

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 19, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 19, 2015 at approximately 7:06 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

Joey Grisham, Greater Irving-Las Colinas Chamber of Commerce, 5201 N O'Connor Blvd #100, Irving, TX - Mr. Grisham announced that Irving has the highest number of Blue Ribbon Small Business recipients and wanted to congratulate all of the winners.

INVOCATION

The invocation was delivered by Pastor John Ketchersid of Plymouth Park Church of Christ, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Nicholas Barker and John McGruff from Boy Scout Troop 508.

PROCLAMATION

Mayor Van Duyne presented the High Spirited Youth Council Awards to the following:

- Third Quarter recipient Katie Wallach
- Fourth Quarter recipient Adriana Martin del Campo.

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.

Jess Greenwood, 2806 Stanford Drive, Irving, TX - Mr. Greenwood spoke regarding trash on the side street between Chase Bank and Texaco on Beltline.

Joyce Eckles, 1827 Dory Lane, Irving, TX - Ms. Eckles wanted to remind the public that March 2 is the birthday of the State of Texas and would like to see a Texas Revolutionary flag raised at city hall.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding tango and health.

CITY COUNCIL AGENDA

1 City Operations Update

Steve Reed, Planning and Operations Director, spoke regarding the City Comprehensive Plan Update that is underway and announced dates for public participation.

2 Heritage Crossing Update

Kevin Kass, Development Services, provided the following updates:

- Construction on the Texas Musicians Museum is still scheduled for completion at the end of May 2015
- Renovations to one restaurant and construction plans for a new restaurant are in progress
- Upcoming community events scheduled in the Heritage Crossing area

CONSENT AGENDA

Motioned by Councilman Spink, seconded by Councilman LaMorgese to approve consent agenda items 3-21.

Motion approved 9-0.

3 Approving Minutes for Wednesday, February 04, 2015

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

4 Approving Minutes for Thursday, February 05, 2015

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

5 **Resolution No. RES-2015-39** -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$113,500.00 to Administer the Regular Municipal Election to be Held on Saturday, May 9, 2015, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8) and Subsequent Run-Off Election If Necessary

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

- 6 Resolution No. RES-2015-40 -- Supporting Irving Flood Control District Section III's Request for State Legislation to be Passed Regarding the Determination of Quorum and the Votes Necessary to Take Action**

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

- 7 Resolution No. RES-2015-41 -- Supporting Dallas County Utility and Reclamation District's Request for State Legislation to be Passed Regarding Property Tax Abatement Agreements Pertaining to Single-Family Residential Property**

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

- 8 Resolution No. RES-2015-42 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate the Specialized Trauma Services Grant on Behalf of the City.**

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

- 9 Resolution No. RES-2015-43** -- Approving the Purchase from HOV Services, Inc., in the Total Estimated Amount of \$93,520.00 for the Imaging and Indexing of Personnel Records

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

- 10 Resolution No. RES-2015-44** -- Approving an Economic Incentive Agreement Between the City of Irving and the American College of Emergency Physicians in an Amount Dependent Upon Annual Qualification

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

- 11 Resolution No. RES-2015-45** -- Approving a Purchase and Sales Agreement for the Acquisition of an Approximately 2.490 Acre Tract of Land at 4039 Carbon Road for the Future Replacement, Upgrading and Expansion of the Carbon Road Pump Station in the Amount of \$626,596.00, Plus Closing Costs

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

- 12 Resolution No. RES-2015-46** -- Approving a Special Events Permit for the GE Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 4, 2015 at the Irving Convention Center, Las Colinas Boulevard, North Irving, Campión Trails and Valley Ranch, Irving, Texas

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

- 13 Resolution No. RES-2015-47** -- Approving a Special Events Permit for the Rhythm & Blues Half Marathon, Quarter Marathon and 5K to be Held March 8, 2015 at the Urban Towers, 222 West Las Colinas Blvd., and North Irving and Campión Trails, Irving, Texas

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

- 14 Resolution No. RES-2015-48** -- Approving and Accepting the Bid of Progressive Waste Solutions in the Total Estimated Amount of \$75,581.44 for Collection of Containerized Refuse for City Facilities

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

- 15 Resolution No. RES-2015-49** -- Approving and Accepting the Proposal of Whitmore & Sons, Inc., in the Total Estimated Amount of \$229,336.32 for Landscape Maintenance of Medians, Parkways, and Public Grounds

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

- 16 Resolution No. RES-2015-50** -- Renewing the Contracts with SLM Landscaping & Maintenance and Lawn Patrol Service, Inc., in the Total Estimated Two-Year Amount of \$594,395.50 for Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way

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

- 17 Resolution No. RES-2015-51** -- Renewing the Contract with Edko, LLC, in the Total Estimated Two-Year Amount of \$154,912.00 for Chemical Weed and Pest Control for Park Areas and Drainage Channels

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

- 18 Resolution No. RES-2015-52 -- Rejecting All Bids for an Annual Contract for Ice Control Sand**

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

- 19 Resolution No. RES-2015-53 -- Renewing the Annual Contract with MasTec North America, Inc., in the Total Estimated Amount of \$179,590.00 for Freeway, Street & Solar Lighting Maintenance & On-Call Services**

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

- 20 Resolution No. RES-2015-54 -- Renewing the Annual Contract with ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$123,251.02 for Iron Fittings**

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

- 21 Resolution No. RES-2015-55 -- Approving and Accepting the Proposal of TIP Strategies, Inc., in an Amount Not to Exceed \$160,000.00 for the City of Irving Economic Development Strategic Plan**

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

INDIVIDUAL CONSIDERATION

- 22 Resolution No. RES-2015-56 -- Approving an Agreement for Marketing and Economic Incentives for the 2015 ATP Irving Tennis Classic with ATMX, LLC**

Mayor Van Duyne opened the public hearing at approximately 7:28 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:28 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve an Agreement for Marketing and Economic Incentives for the 2015 ATP Irving Tennis Classic with ATMX, LLC

Motion approved 8-1.

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

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

- 23 Ordinance No. ORD-2015-9662** -- Amending Chapter 48 "Smoking," of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply (Requested by Councilmen Danish, Putnam, and Webb)

Mayor Van Duyne opened the public hearing at approximately 7:28 p.m.

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

Bill Watson, 1045 Hidden Ridge, Irving, TX
Pat Obenshain, 37 Creekside Dr., Trophy Club, TX
John Gessner, 5151 Belt Line, Dallas, TX

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

Racheal Kane, 105 Decker Ct., Irving, TX
Bill Owen, 3800 Double Oak, Irving, TX
Emma Petty, 2805 Wells, Irving, TX
Steve Love, 250 Decker Dr., Irving, TX
Kay Kamm, 8900 Carpenter Frwy, Dallas, TX
John Berkley, 216 Crandall Rd., Irving, TX
Lawrence Nobriga, Lewisville, TX
Salomi Mukherjee, 6805 Camino Rio, Irving, TX
Tim Hauter, 1312 Franklin St., Irving, TX
Scott Phillips, 2626 Cunningham, Irving, TX
Marvin Grunte, 1200 W. Walnut Hill Lane, Irving, TX
Louis Hannegan, 302 W. Northgate, Irving, TX
Tracy Casto, 140 E. 12th St., Dallas, TX
Dr. Michael Chu, 2126 Ash Dr., Irving, TX

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

Joyce Eckles, 1827 Dory Lane, Irving, TX
Don Dungy, 555 Via Amalfi, Irving, TX
Mark Lamm, 719 Banker Cottage, Coppell, TX
Rene Castilla, 442 W. Northgate, Irving, TX
Veronica Pearson, 3122 W. Northgate Dr., Irving, TX

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

Clyde and Beca DeLoach, 1205 Ichabod Ct., Irving, TX
Camille Whitlow, 105 Decker Ct., Irving, TX
Taylor Moody, 105 Decker Ct., Irving, TX
Sarah Armstrong, 3808 N. Beltline Rd., Irving, TX

Antara Chatterjee, 6332 N. MacArthur Blvd, Irving, TX
Rick Hollis, 2305 W. Airport Frwy, Irving, TX
Lynsay Neale, 2101 W. Northgate Dr., Irving, TX
Eileen Rogers, 2804 Warren Circle, Irving, TX
Glen Rogers, 2804 Warren Circle, Irving, TX
Marilyn Hauter, 1312 Franklin St., Irving, TX
Deborah Gonzalez, 9516 W. Northgate Dr. #351, Irving, TX
Chris Falbo, 105 Decker Ct. #200, Irving, TX
Brenda Ratcliff, 2515 Grove St., Irving, TX
Suzanne Tucker, 350 Las Colinas Blvd, Irving, TX
John Drake, 2416 Southern Oak Dr., Irving, TX
Elaine Blake, 812 Meur Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve an Ordinance Amending Chapter 48 "Smoking," of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply,

Prior to the motion being acted upon, a written amendment was proposed as follows:

First Amended Motion by Councilman LaMorgese, seconded by Councilman Farris to Approve an Ordinance Amending Chapter 48 "Smoking," of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply, subject to rewording section 48-5 to read: "The following areas shall not be subject to the smoking restrictions of section 48-3 of this article" and insert language in section 48-12, to be added at the end of the sentence, to read as follows: "but in no event shall a food products establishment or hotel in which smoking is permitted under section 48-5(a)(5-6) or a patio on which smoking is permitted under section 48-5(a)(7) be allowed to permit smoking after February 19, 2020.

Motion denied 4-5.

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

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

Second Amended Motion by Councilman Farris to Approve an Ordinance Amending Chapter 48 "Smoking," of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply, subject to rewording section 48-5 to read: "The following areas shall not be subject to smoking restrictions of section 48-3 of this article" and removing section 48-11 in its entirety and amend sections 48-5(a)(5) and (6) by deleting all language after the words "adoption of this article" in those sections.

Amendment fails for lack of a second.

The original motion was again considered as was previously motioned by Councilman Danish, seconded by Councilman Webb to Approve an Ordinance Amending Chapter 48 "Smoking," of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply

Motion approved 6-3.

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

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

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

ZONING CASES AND COMPANION ITEMS

- 24 Resolution No. RES-2015-57** -- Approving Preliminary/Final Plat - PL14-0014A - Parkside West Phase 1A-2 Addition - Approximately 11.814 Acres Located on the North Side of Cabell Drive, West of North Belt Line Road and South of State Highway 114 - Jacobs Engineering, Applicant - Parkside Land West LP, Owner

Mayor Van Duyne opened the public hearing at approximately 8:51 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Optiz, 6546 Barcelona, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:51 p.m.

Motioned by Councilman LaMorges, seconded by Councilman Webb to Approve Resolution -- Approving Preliminary/Final Plat - PL14-0014A - Parkside West Phase 1A-2 Addition - Approximately 11.814 Acres Located on the North Side of Cabell Drive, West of North Belt Line Road and South of State Highway 114 - Jacobs Engineering, Applicant - Parkside Land West LP, Owner

Motion approved 9-0.

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

- 25 Resolution No. RES-2015-58** -- Approving Preliminary/Final Plat - PL14-0020 - Parkside West Phase 1B - Approximated 36.773 Acres Located on the North Side of Cabell Drive, and the South Side of State Highway 114 - Jacobs Engineering Group, Inc., Applicant - Parkside Land West LP, Owner

Mayor Van Duyne opened the public hearing at approximately 8:52 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Optiz, 6546 Barcelona, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:52 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve a Resolution -- Approving Preliminary/Final Plat - PL14-0020 - Parkside West Phase 1B - Approximated 36.773 Acres Located on the North Side of Cabell Drive, and the South Side of State Highway 114 - Jacobs Engineering Group, Inc., Applicant - Parkside Land West LP, Owner

Motion approved 9-0.

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

- 26 Ordinance No. ORD-2014-9633 -- Zoning Case #ZC14-0025 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2713 Stanford Drive - Rigo and Jill Alvarado, Applicant/Owner - (Postponed at the October 23, 2014 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 8:53 p.m.

The applicant requested today that this item be withdraw.

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

Jess Greenwood, 2806 Stanford Dr., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Tammy Picard-Greenwood, 2806 Stanford Dr., Irving, TX
Tina Thomas, 2713 Wesleyan Dr., Irving, TX
Larry Brotherton, 2640 Lasalle, Irving, TX

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

Bob Mayo, 2513 Lasalle Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:07 p.m.

Motioned by Councilman Putnam, seconded by Councilman Ward to Withdraw Ordinance -- Zoning Case #ZC14-0025 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2713 Stanford Drive - Rigo and Jill Alvarado, Applicant/Owner - (Postponed at the October 23, 2014 City Council Meeting)

Motion approved 9-0.

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

- 27 Ordinance No. ORD-2015-9663 -- Zoning Case #ZC14-0079 - 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 16.39 Acres Located North of Valley Ridge Drive, East of Valley View and West of State Highway 161 - TCCI Land Development Inc., Applicant - Jackson Leasing Partners, LTD, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:16 p.m.

The following individual(s) signed up to speak in opposition of this item:
Sandy Lancaster, DFW International Airport, Euless, TX

Pat Atkins, 5056 N. MacArthur, Irving, TX - Mr. Atkins is the developer of the property and is asking for approval

Mayor Van Duyne closed the public hearing at approximately 9:26 p.m.

Motioned by Councilman Farris, seconded by Councilman LaMorgese to Deny Ordinance -- Zoning Case #ZC14-0079 - 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 16.39 Acres Located North of Valley Ridge Drive, East of Valley View and West of State Highway 161 - TCCI Land Development Inc., Applicant - Jackson Leasing Partners, LTD, Owner

Motion for denial approved 9-0.

Councilman Webb's electronic vote reflects he opposed the vote but he publicly stated his vote was intended to be in favor.

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

- 28 Ordinance No. ORD-2015-9664 -- Consider an Ordinance Amending Section 52-40(l) of the Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant**

Mayor Van Duyne opened the public hearing at approximately 9:29 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:29 p.m.

Motioned by Councilman Farris, seconded by Councilman Putnam To Approve Ordinance -- Consider an Ordinance Amending Section 52-40(l) of the Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 29 Mayor's Report**

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

Adjournment

The meeting was adjourned at approximately 9:30 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary