

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 16, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 16, 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 Pastor Dennis King of Hope Fellowship Church, Irving, Texas

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following high school, graduating seniors:

Francis Cooper III, Ranchview High School
Barbara Bush, The Highlands School
Munirah Almailam, The Islamic School of Irving
J.D. Coon, who is homeschooled
Joshua Hawley and Nia Brock, MacArthur High School
Madison Fox, Nimitz High School
Tatiana Hernandez, Jack Singley Academy
Ryan Sarosy, Irving High School
Max Schommer, Cistercian Preparatory
Emily Legg and Logan Stanphill, StoneGate Christian Academy
Rebecca Van Pamel, Nimitz High School

PROCLAMATION

There were no ceremonial items at tonight's meeting.

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.

Loren Byers, 918 E. Tanglewood, Irving, TX - Mr. Byers spoke regarding the positive interaction with city staff; he looks forward to new development in the Heritage District and hopes that there are plans for a trolley system to enhance transportation within Irving.

JoAnn Walker, 1512 Ben Drive, Irving, TX - Ms. Walker spoke regarding concern for citizens.

Lee Lowrie, 512 S. Jefferson, Irving, TX - Ms. Lowrie spoke regarding building an Irving Heritage Arts Center on the vacant property on Delaware Street; the facility should include a performance hall, a heritage museum and an exhibition space.

Billy Hickman, 2804 Cibola Drive, Irving, TX - Mr. Hickman provided additional feedback to the Imagine Irving concept.

Jess Greenwood, 2806 Stanford Drive, Irving, TX - Ms. Greenwood spoke regarding employees not doing their jobs and following through.

Joyce Eckles, 1827 Dory Lane, Irving, TX - Ms. Eckles spoke regarding San Jacinto Day, which is on Tuesday, April 21st, and asked the city to recognize this state holiday.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding the benefits of tango dancing and Rox "Pappy" Wall.

CITY COUNCIL AGENDA

1 City Operations Update

Dan Vadrel, Director of Traffic and Transportation, spoke regarding the upcoming events for the Midtown Express project. There will be a groundbreaking for Midtown Express/State Highway 183 project on April 27, a public meeting with the Irving Round Table on April 28, and an Open House on May 8.

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 3-19.

3 Approving Minutes for Wednesday, April 01, 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 Minutes for Thursday, April 02, 2015

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

- 5 Resolution No. RES-2015-111 -- Amending Resolution No. RES-2014-319 to Charge the Correct Account for Payment to the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$113,150.00**

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

- 6 Resolution No. RES-2015-112 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2015 in the Estimated Amount of \$22,000,000**

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-2015-113 -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2015 in the Estimated Amount of \$16,095,000**

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-2015-114 -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD#1), Dated May 23, 2013, to Extend the Deadline for Submitting Reimbursement Requests from May 23, 2015, to December 31, 2015**

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-2015-115 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of Two 2-Inch HDPE Fiber Optic Conduits at Briery Road**

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-2015-116 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Musco Sports Lighting, LLC, in an Amount Not to Exceed \$70,000.00 for Fiscal Year 2014-15 for As-Needed Purchases of Parks & Recreation Equipment, Field Lighting Products, & 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:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 11 Resolution No. RES-2015-117 -- Renewing the Annual Contract with F&F Concrete, LLC, in an Amount Not to Exceed \$1,000,000.00 for Concrete Repair Services for Sidewalks, Curbs, Streets and Alleys**

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-2015-118 -- Approving As-Needed Purchases from Dell Marketing, LP, in an Amount Not to Exceed \$410,000.00 for Computer Products and Related Services through the State of Texas Department of Information Resources**

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-2015-119 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and DLT Solutions, LLC, through the U.S. Communities 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

- 14 Resolution No. RES-2015-120** -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$82,709.85 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities 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-2015-121** -- Approving the Cancellation of Annual Contracts with Holt Cat and Landmark Equipment Company for Heavy Equipment Maintenance and Repairs

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-2015-122** -- Approving and Accepting the Bid of Holt Cat in the Total Estimated Amount of \$250,000.00 for Heavy Equipment Repairs and Optional Parts Only Purchases for Caterpillar Equipment

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

- 17 Resolution No. RES-2015-123** -- Approving and Accepting the Bids of Landmark Equipment Company, Inc., and Stewart & Stevenson LLC in the Total Estimated Amount of \$105,000.00 for Heavy Equipment Repairs & Optional Parts Only Purchases for Ford and Detroit Equipment

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

- 18 Ordinance No. ORD-2015-9669** -- Second 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:	FINAL READING [UNANIMOUS] Next: 5/7/2015 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 19 Ordinance No. ORD-2015-9677** -- Declaring Certain Requirements of Ordinance 2014-9538 Authorizing the Abandonment of Portions of Cabell Road, a Channel Easement, a Drainage Easement, Two Sanitary Sewer Easements, and a 15' Public Utility Easement Have Been Fully Satisfied

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

ZONING CASES AND COMPANION ITEMS

- 20 Resolution No. RES-2015-124** -- Approving Special Sign Permit S1411-0023 to Allow a Digital Off-Premises Sign - Property Located at 1598 East Airport Freeway - Clear Channel Outdoor, Inc., Applicant - Corinth Realty Airport Frwy LLC, Owner

Mayor Van Duyne opened the public hearing at approximately 7:46 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to Approve Resolution -- Approving Special Sign Permit S1411-0023 to Allow a Digital Off-Premises Sign - Property Located at 1598 East Airport Freeway - Clear Channel Outdoor, Inc., Applicant - Corinth Realty Airport Frwy LLC, Owner

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Brad M. LaMorgese, Councilman

SECONDER:

Gerald Farris, Councilman

AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 21 Resolution No. RES-2015-125** -- Approving Preliminary/Final Plat - PL14-0037 - Vue Las Colinas Addition - Approximately 18.89 Acres Located on Fuller Drive, North of Phelps Drive - Jacobs Engineering, Applicant - HH Fuller Dr., LP, Owner

Mayor Van Duyne opened the public hearing at approximately 7:46 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to Approve Resolution -- Approving Preliminary/Final Plat - PL14-0037 - Vue Las Colinas Addition - Approximately 18.89 Acres Located on Fuller Drive, North of Phelps Drive - Jacobs Engineering, Applicant - HH Fuller Dr., LP, Owner

Motion approved 9-0.

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

- 22 Ordinance No. ORD-2015-9678 -- Zoning Case #ZC14-0074 - Amending the Comprehensive Plan to Change the Recommended Land Use from Medium Density Residential to High Density Residential, Approving Multifamily Concept Plan MF14-0007, and Granting S-P-1 (Detailed Site Plan) for R-MF-2 (Multifamily) Uses - Approximately 0.51 Acres Located at 3029 Medina - Oknesko LLC, Applicant/Owner**

The applicant requested that this item be withdrawn.

Mayor Van Duyne opened the public hearing at approximately 7:47 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Withdraw Ordinance -- Zoning Case #ZC14-0074 - Amending the Comprehensive Plan to Change the Recommended Land Use from Medium Density Residential to High Density Residential, Approving Multifamily Concept Plan MF14-0007, and Granting S-P-1 (Detailed Site Plan) for R-MF-2 (Multifamily) Uses - Approximately 0.51 Acres Located at 3029 Medina - Oknesko LLC, Applicant/Owner

Motion approved 9-0.

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

- 23 Ordinance No. ORD-2015-9672** -- Zoning Case #ZC15-0004 - Granting C-N (Neighborhood Commercial) Uses - Approximately 1,219 Square Feet Located at 4070 North Belt Line Road - JAH Realty, Applicant - Cottonwood Crossing, LP, Owner - (Postponed at April 2, 2015 City Council Meeting)

Mayor Van Duyne opened the public hearing at approximately 7:47 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0004 - Granting C-N (Neighborhood Commercial) Uses - Approximately 1,219 Square Feet Located at 4070 North Belt Line Road - JAH Realty, Applicant - Cottonwood Crossing, LP, Owner - (Postponed at April 2, 2015 City Council Meeting)

Motion approved 9-0.

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

- 24 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)

Mayor Van Duyne opened the public hearing at approximately 7:48 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- 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)

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2015-9679 -- Zoning Case #ZC15-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2431 Trinity Street - Susan and Eric Schroll, Applicant/Owners**

Mayor Van Duyne opened the public hearing at approximately 7:48 p.m.

The following individual(s) signed up to speak in support of this item:
Susan Schroll, 2431 Trinity St., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2431 Trinity Street - Susan and Eric Schroll, Applicant/Owners

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

- 26 Ordinance No. ORD-2015-9680 -- Zoning Case #ZC15-0012 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.35 Acres Located at 2908 Warren Circle - Larry W. Davidson, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:49 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0012 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.35 Acres Located at 2908 Warren Circle - Larry W. Davidson, Applicant/Owner

Motion approved 9-0.

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

27 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 7:49 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary