

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
February 5, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 5, 2015 at approximately 7:02 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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Patty Landers Caperton, president of the Heritage Society, invited the public to the annual Valentine's Day Tea event held at the Heritage Society on February 8 from 2:00 to 4:00 p.m.

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**INVOCATION**

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The invocation was delivered by Reverend Kevin Weathers, Meadowbrook Baptist Church of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Emma Hillman from MacArthur High School, Abbi Hillman from Travis Middle School, Grace and Lizzi Hillman from La Villita Elementary School.

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**PROCLAMATION**

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Mayor Van Duyne presented the Irving High Spirited Citizens Award to Binnie and Tom Tomaro.

Mayor Van Duynes presented a Special Recognition to Jose Ibarra, IISD Superintendent, and over 60 teachers and students in the Advance Placement (AP) program. IISD was awarded the 2015 National AP District of the Year, a distinguished achievement for the school district.

## **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.

Nasir Dahab, 4222 Reserve Way #2141, Irving, TX - Mr. Dahab spoke regarding problems and issues at the Reserve at Las Brisas apartment complex.

Muna Dahab, 4222 Reserve Way #2141, Irving, TX - Ms. Dahab spoke regarding the poor conditions at her apartment complex and problems with the apartment manager.

Nell Anne Hunt, 3704 Hidalgo, Irving, TX - Ms. Hunt spoke regarding earthquakes and ask the city to be proactive in researching the cause.

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

## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

Larry Boyd, Chief of Police, spoke regarding the reduction in crime rates within the City of Irving for the tenth consecutive year.

### **2 Heritage Crossing Update**

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

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## CONSENT AGENDA

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Motioned by Councilman LaMorgese, seconded by Councilman Ward to approve consent agenda items 3-15.

Motion approved 9-0.

### 3 Approving Minutes for Wednesday, January 14, 2015

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

### 4 Approving Minutes for Thursday, January 15, 2015

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

### 5 **Resolution No. RES-2015-26** -- Approving a Grant Application Submittal, Designating the Mayor as the City's Authorized Official, and Authorizing the Mayor to Accept the U.S. Department of Homeland Security 2014 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for Fiscal Year 2015

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

- 6 Resolution No. RES-2015-27** -- Approving an Agreement with Garland/DBS, Inc., in the Amount of \$158,178.00 for Roof Replacements at the Jaycee Park Center for the Arts Rental Building and Garden and Arts Rental Building through the U.S. Communities Cooperative Purchasing Program

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

- 7 Resolution No. RES-2015-28** -- Approving an Economic Incentive Agreement Between the City of Irving and ArtFX, Inc., in an Amount Dependent Upon Annual Qualification

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

- 8 Resolution No. RES-2015-29** -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$68,319.97 to Participate in Additional Engineering Services Related to the Chapman Lake Water Access Project

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

- 9 Resolution No. RES-2015-30** -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 3, 2015 - April 13, 2015

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

- 10 Resolution No. RES-2015-31** -- Approving and Accepting the Bid of Bound Tree Medical, LLC, in the Total Estimated Amount of \$64,599.20 for Emergency On-Board Medications

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

- 11 Resolution No. RES-2015-32** -- Approving the Purchase from Professional Turf Products, L.P., for Park Maintenance Equipment in the Amount of \$280,805.11 through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 12 Resolution No. RES-2015-33 -- Approving and Accepting the Bid of Earth Haulers, Inc., in the Total Estimated Amount of \$62,550.00 for Black Sandy Loam Mudjack**

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

- 13 Resolution No. RES-2015-34 -- Renewing the Annual Contract with Alliance Geotechnical Group in the Total Estimated Amount of \$300,000.00 for Geotechnical Engineering and Construction Materials Testing and Inspection**

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

- 14 Resolution No. RES-2015-35 -- Ratification of Purchase from Air Conditioning Innovative Solutions (ACIS) in the Total Amount of \$308,445.00 for Replacement Chillers for the Criminal Justice Center**

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

- 15 Ordinance No. ORD-2015-9658 -- Authorizing the Partial Abandonment of a Public Utility Easement at 2127 Hogan**

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

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### ZONING CASES AND COMPANION ITEMS

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- 16 Resolution No. RES-2015-36 -- Approving Sign Variance Case #S1412-0055 to Allow an Existing Nonconforming Pole Sign to be Refaced at the Current Height of Fifty-Four (54) Feet - Kent Reisenauer, Applicant - Ling Shen Liang, Owner**

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 Webb to Approve a Resolution for Sign Variance Case #S1412-0055 to Allow an Existing Nonconforming Pole Sign to be Refaced at the Current Height of Fifty-Four (54) Feet - Kent Reisenauer, Applicant - Ling Shen Liang, Owner

Motion approved 9-0.

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

- 17 Resolution No. RES-2015-37 -- Approving Special Sign Permit Case #S1412-0060 to Allow Digital Price Signs on a Pole Sign - Barnett Signs, Applicant - Quickway Retail Associates, Owner**

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

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

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

Motioned by Councilman Webb, seconded by Councilman Farris to Approve a Resolution for Special Sign Permit Case #S1412-0060 to Allow Digital Price Signs on a Pole Sign - Barnett Signs, Applicant - Quickway Retail Associates, Owner

Motion approved 9-0.

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

- 18 Ordinance No. ORD-2015-9659 -- Zoning Case #ZC14-0071 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) Uses - Approximately 0.775 Acres Located at 1221 North Britain Road - E3 Designs, Applicant - Your Living Room, LLC, Owner**

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Putnam to Approve Zoning Case #ZC14-0071 - an Ordinance Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) Uses - Approximately 0.775 Acres Located at 1221 North Britain Road - E3 Designs, Applicant - Your Living Room, LLC, Owner

Motion approved 8-1.



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

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

- 19 Ordinance No. ORD-2015-9660 -- Zoning Case #ZC14-0076 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres Located at 3450 Willow Creek Drive - Veritas Holdings, Applicant - AMF Bowling Centers, Inc., Owner**

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 LaMorgese, seconded by Councilman Webb to Approve Zoning Case #ZC14-0076 - an Ordinance Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres Located at 3450 Willow Creek Drive - Veritas Holdings, Applicant - AMF Bowling Centers, Inc., Owner

Motion approved 9-0.

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

- 20 Ordinance No. ORD-2015-9661 -- Zoning Case #ZC14-0083 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located South of Royal Lane, North of State Highway 114 and Approximately 1,550 Feet West of Esters Boulevard - Woolley's Classic Suites, LLC, Applicant - Royal Lane Holdings, LP, Owner**

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 Ward, seconded by Councilman Meagher to Approve Zoning Case #ZC14-0083 - an Ordinance Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located South of Royal Lane, North of State Highway 114 and Approximately 1,550 Feet West of Esters Boulevard - Woolley's Classic Suites, LLC, Applicant - Royal Lane Holdings, LP, Owner

Motion approved 9-0.

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

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## APPOINTMENTS AND REPORTS

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- 21 Resolution No. RES-2015-38 --** Appointment to the Dallas Area Rapid Transit Board of Directors Aggregated Position to an Unexpired Term Expiring July 2015

Motioned by Councilman Farris, seconded by Councilman Danish to Approve a Resolution to Appoint Tim Hayden to the Dallas Area Rapid Transit Board of Directors Aggregated Position to an Unexpired Term Expiring July 2015

Motion 9-0.

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

- 22 Mayor's Report**

There was no Mayor's Report at tonight's meeting.

### Adjournment

The meeting adjourn at approximately 7:40 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary