

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 2, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 2, 2015 at approximately 7:04 p.m. The following members were present / absent

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duynes	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 Dr. Isnel Castro of House of God Ministries, City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following students who attend Radiant STEM Academy and are in Girl Scout Troop 6460:

Safiyah Hye
Heba Sbeit
Huda Sbeit
Sarah Ahmed
Maryam Albatineh
Saarah Albatineh
Hana Youssef

PROCLAMATION

Mayor Van Duyne presented a proclamation recognizing National Community Development Week to members of the Housing and Human Services Board and Steve Reed, Director of Planning and Community Development.

Mayor Van Duyne presented a proclamation recognizing Celebrating Irving: The City and The Man. Accepting the proclamation included Dr. Lea Bailey, Irving Heritage Society member, Jan Bodnar, Library Services supervisor, Sandee Hicks, Otis Brown Elementary school librarian, Ora Guy, Irving Black Arts Council member and Jackie Madden, Special Events Supervisor.

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.

Kim Morris, 2643 Entrada Blvd, Irving, TX - Ms. Morris spoke regarding the resolution to support HB 562 which passed on the last agenda; she thanked those who voted against this HB.

Crystal Main, 1913 Marvel Dr., Irving, TX - Ms. Main wanted to thank the Mayor and other council members that voted to support HB 562.

Evelyn Smart, 1006 Shere, Irving, TX - Ms. Smart spoke in opposition to HB 562.

JoAnn Walker, 1512 Ben Dr., Irving, TX - Ms. Walker spoke regarding police bullying and drugs.

Bob Sheaks, 1914 Rock Island Rd. #242, Irving, TX - Mr. Sheaks spoke regarding HB 562, freedom of religion and separation of church and state.

Paris Bahcall, 2809 Hidalgo, Irving, TX - Ms. Bahcall spoke regarding Sharia court having no place in America.

Robert C. Maxfield, 2721 Laramie, Irving, TX - Mr. Maxfield spoke regarding the Islamic Center of Irving parking and neighborhood relations.

Lisa Moore, 1705 Litchfield, Flower Mound, TX - Ms. More spoke regarding Sharia Law.

Kelly Canon, 901 Kristin Ct., Arlington, TX - Ms. Canon spoke in support of HB 562.

Rick Pope, 2609 Douglas Ave., Irving, TX - Mr. Pope spoke in support HB 562.

Laith Albataineh, 12725 Sweet Bay Dr., Irving, TX – Mr. Albataineh did not speak.

Alia Salem, 2904 Floyd St., Irving, TX - Ms. Salem spoke to readdress the resolution that supported HB 562; she is in opposition of this bill, but wanted to thank all of those that support and oppose the bill because it has brought awareness to voting and democracy.

Don Wilson, 1410 Ronne Dr., Irving, TX - Mr. Wilson supports the council who voted for or against HB 562.

Nancy Tresler, 3310 Ridgemont, Irving, TX - Ms. Tresler supports HB 562 and wants to thank all of those who voted for and against this item.

Eddie Wilkerson, 1514 Franklin, Irving, TX - Ms. Wilkerson spoke in support of HB 562.

Christina Khan, 1505 Finley Rd., Irving, TX - Ms. Khan spoke regarding the public comments and asked the council to repeal the resolution supporting HB 562 and promote peace.

Teresa Mihaylov, 314 Countryside Dr., Irving, TX - Ms. Mihayler spoke in favor of HB 562 and the Mayor.

Manny Benavides, 2108 Meadow Glen, Irving, TX - Mr. Benavides stated he was going to speak on issues in south Irving but given the current topic he will speak on that issue next meeting.

Dean Stahlecker, 5304 Carnaby St. #109, Irving, TX - Mr. Stahlecker supports HB 562 and wants to thank the Mayor and Council for voting for it.

Kristi Pena, 408 W.6th St., Irving, TX - Ms. Pena thanked the Mayor and Council for their support of HB 562.

Clyde Pittman, 1401 Colony Dr., Irving, TX - Mr. Pittman spoke regarding Sharia Law.

Bruce Burns, 471 W. Pioneer, Irving, TX - Mr. Burns spoke in general about his support of the United States of America, the Mayor and Council, and City staff.

Susan Fisher, 1010 Belew, Irving, TX - Ms. Fisher stated she is a family law attorney and mediator for juveniles. She believes in creating your own prayers and being respectful of all religious beliefs.

Michael Openshaw, 3312 Leighton Ridge, Plano, TX - Mr. Openshaw spoke regarding American laws for American courts.

Omar Suleiman, 10201 Perkins Dr., Irving, TX - Mr. Suleiman would like to open dialog with council members and residents regarding their religion and counteract the hatred; he also spoke about his support for the American laws and how it has put him on a ISIS hit list.

Marvin Randle, 500 Farine, Irving, TX - Mr. Randle cited the lyrics from a song from Lee Greenwood titled God Bless the USA.

Morgan McGub, 541 Ranch Trail #177, Irving, TX - Ms. McGub spoke regarding America and the Constitution.

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

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations report at tonight's meeting.

2 Heritage Crossing Update

There was no Heritage Crossing update report at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Danish to approve consent agenda items 3-30.

Motion approved 9-0.

3 Approving Minutes for Wednesday, March 18, 2015

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

4 Approving Minutes for Thursday, March 19, 2015

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

5 Resolution No. RES-2015-86 -- Selecting Garfield Public/Private LLC as the Most Highly Qualified Provider for Professional Services for Development of a Headquarters Hotel at the Irving Convention Center (Design-Build Method) and Authorizing the City Manager to Negotiate an Agreement with Said Provider

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

6 Resolution No. RES-2015-87 -- Authorizing Expenditures to Bracewell & Giuliani LLP in the Amount of \$100,000.00 for Legal Services in Connection with the Convention Center Hotel

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

- 7 Resolution No. RES-2015-88 -- Approving a Professional Services Agreement with DC Strategic Consulting for Assistance in Transportation Public Policy Services for an Amount Not to Exceed \$250,000.00**

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

- 8 Resolution No. RES-2015-89 -- Approving an Agreement with Taylor Collective Solutions for the Transportation and Water Summit in the Amount of \$80,000**

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

- 9 Resolution No. RES-2015-90 -- Approving an Agreement with the Irving Convention Center for the Transportation and Water Summit in the Amount of \$45,000.00**

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

- 10 Resolution No. RES-2015-91 -- Approving an Amended Agreement with TW Telecom Holdings, Inc., in the Amount of \$143,200.00 for Internet Services**

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

- 11 Resolution No. RES-2015-92 -- Authorizing Revision of the Project Scope Related to the Agreement Between the City of Irving and CORE Construction Services of Texas, Inc., for Building Renovations for the Texas Musicians Museum at 222 East Irving Boulevard, Irving, Texas**

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

- 12 Resolution No. RES-2015-93 -- Approving a Special Event Permit for the 2015 Volunteers of America Ladies Professional Golf Association North Texas Shootout to be Held April 27 - May 3, 2015, at the Las Colinas Country Club Located at 4400 North O'Connor Road, Irving, Texas**

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

- 13 Resolution No. RES-2015-94** -- Approving a Special Event Permit for the 2015 AT&T Byron Nelson to be Held May 24-31, 2015, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Blvd., Irving, Texas

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

- 14 Resolution No. RES-2015-95** -- Approving a Parking License and Access Agreement Between the City of Irving/Irving Convention and Visitors Bureau and Dallas Area Rapid Transit ("DART") for Use of 150 Parking Spaces and Shuttle Pick-Up and Drop-Off Services on DART-Owned Property Known as the North Irving Transit Center, Located at 5601 Riverside Drive, Irving, TX 75039 May 28-31, 2015

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

- 15 Resolution No. RES-2015-96** -- Approving Special Event Permit for the 2015 Playtri Festival Produced by Ali Zaher Enterprises Dba Playtri Racing Which Includes the International Triathlon Union Pan American Championship and Youth F1 Triathlon on June 6, 2015 and the My First Tri, Sprint Triathlon and International Distance Triathlon on June 7, 2015 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Boulevard, Irving, Texas

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

- 16 Resolution No. RES-2015-97 -- Approving Event Support Agreement with United States of America Wrestling Associations, Inc., and Texas USA Wrestling, Inc., in the Amount of \$1,511.00 for the 2015 Body Bar Women's Wrestling National Championships**

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

- 17 Resolution No. RES-2015-98 -- Approving the Agreement with WRR Classical 101.1 FM in the Amount of \$68,900.00 for Annual Advertising for the Irving Arts Center from April 27, 2015, to April 29, 2016**

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

- 18 Resolution No. RES-2015-99 -- Supporting an Application for Municipal Setting Designation and the Filing of a Restrictive Covenant by North O'Connor, Ltd., for the Property Known as the Shops at North O'Connor, Located at 2800, 2804, 2806, 2810, 2814, 2816, 2820, 2824, 2828, 2830, 2832, 2834, and 2836 North O'Connor Boulevard and 401, 403, and 407 West Rochelle Road in Irving, Texas**

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

- 19 Resolution No. RES-2015-100** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Alliance Bus Group, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 20 Resolution No. RES-2015-101** -- Approving the Purchase from Alliance Bus Group, Inc., for a 12 Passenger/Two Wheelchair Mini Bus in the Total Estimated Amount of \$71,326.50 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 21 Resolution No. RES-2015-102** -- Approving As-Needed Purchases from USA Shade in the Total Estimated Amount of \$70,000.00 for Shade Structures and Installation 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:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 22 Resolution No. RES-2015-103 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and NAPA, in the Total Estimated Amount of \$500,000.00 for As-Needed Purchase of Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies & Services through the National Joint Powers Alliance Purchasing Cooperative

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

- 23 Resolution No. RES-2015-104 --** Approving a Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Martin Eagle Oil, Inc., for a Three- Year Period in the Total Estimated Amount of \$3,000,000.00 Per Year for As-Needed Purchase of Motor Vehicle Fuels through an Interlocal Agreement with the City of Fort Worth

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

- 24 Resolution No. RES-2015-105 --** Approving and Accepting the Bid of Goodyear Tire and Service Center in the Two-Year Total Estimated Amount of \$823,640.00 for Tires

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

- 25 Resolution No. RES-2015-106 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford, through the State of Texas Cooperative Purchasing Program**

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

- 26 Resolution No. RES-2015-107 -- Approving the Purchase from Sam Pack's Five Star Ford for Various Vehicles in the Total Amount of \$221,193.46 through the State of Texas Cooperative Purchasing Program**

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

- 27 Resolution No. RES-2015-108 -- Approving the Purchase from Silsbee Ford for Various Vehicles in the Total Amount of \$41,152.00 through the State of Texas Cooperative Purchasing Program**

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

- 28 Ordinance No. ORD-2015-9668** -- Amending Article V. Entitled "Records Management" of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas.

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

- 29 Ordinance No. ORD-2015-9669** -- First Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 4/16/2015 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 30 Ordinance No. ORD-2015-9670** -- Budget Adjustment #3 to the 2014-15 Fiscal Year Budget

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

INDIVIDUAL CONSIDERATION

- 31 Resolution No. RES-2015-109** -- Opposing Passage of State Legislation That Would Cap the Amount of Property Tax Revenue Cities Can Collect Each Year (Requested by Mayor Van Duyne).

Mayor Van Duyne opened the public hearing at approximately 8:28 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Resolution -- Opposing Passage of State Legislation That Would Cap the Amount of Property Tax Revenue Cities Can Collect Each Year (Requested by Mayor Van Duyne).

Motion Approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Beth Van Duyne

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

ZONING CASES AND COMPANION ITEMS

- 32 Resolution No. RES-2015-110** -- Approving Final Plat - PL15-0004 - Cottonwood Patel Addition - Approximately 0.44 Acres Located on the South Side of Kimbrough Drive, East of Armour Drive - A & W Surveyors, Applicant - Sanjay Patel, Owner

Mayor Van Duyne opened the public hearing at approximately 8:29 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:29 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Resolution -- Approving Final Plat - PL15-0004 - Cottonwood Patel Addition - Approximately 0.44 Acres Located on the South Side of Kimbrough Drive, East of Armour Drive - A & W Surveyors, Applicant - Sanjay Patel, Owner

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2015-9671 -- Zoning Case #ZC14-0082 - 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 - Approximately 0.05 Acres Located at 1885 Esters Road - David Fisher & Associates, Applicant - Jonathan Yu, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:30 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC14-0082 - 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 - Approximately 0.05 Acres Located at 1885 Esters Road - David Fisher & Associates, Applicant - Jonathan Yu, Owner

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2015-9672** -- Zoning Case #ZC15-0004 - Granting C-N (Neighborhood Commercial) Uses - Approximately 0.1 Acres Located at 4070 North Belt Line Road - JAH Realty, Applicant - Cottonwood Crossing, LP, Owner - (Postponed at April 2, 2015 City Council Meeting)

Motioned by Councilman LaMorgese, seconded by Councilman Spink to postpone Zoning Case #ZC15-0004 to the April 16, 2015 meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 4/16/2015 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 35 Ordinance No. ORD-2015-9673** -- Zoning Case #ZC15-0005 - Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) and R-6 (Single Family) Uses - Approximately 4.391 Acres Located on the East Side of Hard Rock Road, South of Leann Lane - Marvel Enterprise, Applicant - Hashemi Irving Properties, Owner - (Postponed at the April 2, 2015 City Council Meeting)

Motioned by Councilman LaMorgese, seconded by Councilman Spink to postpone Zoning Case #ZC15-0005 to the April 16, 2015 meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 4/16/2015 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 36 Ordinance No. ORD-2015-9674 -- Zoning Case #ZC15-0008 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2619 Fountain Drive - Brian L. Cumberland, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:31 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0008 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2619 Fountain Drive - Brian L. Cumberland, Applicant/Owner

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2015-9675 -- Zoning Case #ZC15-0009 - 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 - Approximately 0.09 Acres Located at 1030 West John W. Carpenter Freeway - 708 Studios, Applicant - Keoh Partners, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:31 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0009 - 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 - Approximately 0.09 Acres Located at 1030 West John W. Carpenter Freeway - 708 Studios, Applicant - Keoh Partners, Owner

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

- 38 Ordinance No. ORD-2015-9676 -- Zoning Case #ZC15-0010 - Granting C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 7400 North Macarthur Boulevard - MedSpring Urgent Care, Applicant - Mustang Stampede, Ltd, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:31 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC15-0010 - Granting C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 7400 North Macarthur Boulevard - MedSpring Urgent Care, Applicant - Mustang Stampede, Ltd, Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

39 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:32 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary