX - Mr. Hockman addressed the Council regarding the Oakwood Drive Town Homes that he has purchased to improve.

George Stephenson, 2105 David Dr., Irving, TX - Mr. Stephenson spoke to the Council regarding code enforcement.

Tina Thomas, 2713 Wesleyan Dr., Irving, TX - Ms. Thomas spoke to the Council about zoning case #ZC14 - 0025 and provided additional documents in regard to this item.

Tammy Picard, 2806 Stanford Dr., Irving, TX - Ms. Picard spoke to the Council regarding code enforcement and inspections.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding ballroom dancing and healthy habits for children.

CITY COUNCIL AGENDA

1 City Operations Update

Joe Moses, Assistant Director of Parks and Recreation, invited everyone to the Holiday Extravaganza December 6, 2014 that includes a Chili Cook-Off, Parade, and Tree Lighting.

Chris Hillman, City Manager, introduced a short video of the dedication and grand opening of the new Victoria Castle Playground.

2 Heritage Crossing Update

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

3 Ordinance No. ORD-2014-9638 -- Second Public Hearing and Adoption -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving

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

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

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

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

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

Motioned by Councilman Danish, seconded by Councilman Ward to Approve an Ordinance Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving

Motion approved 9-0.

The electronic board was malfunctioning and Councilman Danish verbally voted aye.

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

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Farris to approve consent agenda items 4-34 and postponed item 29 to the December 11, 2014 council meeting.

Motion approved 9-0.

4 Approving Minutes for Wednesday, October 22, 2014

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

5 Approving Minutes for Thursday, October 23, 2014

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

6 Resolution No. RES-2014-395 -- Approving a Grant Application Submittal, Designating the Mayor as the City's Authorized Official, and Authorizing the Mayor to Accept, Reject, Alter or Terminate the U.S. Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant for Fiscal Year 2014.

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

7 Resolution No. RES-2014-396 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2014-15 General Obligation Bond Sale and Water/Sewer Revenue Bond Sale in an Amount Not to Exceed \$26,050,000

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

- 8 Resolution No. RES-2014-397 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$70,578.42, for the Installation of Streetlights Along O'Connor Boulevard Between SH 114 and Riverside Drive and Along a Portion of Las Colinas Boulevard South of O'Connor Boulevard**

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

- 9 Resolution No. RES-2014-398 -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, in the Amount of \$89,706.28 for the Undergrounding of Aerial Telephone Facilities Along MacArthur Boulevard from Grauwlyer to Rock Island**

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

- 10 Resolution No. RES-2014-399 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$394,207.84 for the Undergrounding of Overhead Power Lines Along Riverside Drive Section 2.1**

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

- 11 Resolution No. RES-2014-400 -- Approving an Agreement with Cougar Galleries, Inc. in the Amount of \$89,300.00 to Produce a Sculpture for the Irving Veterans Memorial Park**

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

- 12 Resolution No. RES-2014-401 -- Awarding a Contract to Toxey/McMillan Design Associates LLC, in the Amount of \$50,000.00, for the Irving Museum and Heritage Center Feasibility Study**

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

- 13 Resolution No. RES-2014-402 -- Approving the Purchase from Presidio in the Amount of \$104,650.83 for Cisco SmartNet Renewal through the State of Texas Department of Information Resources (DIR) Program**

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

- 14 Resolution No. RES-2014-403** -- Approving a Payment in Lieu of Tax Agreement and Authorizing the Mayor to Execute a Letter of Support for DMG Mori Seiki, U.S.A., Inc., to Receive Foreign Trade Zone Designation

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

- 15 Resolution No. RES-2014-404** -- Approving Amendment No. 3 to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for the City's Human Services Building Located at 440 South Nursery Road

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-2014-405** -- Approving the Purchase of Cellular Equipment for Water Utilities Supervisory Control and Data Acquisition Communications (SCADA) from Xylem Water Solutions USA, Inc., in an Amount Not to Exceed \$143,630.94

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

- 17 Resolution No. RES-2014-406** -- Approving the Purchase of Non-Destructive Leak Detection Services for the 48-Inch Jamison Water Transmission Main from Pure Technologies U.S., Inc., in an Amount Not to Exceed \$68,400.00 through a Cooperative Purchasing Agreement with the City of Dallas

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

- 18 Resolution No. RES-2014-407** -- Approving a Revised Community Development Block Grant Contract with Brighter Tomorrows, Inc., To Provide Additional Funding for Case Management for a Total Amount Not to Exceed \$46,000.00

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

- 19 Resolution No. RES-2014-408** -- Accepting the Conveyance of Irving Housing Finance Corporation Assets and Proceeds to the City of Irving Upon Completion of Grant-Funded Projects

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

- 20 Resolution No. RES-2014-409** -- Approving and Accepting the Bid of GT Distributors, Inc., in the Total Estimated Amount of \$244,691.85 for Police Ammunition

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

- 21 Resolution No. RES-2014-410** -- Approving the Single Source Purchase from TASER International, Inc., in the Total Amount of \$75,294.25 for Tasers and Related Equipment.

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

- 22 Resolution No. RES-2014-411** -- Approving a Master Interlocal/Cooperative Purchasing Agreement Between Dallas County and the City of Irving

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

- 23 Resolution No. RES-2014-412** -- Approving the Purchase from Libra-Tech Corporation for Chairs for South Library in the Amount of \$66,253.08 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

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

- 24 Resolution No. RES-2014-413** -- Approving and Accepting the Bid from Corporate Source, Ltd., for Seating for South Library in the Amount of \$52,829.70

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

- 25 Resolution No. RES-2014-414** -- Approving the Purchase from Library Interiors of Texas, LLC in the Total Estimated Amount of \$529,099.51 for Furniture for South Library through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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

- 26 Resolution No. RES-2014-415** -- Approving the Purchase from LIAT, LLC in the Total Estimated Amount of \$229,522.07 for Furniture for South Library through the Cooperative Purchasing Network (TCPN)

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

- 27 Resolution No. RES-2014-416** -- Approving the Purchase from Plano Office Supply in the Total Estimated Amount of \$74,733.66 for Furniture for South Library through the Tarrant County Interlocal Cooperative Purchasing Program

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

- 28 Resolution No. RES-2014-417** -- Awarding a Contract to Boyd Construction Services, LLC, in the Amount of \$216,593.35, for the Northgate Park Project Concrete Installation

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

- 29 Resolution No. RES-2014-418 -- Approving the Purchase from the Playwell Group for Playground Equipment and Play Surface for Northgate Park and the Installation of Same by Playworld, Inc., in the Total Estimated Amount of \$64,821.86 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)**

City staff has requested this item be postponed to the December 11, 2014 council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 12/11/2014 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 30 Resolution No. RES-2014-419 -- Approving a Professional Services Agreement Between the City of Irving and Kimley-Horn and Associates, Inc., In The Total Estimated Amount of \$312,505.00 for the Development of an Advanced Traffic Management System (ATMS) Communication Master Plan**

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

- 31 Resolution No. RES-2014-420 -- Renewing the Annual Contract with HD Supply Waterworks, LTD, in the Total Estimated Amount of \$189,811.08 for Brass Fittings**

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

- 32 Resolution No. RES-2014-421 -- Approving As-Needed Purchases of Unleaded and Diesel Fuels from Martin Eagle Oil Company, Inc., and Bio-Diesel Fuels from Douglas Distributing, in the Total Estimated Amount of \$1,481,731.00 through the Tarrant County Interlocal Cooperative Purchasing Program**

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

- 33 Resolution No. RES-2014-422 -- Renewing the Annual Contract with Evelyn's Professional Janitorial Services, Inc., in the Total Estimated Amount of \$76,245.00 for Custodial Maintenance Service for the Irving Arts Center**

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

- 34 Ordinance No. ORD-2014-9639 -- Authorizing the Partial Abandonment of a Public Utility Easement at 1400 West Pioneer Drive**

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

INDIVIDUAL CONSIDERATION

- 35 Ordinance No. ORD-2014-9640** -- Approving Annually Repeating Annuity Increases at Thirty Percent (30%) of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System in the Total Estimated Amount of \$3.1 Million and Establishing Effective Date

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

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

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

Motioned by Councilman Farris, seconded by Councilman Spink to Approve an Ordinance for Annually Repeating Annuity Increases at Thirty Percent (30%) of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System in the Total Estimated Amount of \$3.1 Million and Establishing Effective Date

Motion approved 8-0-1.

Councilmember(s) abstaining to this motion include: Councilman Putnam

RESULT:	ADOPTED [8-0-1]
MOVER:	Gerald Farris, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
ABSTAIN:	Joe Putnam

- 36 Resolution No. RES-2014-423** -- Approving First Amended and Restated Reimbursement Agreement in an Amount Not to Exceed \$44,000,000 with ARK Group of Irving, Inc., for Capital Infrastructure Improvements Within Tax Increment Reinvestment Zone No. One

Mayor Van Duyne opened the public hearing at approximately 7:37 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 postpone this resolution to the December 11, 2104 council meeting.

Motion approved 5-4.

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

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

RESULT:	POSTPONED [5 TO 4] Next: 12/11/2014 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Ward, LaMorgese, Farris, Spink
NAYS:	John C. Danish, Allan Meagher, Dennis Webb, Joe Putnam

37 Resolution No. RES-2014-393 -- Amending City Council Rules of Procedure Including Establishing Rules Relating to Council Committees (Postponed from October 23, 2014)

Mayor Van Duyne opened the public hearing at approximately 7:39 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Danish, seconded by Councilman LaMorgese to Approve a Resolution Amending City Council Rules of Procedure Including Establishing Rules Relating to Council Committees (Postponed from October 23, 2014)

Motion approved 8-1

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

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

ZONING CASES AND COMPANION ITEMS

- 38 Ordinance No. ORD-2014-9641 -- Zoning Case #ZC14-0057 - Amending the Comprehensive Plan to Change the Recommended Land Use from Neighborhood Enhancement Zone to Commercial and Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 2.1 Acres Located at 620, 702 and 708 South Irving Heights Drive - 702 Irving Heights, LLC, Owner/Applicant**

Mayor Van Duyne opened the public hearing at approximately 7:40 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Zoning Case #ZC14-0057 - an Ordinance Amending the Comprehensive Plan to Change the Recommended Land Use from Neighborhood Enhancement Zone to Commercial and Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 2.1 Acres Located at 620, 702 and 708 South Irving Heights Drive - 702 Irving Heights, LLC, 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

- 39 Ordinance No. ORD-2014-9642 -- Zoning Case #ZC14-0063 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.42 Acres Located at 1426 and 1430 North Belt Line Road - Beltline Auto Body and Repair, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:40 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to Approve Zoning Case #ZC14-0063 - an Ordinance Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.42 Acres Located at 1426 and 1430 North Belt Line Road - Beltline Auto Body and Repair, Applicant/Owner

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

- 40 Ordinance No. ORD-2014-9643 -- Zoning Case #ZC14-0064 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 3,435 Square Feet Located at 100 East Irving Boulevard - Big State Fountain Grill, Inc., Applicant - NIEMCO Properties Inc., LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:41 p.m.

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

Rick Fairless, 1425 Cottonwood Valley Ct., Irving, TX
Susan Fairless, 1425 Cottonwood Valley Ct., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Zoning Case #ZC14-0064 - an Ordinance Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 3,435 Square Feet Located at 100 East Irving Boulevard - Big State Fountain Grill, Inc., Applicant - NIEMCO Properties Inc., LLC, Owner

Motion approved 8-1

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

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

APPOINTMENTS AND REPORTS

- 41 Resolution No. RES-2014-424 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms**

Motioned by Councilman Farris, seconded by Councilman Danish to Approve a Resolution of the Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Irving Advisory Committee on Disabilities to reappoint:

Marcia Pulich, Place 4
Laura Holmes, Place 6
Bob Davies, Place 10

and appoint:

Bakarra Jackson, Place 2
Patti Khan, Place 8

Irving Animal Services Advisory Committee to reappoint:

Monica Diaz-Melendez, Place 4
Kate Mayo, Place 6

and appoint:

Ann Barnes, Place 2

Irving Arts Board to reappoint:

Francesca Funk, Place 4
Elaine Niemeier, Place 6
Richard Stewart, Place 10

and appoint:

Judy Pierson, Place 2
Victoria Walusimbi, Place 8

and appoint to a term expiring November 2015:

Kenny Chavez, Place 1

Irving Board of Health to reappoint:

Michael Chiu, Place 2
Stephen Schellenberg, Place 4
Keith Lepak, Place 8

and appoint:

Helen Ramey, Place 6

Building and Standards Commission to reappoint:

Michael Havens, Place 2
Rennener Lorica, Place 4
Kalil Mohamed, Place 2 (Alternate)
Paul Singh, Place 4 (Alternate)

Construction Board of Appeals to appoint:

Johnny Loza, Place 2
Charles Parham, Place 6

Irving Convention and Visitors Bureau Board of Directors to reappoint:

Ron Mathai, Place 2
Debbi Haacke, Place 8
Bob Bula, Place 10
Greg Malcolm, Place 12
Dan Matkin, Past ICVB Board Member (Nonvoting)

and appoint:

Joe Philipp, Place 4
Jo-Ann Bresowar, Place 6

and appoint to terms expiring November 2015:

Clementine Lear, Place 3
Richard Lindsey, Place 7

Board of Directors of the Dallas County Flood Control District No. 1 to reappoint to a term expiring August 2016:

Donna Leipsic

Green Advisory Board to reappoint:

Arnold Martin, Place 2
Terry Shultz, Place 4
Steve Rainwater, Place 8
Kim Limberg, Place 10
Johnnie Pegues, Place 12

and appoint:

Raed Sbeit, Place 6
Gray Huey, Place 14

and appoint to a term expiring November 2015:

Sandy Bauman, Place 13

Housing and Human Services Board to reappoint:

Antwon Wimbish, Place 4
Yolanda Carroll, Place 6
Wende Burton, Place 8

and appoint:

Alfonso Gonzalez, Place 2

and appoint to a term expiring November 2015:

Patrick Harrison, Place 9

Irving Library Board to reappoint:

Virginia Meler, Place 4
Mary Moorman, Place 6
Martha Watson, Place 8

and appoint:

Judith Hannan, Place 2

Irving Museum Board to reappoint:

Shirley Chowritmootoo, Place 4

and appoint:

Becky Lourias, Place 2
Larnita Norris, Place 6
Thomas Baggett Jr., Place 8

and appoint to a term expiring November 2015:

Thomas Cross, Place 3

Parks and Recreation Board to reappoint:

J. Fitzmaurice Boyle, Place 6

and appoint:

James D. Stewart, Place 2

Carire Donaldson, Place 4

David Bigham, Place 8

Planning and Zoning Commission to reappoint:

Chris Allen, Place 1

Dan Niemeier, Place 2

Sushil Patel, Place 3

Robert LaRose, Place 4

Youth Council to reappoint:

Paula Parks, Place 6

and appoint:

Dameka Redic, Place 2

Demetria Howard-Watkins, Place 4

and appoint to a term expiring November 2015:

Scott Pagliaccio, Place 3

Zoning Board of Adjustments and Appeals to reappoint:

Sheila Maness

John Threadgill (Alternate)

and appoint:

James Van Aernam

Mohammad Hossain (Alternate)

and appoint to a term expiring November 2015:

Jessica Hardy

Motion approved 9-0.

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

- 42 Resolution No. RES-2014-425 --** Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2017

Motioned by Councilman Farris, seconded by Councilman Ward to Approve a Resolution Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2017

Motion approved 9-0.

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

- 43 Mayor's Report**

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

The Mayor and Council convened into Executive Session pursuant to Texas Local Government Code 551.071 at 7:56 p.m. to continue discussing legal advice on item 4 from yesterday's work session.

Council reconvened at approximately from Executive Session at approximately 8:46 p.m.

Adjournment

The meeting was adjourned at approximately 8:46 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary