

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 7, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 7, 2015 at approximately 7:04 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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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Pastor Jeremy Mount, Calvary Church of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Lane Melton, Landon Brosae and Mica Smith, fifth grade students from the Sloan School.

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**PROCLAMATIONS**

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Mayor Van Duyne recognized Municipal Clerks Week and presented a proclamation to the City Secretary's Office.

Mayor Van Duyne presented a proclamation to Cullen Corr for his extensive volunteer work and accomplishments.

Mayor Van Duyne recognized Irving School Foundation and presented a proclamation to members of the Foundation including Chris Hooper, Board President, David Pfaff, Board member, and Crystal Scanio, Executive Director.

Mayor presented the High Spirited Citizen award to Eleanor Corry Bell.

The Mayor recognized the following Library Bookmark Contest winners:

Age 0 to 5 - Pranmya Shrikant, Skanda Sai Sunil, Samanvi Arudala

Age 6 to 8 - Sonika Reddy Melacheruvu, Chloe Lim, Ally Storey

Age 9 to 11 - Abish Szczesny, Aarushi Chitagi, David Jasminoy

Age 12 to 14 - Lourdes Esparza, Sebrina Sendaydiego, Bianca Trevino

15 to adult - Eva Parmenter, Farzana Sumia, Meridith Boyd

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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.

Heide Tuffin, 1719 E. Grauwylers Blvd #110, Irving, TX – Ms. Tuffin spoke regarding HB No. 40 which is about fracking and earthquakes. She would like a citizen town hall meeting to discuss this topic.

David Pfaff, 1606 Dowling, Irving, TX – Mr. Pfaff spoke regarding the ethics policy.

Kay Schecht, 931 E. Oakdale Rd., Irving, TX – Ms. Schecht spoke regarding renovations of the Georgia Farrow Recreation Center and Park.

JoAnn Walker, 1512 Ben Dr., Irving, TX – Ms. Walker spoke regarding justice for victims.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding the benefits of dancing and exercise.

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### **CITY COUNCIL AGENDA**

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#### **1 City Operations Update**

Dan Vedral, Director of Transportation, provided an update on the Mid-Town Express project.

#### **2 Heritage Crossing Update**

Kevin Kass, Redevelopment and TIF Administrator, provided an update regarding Texas Musicians Museum, new signage on businesses due to the city's incentive programs, progress made on the Heritage Crossing Development Code and upcoming events in the downtown area.

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**CONSENT AGENDA**

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Motioned by Councilman Meagher, seconded by Councilman Danish to approve consent agenda items 3-34, and pull item(s) 9 for individual consideration.

**3 Approving Minutes for Wednesday, April 15, 2015**

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

**4 Approving Minutes for Thursday, April 16, 2015**

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

**5 Resolution No. RES-2015-126 -- Approving an Agreement with SDM Financial, Inc., in an Amount Not to Exceed \$40,000.00 For Pre-Development Consulting Related to the Proposed Convention Center Headquarters Hotel**

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

- 6 Resolution No. RES-2015-127 -- Approving an Agreement with Garfield Public Private LLC for Pre-development Services in Connection with the Planning, Design and Construction of a Headquarters Hotel at the Irving Convention Center**

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

- 7 Resolution No. RES-2015-128 -- Approving Special Event Permit for the 2015 Annual DFW Dragon Boat and Kite Festival Produced by Marco Polo World Foundation to be Held Sunday, May 17, 2015, at 501 East Las Colinas Boulevard, Irving, Texas**

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

- 8 Resolution No. RES-2015-129 -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Cottonwood Creek Slope Repair in the Amount of \$500,000**

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

- 9 Resolution No. RES-2015-130** -- Authorizing Reimbursement Payment in an Amount Not to Exceed \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One

Motioned by Councilman Ward, seconded by Councilman Putnam to Approve a Resolution Authorizing Reimbursement Payment in an Amount Not to Exceed \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One

Motion denied 4-5.

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

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

<b>RESULT:</b>	<b>DENIED [4 TO 5]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Joe Putnam, Councilman
<b>AYES:</b>	John C. Danish, Dennis Webb, Joe Putnam, Oscar Ward
<b>NAYS:</b>	Van Duyne, Meagher, LaMorgese, Farris, Spink

- 10 Resolution No. RES-2015-131** -- Approving an Engagement Letter with Bracewell & Giuliani LLP for Legal Representation in Economic Development Matters

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

- 11 Resolution No. RES-2015-132 --** Selecting Brown Reynolds Watford Architects (BRW) as the Most Highly Qualified Provider of Architectural Services for the Planning, Design and Construction Administration for Fire Station 12 and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 12 Resolution No. RES-2015-133 --** Authorizing the Mayor to Execute a Project Utility Adjustment Agreement (PUAA) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$783,636.40 For Design and Construction of City Utilities Located Within the Midtown Express Project

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

- 13 Resolution No. RES-2015-134 --** Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1616 and 1700 West Airport Freeway in the Amount of \$81,255.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Toyota of Irving, Ltd. - Property Owner

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

- 14 Resolution No. RES-2015-135** -- Approving the Purchase of a Water and Sanitary Sewer Easement and a Temporary Construction Easement Located at 1615 West Airport Freeway in the Total Amount of \$51,786.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Plymouth Park United Methodist Church, Inc. - Property Owner

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

- 15 Resolution No. RES-2015-136** -- Approving a Sales Contract for a Municipal Sanitary Sewer Easement and Temporary Construction Easement Acquisition Located at 1500 East Irving Heights Drive in the Amount of \$4,000.00 for the Installation of a Sanitary Sewer Line and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Easements to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - the Billy Joe Scott Living Trust - Property Owner

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

- 16 Resolution No. RES-2015-137** -- Approving Three (3) Sales Contracts for Municipal Sanitary Sewer Easement and Temporary Construction Easement Acquisition Located at 2100 South Nursery Road, 2240-2241 South Walton Walker Boulevard (Loop 12), and 1701 South Walton Walker Boulevard (Loop 12) in the Amount Totaling \$22,306.58 for the Installation of a Sanitary Sewer Line - KJL Lintex, LLC - Property Owner

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

- 17 Resolution No. RES-2015-138 --** Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority of Texas for Temporary Construction Activities Within Campion Trails and Twin Wells Golf Course for the Trinity River Authority's EF-R1/EF-R2 Project

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

- 18 Resolution No. RES-2015-139 --** Approving an Agreement with Mountain States Pipe & Supply Co (MSPS) in the Amount Not to Exceed \$300,000.00 for the Meter GPS/Replacement Contract

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

- 19 Resolution No. RES-2015-140 --** Terminating a Fiscal Year 2014-2015 Community Development Block Grant Agreement Between Emma's House and the City of Irving in the Amount of \$10,000.00

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

Teddie Story, 1036 Old Mill Circle, Irving, TX



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

- 20 Resolution No. RES-2015-141 --** Amending a Community Development Block Grant Agreement Between the City of Irving and Irving Cares, Inc. to Include an Additional \$10,000.00 for a Total Contract Amount of \$62,000.00.

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

Teddie Story, 1036 Old Mill Circle, Irving, TX

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

- 21 Resolution No. RES-2015-142 --** Renewing the Contract with Allied Waste Services of Fort Worth, LLC, for the Curbside Recycling Program

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

- 22 Resolution No. RES-2015-143 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 23 Resolution No. RES-2015-144 -- Reimbursing the City of Irving for Capital Expenditures for Equipment in Advance of Lease-Purchase Agreements in an Amount not to Exceed \$1,899,550**

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

- 24 Resolution No. RES-2015-145 -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Two Pierce PUC Fire Pumpers in the Total Amount of \$1,208,964.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 25 Resolution No. RES-2015-146** -- Approving As-Needed Purchases from Lea Park & Play, Inc., in an Amount Not to Exceed \$15,000.00 for Replacement Playground Equipment and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 26 Resolution No. RES-2015-147** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Weatherproofing Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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

- 27 Resolution No. RES-2015-148** -- Approving the Purchase from Weatherproofing Services for Culvert Repairs in the Total Estimated Amount of \$111,098 through the Choice Partners Purchasing Cooperative, a division of Harris County Department of Education

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

- 28 Resolution No. RES-2015-149** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Freightliner of Austin, through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 29 Resolution No. RES-2015-150** -- Approving the Purchase from Freightliner of Austin for a 2016 Freightliner 114SD Chassis with Warren Half-Round 14/15-yard Dump Body and a 2016 Freightliner Hydraulic Vacuum Truck in the Total Amount of \$490,568.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 30 Resolution No. RES-2015-151** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Caldwell Country Ford through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 31 Resolution No. RES-2015-152** -- Approving the Purchase from Caldwell Country Ford for a 2016 Ford Super Duty F-350 Regular Cab Truck with Knapheide Service Body in the Amount of \$47,435.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 32 Resolution No. RES-2015-153** -- Approving and Accepting the Bid of Barbizon Light of Texas in the Amount of \$558,800.00 for Facility Dimming System Upgrade for the Irving Arts Center

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

- 33 Ordinance No. ORD-2015-9669** -- Final 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

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

- 34 Ordinance No. ORD-2015-9681** -- Approving a Modification to the Real Estate Lien Note Between the City of Irving and Gino B. Rosani Related to the Sale of Property Located at 105 S. Main Street

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

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### INDIVIDUAL CONSIDERATION

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- 35 Resolution No. RES-2015-154** -- Approving a Joint Fire Training Center Interlocal Cooperation Agreement Between the Cities of Grand Prairie and Irving

Mayor Van Duyne opened the public hearing at approximately 8:05 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Resolution -- Approving a Joint Fire Training Center Interlocal Cooperation Agreement Between the Cities of Grand Prairie and Irving

Motion approved 9-0.

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

- 36 Resolution No. RES-2015-155** -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Architects Design Group, Inc., in the Amount of \$315,060.00 for Professional Services Associated with the Phase I Build-Out of a New Police and Fire Training Center

Mayor Van Duyne opened the public hearing at approximately 8:06 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Architects Design Group, Inc., in the Amount of \$315,060.00 for Professional Services Associated with the Phase I Build-Out of a New Police and Fire Training Center

Motion approved 9-0.

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

- 37 Resolution No. RES-2015-156** -- Approving a Development Agreement with Hines Interests Limited Partnership for the Development and Sale of Residential Property Located Along Delaware Creek

Mayor Van Duyne opened the public hearing at approximately 8:07 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:07 p.m.

Motioned by Mayor Van Duyne, seconded by Councilman Danish, to postpone this item to the Special Meeting on May 20 agenda.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 5/20/2015 8:30 AM</b>
<b>MOVER:</b>	Beth Van Duyne, Mayor
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

**38 Ordinance No. ORD-2015-9682 -- Budget Adjustment #4 to the 2014-15 Fiscal Year Budget**

Mayor Van Duyne opened the public hearing at approximately 8:08 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Spink, seconded by Councilman Webb to Approve Ordinance -- Budget Adjustment #4 to the 2014-15 Fiscal Year Budget

Motion approved 9-0.

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

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**ZONING CASES AND COMPANION ITEMS**

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**39 Ordinance No. ORD-2015-9683 -- Zoning Case #ZC14-0084 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 4.99 Acres Located at 1811 Hard Rock Road - Segu Jameel, Applicant. Pioneer Joint Venture, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:16 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:17 p.m.



Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Zoning Case #ZC14-0084 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 4.99 Acres Located at 1811 Hard Rock Road, subject to a masonry fence be installed along the State Highway 161 frontage

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2015-9684 -- Zoning Case #ZC15-0015 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses - Approximately 9.52 Acres Located at the Southeast Corner of West Walnut Hill Lane and State Highway 161 - Glenn Engineering Corporation, Applicant - SLH Walnut Hill/161, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:19 p.m.

The following individual(s) signed up to speak in support of this item:  
Justin McCarthy, 300 N. Field St., Dallas, TX  
Mike Glenn, 105 Decker Court, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:19 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Zoning Case #ZC15-0015 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses - Approximately 9.52 Acres Located at the Southeast Corner of West Walnut Hill Lane and State Highway 161 - Glenn Engineering Corporation, Applicant - SLH Walnut Hill/161, LLC, Owner

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2015-9685 -- Zoning Case #ZC15-0018 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 16.84 Acres Located at Northwest corner of Kinwest Parkway and Mustang Pass Parkway - Hines Interests, Applicant - Armed Forces Bank, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:19 p.m.

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

Danny Opitz, 6546 Barcelona, Irving, TX

Jeff Kennemer, 2200 Ross, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:19 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Zoning Case #ZC15-0018 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 16.84 Acres Located at Northwest corner of Kinwest Parkway and Mustang Pass Parkway - Hines Interests, Applicant - Armed Forces Bank, Owner

Motion approved 9-0.

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

- 42 Ordinance No. ORD-2015-9686 -- Zoning Case #ZC15-0019 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Office uses, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and P-O (Professional Office) Uses - Approximately 6.33 Acres Located at 2305 and 2321 West Northgate Drive - JDJR Engineers & Consultants, Inc. Applicant - Signagepoint Properties, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:20 p.m.

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

Anthony Ancona, 3824 Buckingham Dr., Irving, TX

Leon Ancona, 3824 Buckingham Dr., Irving, TX  
Martha Ancona, 3824 Buckingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:20 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Zoning Case #ZC15-0019 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Office uses, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and P-O (Professional Office) Uses - Approximately 6.33 Acres Located at 2305 and 2321 West Northgate Drive - JDJR Engineers & Consultants, Inc. Applicant - Signagepoint Properties, LLC, Owner

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris
<b>NAYS:</b>	Thomas Spink

- 43 Ordinance No. ORD-2015-9687 -- Zoning Case #ZC15-0021 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.45 Acres Located at 207 Geneva Road - Davis Land Surveing Company, Inc., Applicant - Miguel and Clara Guillen, Owners**

Mayor Van Duyne opened the public hearing at approximately 8:40 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Meagher, seconded by Councilman Farris to Approve Zoning Case #ZC15-0021 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.45 Acres Located at 207 Geneva Road - Davis Land Surveing Company, Inc., Applicant - Miguel and Clara Guillen, Owners

Motion approved 9-0.

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

- 44 Ordinance No. ORD-2015-9688 -- Zoning Case #ZC15-0023 - Granting C-N (Neighborhood Commercial) Uses - Approximately 4.9 Acres Located at 3900 West Airport Freeway - Catalyst 3 Realty, LLC, Applicant - Asbury Automotive Texas Real Estate Holdings, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:41 p.m.

The following individual(s) signed up to speak in support of this item:  
Edward Morgan, Catalysts Realty, 1101 30th St. NW, Washington, DC

Mayor Van Duyne closed the public hearing at approximately 8:41 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Zoning Case #ZC15-0023 - Granting C-N (Neighborhood Commercial) Uses - Approximately 4.9 Acres Located at 3900 West Airport Freeway - Catalyst 3 Realty, LLC, Applicant - Asbury Automotive Texas Real Estate Holdings, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Oscar Ward, 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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- 45 Resolution No. RES-2015-157 --** Appointments to the Hospital Authority Board, Irving Flood Control District Section I, Parks & Recreation Board, and Youth Council to Fill Unexpired Terms

Hospital Authority Board:

Steve Katzman  
said term of office expiring June 2017

Irving Flood Control District, Section 1:

Stephen LaMure  
said term of office expiring January 2016

Parks and Recreation Board:

Maria da Gloria Seppy, Place 3  
said term of office expiring November 2015

Youth Council:

Joseph Smith, Place 3  
said term of office expiring November 2015

Motioned by Councilman Farris, seconded by Councilman Spink to Approve Appointments to the Hospital Authority Board, Irving Flood Control District Section I, Parks & Recreation Board, and Youth Council to Fill Unexpired Terms

Motion approved 9-0.

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

**46 Mayor's Report**

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

**Adjournment**

The meeting adjourned at approximately 8:42 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary