

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

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 19, 2015 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 Rabbi Frank Joseph, Congregation Irving Havurah, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Alyssa Alvarado from Austin Middle School.

PROCLAMATIONS

Mayor Van Duyne presented the High Spirited Citizen Award to Grace Beckner.

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 code enforcement issues on Stanford Drive.

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

CITY COUNCIL AGENDA

1 City Operations Update

Christine Dobson, Library Director, announced the grand opening of the South Irving Library on Saturday, March 21, 2015 beginning at 9:30 a.m.

Chris Hillman, City Manager, announced that the Dallas Business Journal published the Healthiest Employers in the Dallas/Fort Worth Metroplex and the City of Irving was listed as the eighth healthiest employers.

2 Heritage Crossing Update

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Meagher to approve consent agenda items 3-16.

Motion approved 9-0.

3 Approving Strategic Planning Session Minutes for Wednesday, February 18, 2015

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

4 Approving Work Session Minutes for Wednesday, March 04, 2015

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

5 Approving Regular Meeting Minutes for Thursday, March 05, 2015

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-2015-71 -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$1,900,000 with the Irving Independent School District (IISD) for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One**

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-2015-72 -- Authorizing Funding to Bracewell & Giuliani LLP in the Amount of \$100,000.00 for Legal Services in Connection with the Entertainment Venue**

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

- 8 Resolution No. RES-2015-73 -- Selecting MEP Consulting Engineers, Inc., as the Most Highly Qualified Provider for Professional Services for the Design and Construction Administration of Emergency Generator Installations at Fire Station 3, Fire Station 4, Fire Administration Building and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 9 Resolution No. RES-2015-74 -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas in the Amount of \$196,500 for the 2015 AT&T Byron Nelson, May 27-31, 2015**

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

- 10 Resolution No. RES-2015-75 -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/Entertainment Services in the Amount of \$65,500.00 for Customers/Clients During the AT&T Byron Nelson, May 27-31, 2015**

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

- 11 Resolution No. RES-2015-76 -- Renewing the Contract with Securus Technologies, Inc., for the Jail Inmate Phone System**

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

- 12 Resolution No. RES-2015-77** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Bond Equipment Company, Inc., through The State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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-2015-78** -- Approving the Purchase from Bond Equipment Company, Inc., for Four 2015 Crane Carrier Cab and Chassis Equipped with 27-Yard Heil Formula 5000 Rear Load Refuse Collection Bodies in the Total Estimated Amount of \$1,389,133.00 through The State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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-2015-79** -- Approving the Purchase from Silsbee Ford for a 2015 Ford F-150 Regular Cab Pickup with Lift Gate in the Total Estimated Amount of \$22,905.00 through the State of Texas 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

- 15 Resolution No. RES-2015-80** -- Approving the Purchase from Freedom Auto Group for a 2015 Dodge Charger Police Pursuit Vehicle with Street Package in the Total Estimated Amount of \$24,550.00 through the Tarrant County Interlocal 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

- 16 Resolution No. RES-2015-81** -- Approving Vendor/Member Contracts Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texas Highway Products and between the City of Irving and Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$155,000.00 for Fiscal Year 2014-15 for As-Needed Purchases of Public Safety & Fire House Supplies & Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

INDIVIDUAL CONSIDERATION

- 17 Resolution No. RES-2015-82** -- Approving an Economic Development Agreement with Niemco Properties, LLC and Dan Niemeier in the Amount of \$25,000 for Façade Enhancements to the Big State Building Lease Spaces Located at 108, 114, and 118 East Irving Boulevard in Downtown Irving

Mayor Van Duyne opened the public hearing at approximately 7:24 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:24 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve an Economic Development Agreement with Niemco Properties, LLC and Dan Niemeier in the Amount of \$25,000 for Façade Enhancements to the Big State Building Lease Spaces Located at 108, 114, and 118 East Irving Boulevard in Downtown Irving

Motion approved 9-0.

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

- 18 Resolution No. RES-2015-83** -- Approving an Economic Development Agreement with Niemco Properties, LLC and Dan Niemeier in the Amount of \$5,000 for Sign Enhancements to the Big State Building Lease Spaces Located at 108, 114, and 118 East Irving Boulevard in Downtown Irving

Mayor Van Duyne opened the public hearing at approximately 7:25 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve an Economic Development Agreement with Niemco Properties, LLC and Dan Niemeier in the Amount of \$5,000 for Sign Enhancements to the Big State Building Lease Spaces Located at 108, 114, and 118 East Irving Boulevard in Downtown Irving

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

- 19 Resolution No. RES-2015-84 -- Supporting Passage of State Legislation (HB 562) Relating to the Application of Foreign Laws and Foreign Forum Selection in a Proceeding Involving Marriage, a Suit for Dissolution of a Marriage, or a Suit Affecting the Parent-Child Relationship in This State (Requested by Council Member LaMorgese, Mayor Van Duyne, and Council Member Ward)**

Mayor Van Duyne opened the public hearing at approximately 7:26 p.m.

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

Marvin Randle, 5500 Farine, Irving, TX
Jacqualea Cooley, 511 Campbell Ct., Irving, TX
Don Wilson, 1410 Ronne, Irving, TX

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

Anthony Bond, 4109 W. Northgate #821, Irving, TX
Lynn Walters, 2525 Trinity St., Irving, TX
Harbi Hassan, 4028 Esters Rd. #2093, Irving, TX
Jill Martinez, 535 Northwest Hwy #1405, Irving, TX
Alia Salem, 2904 Floyd St., Suite D, Dallas, TX
Omar Suleiman, 7943 Southfork Bend, Irving, TX

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

Clyde and Beca DeLoach, 1205 Ichabod Court, Irving, TX
Diane Gilbert, 3716 Finley Rd., Irving, TX
Eddie Wilkerson, 1514 Franklin, Irving, TX
Gary R. Paulsen, 3002 Cheyenne, Irving, TX
Kelly Paulsen, 3002 Cheyenne, Irving, TX
Nancey Tresler, 3310 Ridgemont, Irving, TX
Morgan McComb, 541 Ranch Trail #177, Irving, TX
Brent D. Gardner, 1013 Sleek Dr., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Phyllis Stephenson, 2105 Druid Dr., Irving, TX
Bryce Branham, 2101 Druid Dr., Irving, TX
Kristi Pena, 408 W. 6th Street, Irving, TX
Rick Pope, 2609 Douglas, Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Edward Avila, 2733 Morgan St., Irving, TX
Robert C. Maxfield, 2721 Laramie, Irving, TX
Bob Mayo, 2513 LaSalle, Irving, TX
Tammy L. Picard-Greenwood, 2806 Stanford Dr., Irving, TX
Jess A. Greenwood, 2806 Stanford Dr., Irving, TX
Brynne Sissom, 3500 Gentry Rd., Irving, TX
Jeanine Sissom, 3500 Gentry Rd., Irving, TX
Bobbi Randle, 500 Farine, Irving, TX
Elena Blake, 812 Murl Dr., Irving, TX

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

Delhi Ekambo, 4431 Rainier St. #256, Irving, TX
Julie Corwin, 2603 W. Walnut Hill Ln. #212, Irving, TX
Farhat Saed, Valley Vista, Irving, TX
Suha Mahmood, 9809 W. Valley Ranch Pkwy #1170, Irving, TX
Alizay Mahmood, 9809 W. Valley Ranch Pkwy #1170, Irving, TX
Rashida Mahmood, 9809 W. Valley Ranch Pkwy #1170, Irving, TX
Ruhaama Mahmood, 9809 W. Valley Ranch Pkwy #1170, Irving, TX
Iman Hafeey, 604 St. George, Richardson, TX
Muhammad Riaz, 4017 Timberidge Dr., Irving, TX
Mohamond Farah Egl, 2303 Cambridge Dr., Irving, TX
Tegan Abdikarim, 2523 Kent Dr., Irving, TX
Naima Khan, 4353 Annesley Ln., Irving, TX
Sumaira Ali, 4358 Annesley Ln., Irving, TX
Moiyyed Khan, 4358 Annesley Ln., Irving, TX
Shafiq Islam, 4628 Andalusia, Irving, TX
Sanobou A. Khalilullah, 7859 Liverpool Ln., Irving, TX
Amina Papa, 317 Sheridan Trail, Irving, TX
Muhemmed Malik, 2416 Kent Dr., Irving, TX
Kausar Khatri, 1317 Carver Ln., Irving, TX
Abderrauf Abdul, 1802 Rolling Dr., Allen, TX
Mushtaque Khati, 1317 Carver Ln., Irving, TX
Jaffov Edhi, 2448 Kent Dr., Irving, TX
Asif Mohammed, 2827 Gibraltar St., Irving, TX
Amena Asif, 2827 Gibraltar St., Irving, TX
Gulam Sarwar Choudhury, 8037 N. MacArthur Blvd. #2157, Irving, TX
Talbia Choudhury, 8037 N. MacArthur Blvd., Irving, TX
Abdul Khabeer, 1901 Union Bower Rd., Irving, TX
Alewiya Mohammed, 1710 Guidford, Garland, TX
Suher Ibrahim, 4617 W. Walnut St., Garland, TX
Najma Grimaloi, 520 Summit Dr., Richardson, TX
Asif Akbar, 2526 Coulee St., Irving, TX
Firozkhan Pathan, 2424 Kent Dr., Irving, TX
Jaszeer Mohammed, 4209 Duget St., Irving, TX
Muhammad Awais Khan, 2931 Tudor Ln., Irving, TX
Ghassan Tahhar, 1721 E. Beltline Rd. #622, Irving, TX
Sharib Haroon, 4382 Annesely Ln., Irving, TX
Riqoz Shaik, Andalurise St., Irving, TX
Sammy Hamed, 403 Davis Dr., Irving, TX
Irene Borkenhagen, 403 Davis Dr., Irving, TX
Zaitoon Brumald, 3549 W. Noatt, Irving, TX
Lubna Malimar, 2548 Kent Dr., Irving, TX
Rahim Nisha Malimar, 2548 Kent Dr., Irving, TX
Saheem Ahmed, 3723 Venice Dr., Irving, TX
Amina Hassan, 1325 Daja Ln., Grand Prairie, TX

Fadya Rioheq, 2609 Dove Creek Ln., Irving, TX
Zainab Hassan, 1325 Daja Ln., Grand Prairie, TX

Mayor Van Duyne closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Resolution -- Supporting Passage of State Legislation (HB 562) Relating to the Application of Foreign Laws and Foreign Forum Selection in a Proceeding Involving Marriage, a Suit for Dissolution of a Marriage, or a Suit Affecting the Parent-Child Relationship in This State (Requested by Council Member LaMorgese, Mayor Van Duyne, and Council Member Ward)

Discussion regarding this item may be located On-Demand at the City of Irving website or by request through open records.

Motion approved 5-4.

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

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

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

APPOINTMENTS AND REPORTS

- 20 Resolution No. RES-2015-85** -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Board of Health, Green Advisory Board, Housing & Human Services Board, Museum Board, and Tax Increment Reinvestment Zone No. 1

Motioned by Councilman Farris, seconded by Councilman Spink to Approve Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Board of Health, Green Advisory Board, Housing & Human Services Board, Museum Board, and Tax Increment Reinvestment Zone No. 1

Irving Board of Health:

Mohammed Uddin, Place 1

Susan Ship, Place 9

said terms of office expiring November 2015, and the appointment of:

Ronald Preston, Place 2

said term of office expiring November 2016.

Green Advisory Board:

Pamela Bourne, Place 11

said term of office expiring November 2015.

Housing and Human Services Board:

Ashley Gordon, Place 7

said term of office expiring November 2015.

Museum Board:

David Moore, Place 7

said terms of office expiring November 2015, and the appointment of:

Tim Sutherlin, Place 2

said term of office expiring November 2016.

Tax Increment Reinvestment Zone No. 1 Board of Directors:

Dick Rogers

said term of office expiring January 2017.

Motion approved 9-0.

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

21 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:38 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary