

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

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 16, 2015 at approximately 7:00 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   | Absent        |                |
| Phil Riddle          | 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       |                |
| Wm David Palmer      | Irving City Council | Councilman   | Present       |                |

Councilman Dennis Webb was absent from tonight's meeting.

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Mary Higbie, 3833 Twin Falls, Irving, TX - Ms. Higbie, the museum guide for the Mustangs of Las Colinas, announced there will be several events scheduled September 24 – 26, 2015 to celebrate the Mustangs of Las Colinas 30 + 1 Anniversary. Events include a luncheon and speaking engagements with Robert Glenn, the artist and sculpture of the Mustangs of Las Colinas.

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**INVOCATION**

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The invocation was delivered by Pastor Robert Corser, Joy Fellowship Foursquare Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by the following members of Cub Scout Pack 771:

- Brandon Ashworth
- Joshua Ashworth
- Michael Galvan
- Juan Nieto
- Daniel Peacock
- Billy Shipp

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## PROCLAMATIONS

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Mayor Van Duyne presented the High Spirited Award to Dr. Michael Burkett, DVM, for over 30 years of community work with local animal shelters.

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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.

Bobby Borden, 1101 Carrton, Irving, TX – Mr. Borden spoke regarding homelessness in Irving.

Karen Sandiford, 2440 Keyhole St., Irving, TX – Ms. Sandiford spoke regarding homelessness in Irving.

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

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

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

Victor Conley, Fire Chief, provided an overview of recent incidents in Irving and recognized several firefighters and paramedics for a unique and successful rescue of a child stuck in a chimney.

### **2 Heritage Crossing Update**

Kevin Kass, Redevelopment and TIF Coordinator, provided an update on the Texas Musician Museum and its grand opening.

### **3 Public Hearing -- Obtain Citizen Input on the Fiscal Year 2015-2016 Action Plan for the Use of Funds from the United States Department of Housing and Urban Development in the Amount of \$2,792,202.00**

Mayor Van Duyne opened the public hearing at approximately 7:29 p.m.

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

Kyle Taylor, 440 S. Nursery Rd., Irving, TX

Susanna Sulfstede, The Senior Source, 3910 Harry Hines Blvd, Dallas, TX

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

Karen Sandiford, 2440 Keyhole St, Irving, TX

Bobby Borden, 1101 Carrton, Irving, TX

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

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

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman Meagher to approve consent agenda items 4-31, and withdraw item 30.

Motion approved 8-0.

### 4 Approving Minutes for Wednesday, July 01, 2015

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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

### 5 Approving Minutes for Thursday, July 02, 2015

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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 6 Resolution No. RES-2015-227 --** Selecting Haston Associates, Inc., as the Most Highly Qualified Provider of Compliance Monitoring for the Hunter Ferrell Landfill and Authorizing Staff to Negotiate an Agreement with Said Provider

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 7 Resolution No. RES-2015-228 --** Approving a Memorandum of Understanding Between the Texas State Library and Archives Commission and the City of Irving on Behalf of the Irving Public Library in the Amount of \$6,000.00 for a State Funded Sub-Grant.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 8 Resolution No. RES-2015-229 --** Awarding a Contract to Mastec N.A., in the Amount of \$209,193.16 for the Utility Undergrounding of Grauwylar Road at Irving Heights Drive

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 9 Resolution No. RES-2015-230** -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$125,574.73 for the Undergrounding of Overhead Power Lines Along Grauwylar from Carl Road to Loop 12

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 10 Resolution No. RES-2015-231** -- Approving a Discretionary Service Agreement Between the City of Irving and Time Warner Cable, in the Amount of \$28,709.00, for the Undergrounding of Overhead Utility Lines Along Grauwylar from Carl Road to Loop 12

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 11 Resolution No. RES-2015-232** -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, in the Amount of \$12,125.92, for the Undergrounding of Overhead Utility Lines Along Grauwylar from Carl Road to Loop 12

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

**12 Resolution No. RES-2015-233 -- Adopting a Prevailing Wage Rate for Use on City Construction Contracts**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

**13 Resolution No. RES-2015-234 -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #1 (UAAA#1) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$1,938,377.82 for Design and Construction of City Utilities Located Within the Midtown Express Project**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

**14 Resolution No. RES-2015-235 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 304 W. Airport Freeway in the Amount of \$24,682.50, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - National Self Storage, Inc. - Property Owner**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 15 Resolution No. RES-2015-236** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 100 W. Airport Freeway in the Amount of \$21,609.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Pacific Nut Company, Inc. - Property Owner

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 16 Resolution No. RES-2015-237** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 150 E. Airport Freeway in the Amount of \$27,252.25, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - James K. Reeves and Stephanie E. Reeves - Property Owners

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 17 Resolution No. RES-2015-238** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 110 West Airport Freeway in the Amount of \$42,383.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - 110 W. Airport Freeway, LLC - Property Owner

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 18 Resolution No. RES-2015-239 -- Approving a Letter of Intent Between the Cities of Irving and Dallas Relating to Water and Wastewater Service for the Cypress Waters Development in the City of Dallas**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 19 Resolution No. RES-2015-240 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$2,129,000.00, to Participate in the Chapman Lake Pump Station Electrical Improvements Project**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 20 Resolution No. RES-2015-241 -- Approving the Submission of the Fiscal Year 2015-2016 Action Plan, and Associated Fiscal Year 2015-2016 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,792,202**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |



- 21 Resolution No. RES-2015-242 -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$107,518.00**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 22 Resolution No. RES-2015-243 -- Extending a Community Development Block Grant Agreement Between the City of Irving and the Irving Independent School District in the Amount of \$15,000.00 through May 30, 2016**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 23 Resolution No. RES-2015-244 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Staples Contract & Commercial, Inc., in an Amount Not to Exceed \$200,000.00 for As-Needed Purchases of Office Supplies through National Joint Powers Alliance (NJPA)**

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 24 Resolution No. RES-2015-245 --** Renewing the Contract with Oasis Landscape Company in an Amount Not to Exceed \$350,000.00 Annually for Landscape and Irrigation

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 25 Resolution No. RES-2015-246 --** Renewing the Contract with SAM, Inc., in an Amount Not to Exceed \$125,000.00 Annually for Sub-Surface Utility Exploration (Potholing)

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 26 Resolution No. RES-2015-247 --** Renewing the Annual Contract with Eikon Consulting Group, LLC, in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 27 Resolution No. RES-2015-248** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in an Amount Not to Exceed \$473,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 28 Resolution No. RES-2015-249** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in through the State of Texas Department of Information Resources (DIR)

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 29 Resolution No. RES-2015-250** -- Approving Payments to SHI Government Solutions, Inc., for Years Two and Three of the City's Microsoft Enterprise Agreement in the Total Estimated Amount of \$367,000.00 Annually through the State of Texas Department of Information Resources (DIR)

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Oscar Ward, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 30 Resolution No. RES-2015-251** -- Approving and Accepting the Bids of SLM Landscaping & Maintenance and AALC, Inc., in the Total Estimated Amount of \$64,277.20 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities

Item 30 was withdrawn during the consent agenda.  
Approved 8-0.

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| <b>RESULT:</b>   | <b>WITHDRAWN [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 31 Resolution No. RES-2015-252** -- Ratification of Purchase from Freedom Dodge Jeep Chrysler in the Total Amount of \$10,237.08 for the Emergency Replacement of Water Damaged Engines

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

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## ZONING CASES AND COMPANION ITEMS

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- 32 Resolution No. RES-2015-253** -- Approving Final Plat - PL15-0027 - Soverato Addition, Replat - Approximately 0.554 Acres Located at 4716 and 4720 Byron Circle - JDJR Engineers and Consultants, Applicant/Surveyor - Soverato Trust, Owner

Mayor Van Duyne opened the public hearing at approximately 7:44 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Resolution - Approving Final Plat - PL15-0027 - Soverato Addition, Replat - Approximately 0.554 Acres Located at 4716 and 4720 Byron Circle - JDJR Engineers and Consultants, Applicant/Surveyor - Soverato Trust, Owner

Motion approved 8-0.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Brad M. LaMorgese, Councilman                                       |
| <b>SECONDER:</b> | Allan Meagher, Councilman   |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 33 Ordinance No. ORD-2015-9705** -- Zoning Case #ZC15-0033 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Industrial and Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District and Outside Storage and Display Uses - Approximately 15.424 Acres Located at 3131 State Highway 161 - Holt Texas, LTD., Applicant - Surefire Industries, LLC., Owner

Mayor Van Duyne opened the public hearing at approximately 7:44 p.m.

The following individual(s) signed up to speak in support of this item:  
Tony Shedrock, 1956 S. W. W. White Rd., San Antonio, TX

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

Don Williams, 5201 N O'Connor Blvd, Suite 100, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0033 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Industrial and Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District and Outside Storage and Display Uses - Approximately 15.424 Acres Located at 3131 State Highway 161 - Holt Texas, LTD., Applicant - Surefire Industries, LLC., Owner, subject to provisions the Holt can raise flags on cranes, place holiday lights on cranes, and that future buildings will comply with City of Irving Ordinances.

Motion approved 8-0.

There was an amendment to the original motion by Councilman Meagher, seconded by Councilman Ward, to strike charitable banners from the grounds.

Motion approved 8-0.

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| <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, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 34 Ordinance No. ORD-2015-9706 -- Zoning Case #ZC15-0035 - Granting S-P-1 (Detailed Site Plan) for Retail, Restaurant, and Outside Dining Uses - Approximately 0.724 Acres Located at 2501 West Airport Freeway - CNLRS BEP, LP., Applicant/Owner**

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0035 - Granting S-P-1 (Detailed Site Plan) for Retail, Restaurant, and Outside Dining Uses - Approximately 0.724 Acres Located at 2501 West Airport Freeway - CNLRS BEP, LP., Applicant/Owner

Motion approved 8-0.

|                  |   |
|------------------|---|
| <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, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 35 Ordinance No. ORD-2015-9707 -- Zoning Case #ZC15-0037 - Repealing Ordinance No. 2014-9546 Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage) Uses and Restoring C-C (Community Commercial) District Uses - Approximately 3,038 Square Feet Located at 7300 North MacArthur Boulevard, Suite #105 - Clements-Gears Management Co., Applicant - 7300 North MacArthur, L.P., Owner**

Mayor Van Duyne opened the public hearing at approximately 7:56 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0037 - Repealing Ordinance No. 2014-9546 Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage) Uses and Restoring C-C (Community Commercial) District Uses - Approximately 3,038 Square Feet Located at 7300 North MacArthur Boulevard, Suite #105 - Clements-Gears Management Co., Applicant - 7300 North MacArthur, L.P., Owner

Motion approved 8-0.

Councilman Danish gave a verbal Aye because the voting system had locked.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Brad M. LaMorgese, Councilman  |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |

- 36 Ordinance No. ORD-2015-9708 -- Zoning Case #ZC15-0039 - Granting S-P-1 (Detailed Site Plan) for R-2.5 (Four-family) District Uses - Approximately 0.166 Acres Located at 2104 Oakhurst Drive - Edwin Dissosway, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:56 p.m.

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

Edwin Dissosway, 5120 Maple Spring Blvd, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0039 - Granting S-P-1 (Detailed Site Plan) for R-2.5 (Four-family) District Uses - Approximately 0.166 Acres Located at 2104 Oakhurst Drive - Edwin Dissosway, Owner

Motion approved 8-0.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Oscar Ward, Councilman   |
| <b>SECONDER:</b> | Allan Meagher, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris,<br>Palmer |
| <b>ABSENT:</b>   | Dennis Webb  |



- 37 Ordinance No. ORD-2015-9709** -- Zoning Case #ZC15-0040 - Granting PUD (Planned Unit Development) for 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 0.0685 Acres Located at 6421 Riverside Drive, Suite 150 - Bear Design, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 7:57 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0040 - Granting PUD (Planned Unit Development) for 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 0.0685 Acres Located at 6421 Riverside Drive, Suite 150 - Bear Design, Applicant/Owner

Motion approved 8-0.

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| <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, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

- 38 Ordinance No. ORD-2015-9710** -- Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Modification of Frye Road from a 4-D (Four-Lane Divided Roadway) to a 4-U (Four Lane Undivided Roadway), Halff Associates, Applicant

Mayor Van Duyne opened the public hearing at approximately 7:58 p.m.

The following individual(s) signed up to speak in support of this item:  
Jim Porter, 709 Valley View, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:58 p.m.

Motioned by Councilman Farris, seconded by Councilman Danish to Approve Ordinance -- Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Modification of Frye Road from a 4-D (Four-Lane Divided Roadway) to a 4-U (Four Lane Undivided Roadway), Halff Associates, Applicant

Motion approved 8-0.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Gerald Farris, Councilman   |
| <b>SECONDER:</b> | John C. Danish, Councilman  |
| <b>AYES:</b>     | Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer |
| <b>ABSENT:</b>   | Dennis Webb   |

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## APPOINTMENTS AND REPORTS

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### 39 Mayor's Report

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

### Adjournment

The meeting adjourned at approximately 8:10 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary