

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

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 5, 2015 at approximately 7:00 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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Mary Higbie, 3833 Twin Falls, Irving, TX - Ms. Higbie announced that as part of their entertainment series, the Pecos River Brass band will perform on March 22 at the Arts Center.

JoAnn Bresowar, 1911 Meadow Glen, Irving, TX - Ms. Bresowar invited everyone to attend Irving Heritage Society's General Meeting on March 17, 2015.

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**INVOCATION**

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The invocation was delivered by Councilman Dennis Webb.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Mikaela Juaregui from Lady Bird Johnson Middle School.

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## PROCLAMATION

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Mayor Van Duyne presented a proclamation to Jason Carriere, Emergency Management Coordinator, Alyson Barrow, Asst. Emergency Management Coordinator, and Greg Goedecker, Emergency Management Planner, to recognize Severe Weather Awareness month.

Mayor Van Duyne presented a proclamation to Joyce Eckels and Sylvia Roberts to recognize Multiple Myeloma Awareness month.

Mayor Van Duyne presented a Certificate of Recognition to Bailey Tillerson, who attends Travis Middle School, for organizing a one-day book sale with over 700 donated books and raising \$187.75 from the event. Bailey presented a check to Marilyn Willems, President of the Friends of the Library, and will donate the remaining 533 books to the organization.

Mayor Van Duyne recognized the winners of the Gang Prevention Poster Contest:

- 3rd place - Ashley Ruiz from DeZavala Middle School
- 2nd place - Sebrina Sendaydiego from Lady Bird Johnson Middle School
- 1st place - Bruce Batson from Lady Bird Johnson Middle School

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## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

No one signed up to speak at tonight's citizen forum.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

There was no Operation Update at tonight's meeting.

### **2 Heritage Crossing Update**

There was no Heritage Crossing Update at tonight's meeting

## CONSENT AGENDA

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Motioned by Councilman LaMorgese, seconded by Councilman Farris to approve consent agenda items 3-16, and pull item(s) 17 for individual consideration.

Motion approved 9-0.

### 3 Approving Minutes for Wednesday, February 18, 2015

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

### 4 Approving Minutes for Thursday, February 19, 2015

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

### 5 Resolution No. RES-2015-59 -- Approving a Memorandum of Understanding Between the City of Irving and Grand Prairie for a Joint Fire Training Facility

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

- 6 Resolution No. RES-2015-60 -- Approving Special Events Permit for the 2015 City of Irving Citywide Special Events to Include the Irving Concert Series, Taste of Irving, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Holiday Extravaganza Parade and Fireworks Program**

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

- 7 Resolution No. RES-2015-61 -- Awarding a Contract to SYB Construction Company Inc, in the Amount of \$828,933.50 for Sunny, Colony, Boston, Iowa, Eleventh & Rindie Water Main Replacement**

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

- 8 Resolution No. RES-2015-62 -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$158,447.50 for the Garden Oaks, Daywood, Harrison and Robin Water & Wastewater Improvements Project**

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

- 9 Resolution No. RES-2015-63 -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2015 LPGA Volunteers of America North Texas Shootout Tournament**

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

- 10 Resolution No. RES-2015-64 -- Approving a Sponsorship Agreement in the Amount of \$135,000.00 with the Nexus Club for Services to Produce the 2015 LPGA Volunteers of America North Texas Shootout Tournament**

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

- 11 Resolution No. RES-2015-65 -- Approving a Special Event Permit for MME Services Festival of Colors Irving Holi to be Held March 14, 2015 at North Hills Preparatory School, 606 E. Royal Lane, Irving, Texas**

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

- 12 Resolution No. RES-2015-66 -- Cancellation of the Award to Master Audio Visual for the Irving Arts Center Facility Dimmer Replacement**

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

- 13 Resolution No. RES-2015-67 -- Approving and Accepting the Bid of Dyna Pak Corporation in the Total Estimated Amount of \$150,700.00 for Polyethylene Refuse and Recycling Bags**

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

- 14 Resolution No. RES-2015-68 -- Rejecting All Bids for Hunter Ferrell Landfill Scalehouse and Office Complex**

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

- 15 Resolution No. RES-2015-69** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Landmark Equipment Company through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 16 Resolution No. RES-2015-70** -- Approving the Purchase of a New Holland Tractor Loader Backhoe in the Total Amount of \$91,479.25 from Landmark Equipment Company through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 17 Ordinance No. ORD-2015-9665** -- Amending Section 3 of Ordinance No. 2015-9653 to Change an Election Day Polling Location for Precinct 4653 from L.B. Barton Elementary to J.O. Davis Elementary for the Regular Municipal Election to be Held on May 9, 2015; and Providing a Severability Clause

Motioned by Mayor Van Duyne, seconded by Councilman Farris to approve an Ordinance Amending Section 3 of Ordinance No. 2015-9653 to Change an Election Day Polling Location for Precinct 4653 from L.B. Barton Elementary to J.O. Davis Elementary for the Regular Municipal Election to be Held on May 9, 2015; and Providing a Severability Clause

Motion denied 0-9.

<b>RESULT:</b>	<b>DENIED [0 TO 9]</b>
<b>MOVER:</b>	Beth Van Duyne, Mayor
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>NAYS:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

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## ZONING CASES AND COMPANION ITEMS

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- 18 Ordinance No. ORD-2015-9666 -- Zoning Case #ZC14-0078 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 1.7 Acres Located at 4340 West Airport Freeway - Cumulus Designs, Applicant - Irving Original LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:31 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC14-0078 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 1.7 Acres Located at 4340 West Airport Freeway - Cumulus Designs, Applicant - Irving Original LLC, Owner

Motion approved 9-0.

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

- 19 Ordinance No. ORD-2015-9667 -- Zoning Case #ZC15-0003 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.36 Acres Located at 1907 East Grauwylar Road - David Cruz, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:31 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Webb, seconded by Councilman Farris to Approve Ordinance -- Zoning Case #ZC15-0003 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.36 Acres Located at 1907 East Grauwlyer Road - David Cruz, Applicant/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

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## APPOINTMENTS AND REPORTS

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### 20 Mayor's Report

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

### Adjournment

The meeting adjourned at approximately 7:33 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary