

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 8, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 8, 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	
Phil Riddle	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	Absent	

Councilmen Riddle and Palmer were absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Doug Shupe, 1225 Freeport Parkway, Coppell, TX – Mr. Shupe invited students to attend the AAA Texas Teen Driver Safety Fair on October 17, 2015 at Lively Point Youth Center.

Katie Wallach, 2223 Kinwest Parkway, Irving, TX – Ms. Wallach invited students to attend the Middle Schoolers' Night Out on October 30, 2015 at Mustang Park Recreation Center for fun, food and games.

INVOCATION

The invocation was delivered by Rev. Levy Laguardia, Senior Pastor, Northgate United Methodist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Tomas Cedillo and Marycruz Cradiel Juanes; students from Barbara Cardwell Career Preparatory Center.

PROCLAMATIONS

Mayor Van Duyne and members of the Advisory Committee on Disabilities recognized the participants in the annual Disabilities Poster Contest. The following students won an award in the 2015 contest:

Honorable Mentions

Cindy Amaya-Thomas Haley Elementary
Abril Cardona-Schulze Elementary
Jason Diep-Schulze Elementary
Junior Parrish-Stipes Elementary
Elizabeth Hillman-Farine Elementary
Layla Anuario-John Haley Elementary
Yvette Antuna-Barton Elementary

First Place winners

Layla Oliva-Otis Brown Elementary
Allison Hernandez-Otis Brown Elementary
I'yanna White-Thomas Haley Elementary
Yoel Lazo-Barton Elementary
Emily Garcia-Stipes Elementary
Alyssa Gonzalez-Barton Elementary
Reyna Cortez-Sally B. Elliott Elementary

Mayor Van Duyne recognized the Irving Police Department and the Police Explorers Post 252 in their success at a recent competition and the ongoing success of the Explorers.

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.

Jon Halsey, 415 E. 9th Street, Irving, TX - Mr. Halsey spoke regarding creating the American Museum of God that will allow people to learn about all religions.

Patricia Jones, 3945 Pleasant Run Rd., Irving, TX - Ms. Jones spoke regarding homelessness and the need for resources.

Cathy Wallace, P.O. Box 140725, Irving, TX - Ms. Wallace spoke regarding earthquakes, injection wells and fracking.

Kim Soldo, 125 Santa Rosa Way, Irving, TX - Ms. Soldo spoke regarding earthquakes and local injection wells.

Loren Byers, 918 E. Tanglewood, Irving, TX - Mr. Byers spoke regarding special consideration given to City Council members running for re-election.

Nell Anne Hunt, 3704 Hidalgo, Irving, TX - Ms. Hunt spoke regarding trash collection, and asked the city to address the problem of earthquakes, building standards and homeowners insurance.

Irita Ellis, 321 Tampico, Irving, TX - Ms. Ellis spoke regarding the problems with large trash bins and the obstacles the seniors residents will have.

Jim Wells, 609 Guadalajara Cir., Irving, TX - Mr. Wells spoke on the various problems he saw with the proposed waste collection system.

Kathleen Olson, 2910 Pacific Ct., Irving, TX - Ms. Olson spoke regarding her objections toward the use of large trash containers.

Faye Blackmon, 1012 S. Gloucester, Irving, TX - Ms. Blackmon spoke regarding the use of trash barrels.

Andrew Goldsmith, 3000 Wingren, Irving, TX - Mr. Goldsmith spoke regarding the former Texas Stadium site.

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

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations Update at tonight's meeting.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, welcomed the public to the new DiRosai's Italian Restaurant in the Heritage District.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 3-34, and pull item(s) 19 for individual consideration.

It was noted that Councilman Meagher abstained from Item 19 and has submitted an abstention affidavit with the City Secretary's Office.

Motion approved 7-0.

3 Approving Minutes for Thursday, September 10, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

4 Approving Minutes for Thursday, September 10, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

5 Approving Minutes for Wednesday, September 16, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

6 Approving Minutes for Thursday, September 17, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

7 Resolution No. RES-2015-358 -- Approving an Interlocal Agreement Between Dallas County Community College District (DCCCD) and the City of Irving, Texas, for the Use of the Police Firing Range for Purposes of Training and Qualification for the North Lake College Police

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

8 Resolution No. RES-2015-359 -- Approving an Interlocal Agreement Between the City of Irving and Dallas County, Acting through the Southwestern Institute of Forensic Sciences (SWIFS), for Toxicological, Forensic, Environmental, and Physical Evidence Analysis for the Irving Police Department in the Annual Amount of \$300,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 9 **Resolution No. RES-2015-360** -- Approving the Three-Year Single Source Agreement between the City of Irving and West, a Thomson Reuters Business, in the Average Annual Amount of \$29,192.00 for Renewal of the CLEAR for Law Enforcement Plus Subscription Service

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 10 **Resolution No. RES-2015-361** -- Approving Contracts with West, a Thomson Reuters Business (West Publishing Corporation) for Computer Assisted Legal and Investigative Research Services and West Complete Library in an Average Annual Amount of \$37,633.72

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 11 **Resolution No. RES-2015-362** -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2016 Funding in the Amount of \$32,921.00 for the Regional Stormwater Monitoring Program and for the Regional Stormwater Management Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 12 Resolution No. RES-2015-363 -- Approving the Adoption of the North Central Texas Council of Governments (NCTCOG) Clean Fleet Policy**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 13 Resolution No. RES-2015-364 -- Approving a Grant Application Submittal to the North Central Texas Council of Governments (NCTCOG) for the Clean Fleet 2015 Call for Projects Grant, and If Awarded, Authorizing the Mayor to Execute Any Necessary Agreement**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 14 Resolution No. RES-2015-365 -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Irving Flood Control District Section I (IFCD-1), Dated October 17, 2013, to Extend the Deadline for Submitting Reimbursement Requests from October 17, 2015 to October 17, 2017**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 15 Resolution No. RES-2015-366** -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$58,739.20 for the Facilities Relocation Along Embassy Drainage Channel

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 16 Resolution No. RES-2015-367** -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #2 (UAAA#2) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$3,269,857.46 for Design and Construction of City Utilities Located Within the Midtown Express Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 17 Resolution No. RES-2015-368** -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #4 (UAAA#4) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$117,443.74 for Design and Construction of City Utilities Located Within the Midtown Express Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 18 Resolution No. RES-2015-369 --** Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 19 Resolution No. RES-2015-370 --** Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 700 W. Airport Freeway in the Amount of \$18,952.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - RJT Holdings, L.P. - Property Owner

Motioned by Councilman Webb, seconded by Councilman Ward to approved a resolution for a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 700 W. Airport Freeway in the Amount of \$18,952.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - RJT Holdings, L.P. - Property Owner

It was noted that Councilman Meagher abstained from Item 19 and has submitted an abstention affidavit with the City Secretary's Office.

Motion approved 6-0-1.

RESULT:	ADOPTED [6-0-1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Webb, Ward, LaMorgese, Farris
ABSTAIN:	Allan Meagher
ABSENT:	Phil Riddle, Wm David Palmer

- 20 Resolution No. RES-2015-371 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 606 W. Airport Freeway in the Amount of \$37,237.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - White Colonial Funeral Home of Irving, Inc. - Property Owner**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 21 Resolution No. RES-2015-372 -- Approving an Application for the Texas Commission on Environmental Quality's (TCEQ) Voluntary Cleanup Program (VCP) Related to a 2.8095 Acre Tract of Heritage Crossing Land Bank Property Between West Second Street, West Irving Boulevard, South O'Connor Road and Delaware Creek**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 22 Resolution No. RES-2015-373 -- Approving an Extension of the Texas Department of Housing and Community Affairs Neighborhood Stabilization Program Contract**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 23 Resolution No. RES-2015-374 --** Renewing the Annual Contract with GT Distributors, Inc., in the Total Estimated Amount of \$218,370.00 for Police Ammunition

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 24 Resolution No. RES-2015-375 --** Approving and Accepting the Proposals of CIGNA Healthcare and National Vision Administrators (NVA) in an Average Annual Amount of \$3,106,376.00, for Medical, Stop Loss, Dental and Vision Insurance, and Authorizing the Mayor to Execute the Contracts

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 25 Resolution No. RES-2015-376 --** Approving and Accepting the Bid of MasTec North America, Inc., in the Total Estimated Annual Amount of \$203,330.04 for Freeway, Street & Solar Lighting Maintenance and On Call Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 26 Resolution No. RES-2015-377 --** Renewing the Annual Contract with Big City Crushed Concrete LP and Extending the Contract with Crouch Sand & Gravel, Inc., in the Total Estimated Amount of \$162,940.87 for Road Maintenance Materials and Recycled Concrete

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 27 Resolution No. RES-2015-378 --** Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$62,550.00 for Black Sandy Loam Mudjack

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 28 Resolution No. RES-2015-379 --** Approving and Accepting the Bid of Fannin Tree Farm in an Amount Not to Exceed \$400,000.00 for Tree Transplanting Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 29 Resolution No. RES-2015-380 -- Approving and Accepting the Bid of cingl Telecommunications, L.L.C., in the Total Estimated Annual Amount of \$38,582.00 for Network Cabling Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 30 Resolution No. RES-2015-381 -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$159,037.00 for Sewer Chemicals**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 31 Resolution No. RES-2015-382 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gomez Floor Covering, Inc., in an Amount Not to Exceed \$350,000.00 for As-Needed Purchases of Flooring and Installation Services through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 32 Resolution No. RES-2015-383 -- Approving As-Needed Purchases from Networkfleet, Inc., in an Amount Not to Exceed \$145,000.00 for Vehicle Monitor (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 33 Resolution No. RES-2015-384 -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a Pierce Arrow Aerial Ladder Truck in the Total Amount of \$1,269,662.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 34 Resolution No. RES-2015-385 -- Reimbursing the City of Irving for Capital Expenditures for Equipment in Advance of Lease Purchase Agreement or Other Financing in an Amount Not to Exceed \$980,662**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

ZONING CASES AND COMPANION ITEMS

- 35 Ordinance No. ORD-2015-9730** -- Zoning Case #ZC15-0047 - 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) - Approximately 0.09 Acres Located at 6137 N. MacArthur Boulevard, Suite #150 - Martin Frost & Hill, PC, Applicant - LG MacArthur 161, LLC, Owner - (Postponed from the September 17, 2015 City Council Meeting)

Mayor Van Duyne opened the public hearing at approximately 8:03 p.m.

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

The following individual(s) signed up to speak in support of this item:
Kevin Brown, 4606 Collinwood Ave., Ft. Worth, TX

Mayor Van Duyne closed the public hearing at approximately 8:03 p.m.

Motioned by Councilman Ward, seconded by Councilman Farris to Approve an Ordinance -- Zoning Case #ZC15-0047 - 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) - Approximately 0.09 Acres Located at 6137 N. MacArthur Boulevard, Suite #150 - Martin Frost & Hill, PC, Applicant - LG MacArthur 161, LLC, Owner - (Postponed from the September 17, 2015 City Council Meeting)

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 36 Ordinance No. ORD-2015-9735** -- Zoning Case #ZC15-0051-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) and Indoor Amusement Center Uses - Approximately 5.87 Acres Located at 2750 West Interstate Highway 635 - Stampede Crossing, Ltd., Owner/Applicant

Mayor Van Duyne opened the public hearing at approximately 8:04 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:04 p.m.

Motioned by Councilman Danish, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC15-0051-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) and Indoor Amusement Center Uses - Approximately 5.87 Acres Located at 2750 West Interstate Highway 635 - Stampede Crossing, Ltd., Owner/Applicant

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 37 Ordinance No. ORD-2015-9733** -- Zoning Case #ZC15-0057 - Granting PUD (Planning 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 0.068 Acres Located at 6421 Riverside Drive, Suite #160 - Bear Design Build, Applicant - Victory at Riverside Drive, Owner - (Postponed from the September 17, 2015 City Council Meeting)

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 Meagher to Approve an Ordinance -- Zoning Case #ZC15-0057 - Granting PUD (Planning 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 0.068 Acres Located at 6421 Riverside Drive, Suite #160 - Bear Design Build, Applicant - Victory at Riverside Drive, Owner - (Postponed from the September 17, 2015 City Council Meeting)

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 38 Ordinance No. ORD-2015-9736 --** Zoning Case #ZC15-0059 Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.363 Acres Located at 305 Wildwood Drive - Flores Homes, Applicant - Edgar Hubert Peek, Owner

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 8:09 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC15-0059 Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.363 Acres Located at 305 Wildwood Drive - Flores Homes, Applicant - Edgar Hubert Peek, Owner

Motion denied 4-3. Per the city charter, the council must approve motions with 5 affirmative votes.

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

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

RESULT:	DENIED [4 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Beth Van Duyne, John C. Danish, Dennis Webb, Oscar Ward
NAYS:	Allan Meagher, Brad M. LaMorgese, Gerald Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 39 Ordinance No. ORD-2015-9734 -- Zoning Case #ZC15-0062 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) including Outdoor Dining, Hotel, Retail, Office, Entertainment and Related Uses - Approximately 7.025 Acres Located at 300 West Las Colinas Boulevard - City of Irving, Owner/Applicant - (Postponed from the September 17, 2015 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 8:11 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve an Ordinance -- Zoning Case #ZC15-0062 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) including Outdoor Dining, Hotel, Retail, Office, Entertainment and Related Uses - Approximately 7.025 Acres Located at 300 West Las Colinas Boulevard - City of Irving, Owner/Applicant - (Postponed from the September 17, 2015 City Council Meeting)

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

- 40 Ordinance No. ORD-2015-9737 -- Zoning Case ZC15-0066 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres at 3450 Willow Creek - Hayes Engineering, Applicant - 3450 Willow Creek LLC., Owner**

Mayor Van Duyne opened the public hearing at approximately 8:12 p.m.

The following individual(s) signed up to speak in support of this item:
Brad Tidwell, 201 Hawks Ridge, Colleyville, TX

Mayor Van Duyne closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case ZC15-0066 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres at 3450 Willow Creek - Hayes Engineering, Applicant - 3450 Willow Creek LLC., Owner

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris
ABSENT:	Phil Riddle, Wm David Palmer

APPOINTMENTS AND REPORTS

41 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:12 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary