

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 18, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 18, 2015 at approximately 7:04 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	Absent	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mayor Van Duyne announced Irving residents with flood damage are now eligible to apply for federal aid through FEMA and provided contact information.

INVOCATION

The invocation was delivered by Pastor Dennis King, Hope Fellowship Church, Irving, Texas

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given members from by Boy Scout Troop 508.

PROCLAMATIONS

There were no proclamation presented 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.

Elvia Espino, 800 Lake Carolyn Pkwy #146, Irving – Ms. Espino spoke about special need services and lack of response from city employees.

JoAnn Walker, 1512 Ben Dr., Irving, TX – Ms. Walker spoke about justice and drugs.

Paul Rannefeld, 2612 W. Newton Circle, Irving, TX – Mr. Rannefeld spoke regarding the need to expand the Georgia Farrow recreation center.

James Moore, 1515 N. Washington St., Dallas, TX – Mr. Moore spoke regarding the development of a 50 unit townhouse project in Las Colinas that the Fire Department has denied an exception to the fire code as listed in the International Fire Code.

Karen Ducote, 508 Yorkshire, Euless, TX – Ms. Ducote spoke to the Council about ethics.

Joy Sandiford, 2440 Keyhole Street, Irving, TX – Ms. Sandiford spoke regarding homelessness in our community.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding ball room dance and the Olympics.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Coordinator, discussed upcoming events in July which include an opening day celebration for the Texas Musician Museum and community input meetings for the Delaware Creek Housing Project.

3 Public Hearing No. PH-2015-2 -- Public Input on the 2015-16 City of Irving Fiscal Year Budget

Mayor Van Duyne opened the public hearing at approximately 7:40 p.m.

The following individual(s) signed up to speak in support of this item:
Wally Banks, 3413 Briarcliff Ct. S, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to approve consent agenda items 4-19.

Motion approved 8-0.

4 Approving Minutes for Wednesday, June 03, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Palmer
ABSENT:	Joe Putnam

5 Approving Minutes for Thursday, June 04, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Palmer
ABSENT:	Joe Putnam

- 6 Resolution No. RES-2015-195 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply for Funding through the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period**

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

- 7 Resolution No. RES-2015-196 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate the Specialized Trauma Services Grant on Behalf of the City**

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

- 8 Resolution No. RES-2015-197 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2015 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program**

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

- 9 Resolution No. RES-2015-198 -- Approving a Contract Between the City of Irving and the Texas Workforce Commission (TWC) for Access to the TWC Web-Based Information Site in the Amount of \$6,000.00**

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

- 10 Resolution No. RES-2015-199 -- Approving a Memorandum of Understanding Between the City of Irving and Texas Department of Transportation for Adoption of the Federally-Approved Disadvantaged Business Enterprise (DBE) Program**

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

- 11 Resolution No. RES-2015-200 -- Awarding a Contract to J. C. Commercial, Inc., in the Amount of \$1,887,867.00 for the Hunter Ferrell Landfill - Scalehouse and Office Complex Project**

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

- 12 Resolution No. RES-2015-201** -- Amending Resolution No. 2015-163 to Correct the Not to Exceed Amount to be \$433,000.00 for the Professional Services Agreement to Brown Reynolds Watford Architects for the Planning, Design and Construction Administration of Fire Station 12.

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

Wally Banks, 3413 Briarcliff Ct. S, Irving, TX
Sandra Randall, 2802 Wesleyan Dr., Irving, TX
Joey Randall, 2803 Wesleyan Dr., Irving, TX

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

Fred J. Blundell III, 2812 Burning Tree Lane, Irving, TX
Vicki Tate, 1710 Timber, Irving, TX
Lawrence Lane, 1130 Indy Ct., Irving, TX
Jan Goodgame, 2522 Cartwright, Irving, TX
Stephen Goodgame, 2522 Cartwright St., Irving, TX

This item was approved on the consent agenda.

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

- 13 Resolution No. RES-2015-202** -- Ratification of Purchase from SYB Construction Company, Inc., in the Total Amount of \$95,803.89 for the Emergency Wastewater Main Repair at East Hunter Ferrell Road and South Nursery Road

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

- 14 Resolution No. RES-2015-203** -- Approving and Accepting the Bid of RKM General Contractors, LLC in the Amount of \$675,657.81 for the Northgate Pump Station Electrical Modifications

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

- 15 Resolution No. RES-2015-204** -- Approving and Accepting the Bids of MedWaste Solutions, Inc., Campbell Paper Company, and Complete Supply, Inc., for Janitorial Supplies in the Total Estimated Amount of \$112,270.30

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

- 16 Resolution No. RES-2015-205** -- Approving and Accepting the Bid of Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$79,122.00 for Work Boots for Field Employees

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

- 17 Resolution No. RES-2015-206 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and CDW Government LLC in an Amount Not to Exceed \$150,000.00 for As-Needed Purchases of Technology Solutions through The Cooperative Purchasing Network (TCPN), Which is Sponsored by Region IV Education Service Center

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

- 18 Resolution No. RES-2015-207 --** Renewing the Annual Contract with HD Supply Waterworks, LTD, in the Total Estimated Amount of \$67,461.30 for Water Meter Boxes

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

- 19 Ordinance No. ORD-2015-9695 --** Final Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2014 and 2015 Rate Review Mechanism Filings

RESULT:	FIRST READING [UNANIMOUS] Next: 7/2/2015 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Palmer
ABSENT:	Joe Putnam

INDIVIDUAL CONSIDERATION

- 20 Ordinance No. ORD-2015-9696** -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Mayor Van Duyne opened the public hearing at approximately 7:53 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve an Ordinance Re-adopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas Relating to Childcare Regulations for City Operated Youth Programs.

Motion approved 8-0.

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

- 21 Resolution No. RES-2015-208** -- 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 (Requested by Councilmembers Ward, Palmer and Meagher)

Mayor Van Duyne opened the public hearing at approximately 7:53 p.m.

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

Mark Cronenwett, 200 LaVida Ct., Irving, TX
Taylor Bowen, 4223 Shorecrest, Dallas, TX
Al Zapanta, 2510 Clearspring Dr., Irving, TX
Sharon Barbosa- Crain, 2608 Alan-a-Dale, Irving, TX

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

Joe Mapes, PO Box 141864, Irving, TX:

Mayor Van Duyne closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher 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 (Requested by Councilmembers Ward, Palmer and Meagher)

Motion approved 5-3.

Councilmember(s) voting in favor of this motion include: Councilman Danish, Ward, Meagher, Palmer and Webb.

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

RESULT:	ADOPTED [5 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Ward, Palmer
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Gerald Farris
ABSENT:	Joe Putnam

ZONING CASES AND COMPANION ITEMS

- 22 Resolution No. RES-2015-209 -- Street Name Change #ZC15-0036 - Rename Portion of the Private Street Merton Way to Richard Huff Way - City of Irving, Applicant**

Mayor Van Duyne opened the public hearing at approximately 8:51 p.m.

The following individual(s) signed up to speak in support of this item:
Richard Stewart, Jr., 2327 Southern Oak, Irving, TX

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

Judy Pierson, 1469 Keeler, Irving, TX
Jo-Ann Bresowar, 1911 Meadow Glen, Irving, TX
Marian Guthery, 1801 Betsy Lane, Irving, TX
Laura Sanner, 2317 Hill-N-Dale Dr., Irving, TX
Duane Sanner, 2317 Hill-N-Dale Dr., Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:53 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve a Resolution -- Street Name Change #ZC15-0036 - Rename Portion of the Private Street Merton Way to Richard Huff Way - City of Irving, Applicant

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Palmer
ABSENT:	Joe Putnam

- 23 Ordinance No. ORD-2015-9697** -- Development Plan DVP15-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Approving Development Plan #2, 6th Revision, PUD 4 (Planned Unit Development No. 4) For R-6 (Single Family) Uses - Approximately 17.76 acres Located on the South Side of Royal Lane and the East Side of Riverside Drive - LCEC Development, L.P., Applicant - Stonecrest-Ashwood, Owner

Mayor Van Duyne opened the public hearing at approximately 8:58 p.m.

The following individual(s) signed up to speak in support of this item:
Thomas Fletcher, 5750 Genesis Court, Frisco, TX

Mayor Van Duyne closed the public hearing at approximately 9:09 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve an Ordinance -- Development Plan DVP15-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Approving Development Plan #2, 6th Revision, PUD 4 (Planned Unit Development No. 4) For R-6 (Single Family) Uses - Approximately 17.76 acres Located on the South Side of Royal Lane and the East Side of Riverside Drive - LCEC Development, L.P., Applicant - Stonecrest-Ashwood, Owner

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Palmer
ABSENT:	Joe Putnam

- 24 Ordinance No. ORD-2015-9698 -- Zoning Case #ZC15-0020 - 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) District Uses - Approximately 0.12 acres Located at 2522 North Belt Line Road - GHA-Architecture/Development, Applicant - Hooters of America, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:10 p.m.

The following individual(s) signed up to speak in support of this item:
Allen Perez, 14901 Quorum Dr. #300, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 9:12 p.m.

Motioned by Councilman Meagher, seconded by Councilman Farris to Approve an Ordinance -- Zoning Case #ZC15-0020 - 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) District Uses - Approximately 0.12 acres Located at 2522 North Belt Line Road - GHA-Architecture/Development, Applicant - Hooters of America, Owner

Motion approved 6-2.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne and Councilman LaMorgese.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Allan Meagher, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Danish, Meagher, Webb, Ward, Farris, Palmer
NAYS:	Beth Van Duyne, Brad M. LaMorgese
ABSENT:	Joe Putnam

APPOINTMENTS AND REPORTS

- 25 Resolution No. RES-2015-210** -- Appointments to the Irving Convention and Visitors Bureau Board

Motioned by Councilman Farris, seconded by Councilman LaMorgese to Approve Resolution to Appoint Dirk Burghartz and Kim Limon as non-voting members to the Irving Convention and Visitors Bureau Board

Motion approved 8-0.

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

- 26 Mayor's Report**

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

Adjournment

The meeting adjourned at approximately 9:14 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary