

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
November 12, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, November 12, 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	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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Todd Hawkins, 851 Lake Carolyn Parkway, Irving, TX – Mr. Hawkins, Executive Director of the Irving Arts Center, invited the Mayor, Council and the public to a Holiday Open House on December 4, from 5:30 p.m. to 7:30 p.m.

INVOCATION

The invocation was delivered by Mr. Frank Galdamez, Spiritual Assembly of the Baha'is of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following students from the Nimitz High School football team: Joseph Pena, Noah Spears, Lance Rose, Stephen Yarbrough, Michael Perez, Connor Hoffman and Jalen Williams.

PROCLAMATIONS

Mayor Van Duyne presented a proclamation recognizing Arbor Day to Scott Crossnoe, Parks Services Manager and Sheila Peragine, Principal of Elliott Elementary School.

Mayor Van Duyne presented a proclamation recognizing "Giving Tuesday" to Heather Newell, Development Director with Irving Cares.

Mayor Van Duyne acknowledge Major Stan Carr, Commanding Officer of the Salvation Army and Ed McCarty, chair of the Advisory Council, as they announced the kick-off of the Salvation Army Red Kettle donations. Mayor Van Duyne asked council members, staff and the public to give during the holiday season as donations go toward helping those less fortunate.

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.

Joy Sandiford, 2440 Keyhole St., Irving, TX – Ms. Sandiford spoke regarding rehousing the homeless people of Irving.

Patricia Jones, 3945 Pleasant, Irving, TX – Ms. Jones spoke regarding the homeless in the City of Irving.

David Natal, 110 W. Airport Freeway, Irving, TX – Mr. Natal spoke regarding the homeless Vets in Irving.

Gabriel Bach, 304 Park Crest, Euless, TX – Mr. Bach spoke regarding his students from Northlake College who have come to the City Council meetings and thanked the council members for always participating in and supporting his classes and students.

Serra Merritt, 2713 Twin Post Court, Irving, TX – Ms. Merritt, who is a student and avid cyclist, spoke regarding her experience with aggressive drivers and discussed the need for drivers to be aware of cyclist on the roadway.

Bruce Burns, 421 W. Pioneer, Irving, TX – Mr. Burns spoke about the great work done by the Mayor and Council, as well as the how diligently the city departments work for citizens and he thanked everyone for their work and commitment to the City of Irving.

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

CITY COUNCIL AGENDA

- 1 Public Hearing No. PH-2015-3 -- Consider the Annexation and Disannexation of Portions of Hunter Ferrell Road and MacArthur Boulevard for the Purpose of Establishing a Mutual Municipal Boundary Line Along Said Roadways Between the City of Irving and the City of Grand Prairie**

Mayor Van Duyne opened the public hearing at approximately 7:35 p.m.

No one signed up to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 7:35 p.m.

No other action is required on this item tonight.

2 City Operations Update

There was no Operations Update at tonight's meeting.

3 Heritage Crossing Update

There was no Heritage Crossing Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 4-33, postpone item 7 to the December 10, 2015 meeting and pull item 25 for individual consideration.

Motion approved 9-0.

4 Approving Minutes for Wednesday, October 21, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

5 Approving Minutes for Thursday, October 22, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 6 Resolution No. RES-2015-420 -- Approving a Memo of Understanding Between the City of Irving and the Professional Development Institute at the University of North Texas to Provide Access to the Law Enforcement Analysis Portal (LEAP).**

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

- 7 Resolution No. RES-2015-421 -- Authorizing the Mayor to Enter into an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2015 Homeland Security Grant Program and to Execute Any Necessary Documents Related to the Grant**

City staff has requested this item will be postponed to the December 10, 2015 council meeting.

Motioned by Mayor Van Duyne, seconded by Councilman Danish to postponed this item to the December 10, 2015 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 12/10/2015 7:00 PM
MOVER:	Beth Van Duyne, Mayor
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 8 Resolution No. RES-2015-422** -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services

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

- 9 Resolution No. RES-2015-423** -- Approving an Agreement to Participate in a Research Project with the University of Texas Southwestern Medical Center Entitled Resuscitation Outcomes Consortium Observational Studies and Clinical Trials.

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

- 10 Resolution No. RES-2015-424** -- Authorizing the Mayor to Accept an Agreement Between the Irving Independent School District Special Education Department and the City of Irving on Behalf of the Irving Public Library to Provide a Work Based Learning Program for Students with Disabilities.

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

- 11 Resolution No. RES-2015-425 -- Authorizing Funding to Bracewell & Giuliani LLP in the Amount of \$200,000.00 for Legal Services in Connection with the Convention Center Hotel**

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

- 12 Resolution No. RES-2015-426 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I in the Amount of \$17,500.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 13 Resolution No. RES-2015-427 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$430,000.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 14 Resolution No. RES-2015-428 -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$562,865.00 for the Sleepy Hollow Drive and Ichabod Court Wastewater Improvements Project**

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

- 15 Resolution No. RES-2015-429 -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and TranSystems Corporation Consultants, in the Amount of \$204,809.00 for Professional Services Associated with the Design of the Las Colinas Boulevard Utility and Paving Reconstruction Project**

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

- 16 Resolution No. RES-2015-430 -- Approving Change Order No. 2 to SYB Construction Co., Inc., in the Amount of \$319,983.75 for the West Irving Creek Wastewater and Water Improvements Project**

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

- 17 Resolution No. RES-2015-431 -- Approving Change Order No. 2 to SYB Construction Co., Inc., in the Amount of \$82,018.25 for the Pioneer, Sunnybrook & Jody Water & Wastewater Main Improvements Project**

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

- 18 Resolution No. RES-2015-432 -- Authorizing the Mayor to Execute an Agreement with the Fort Worth & Western Railroad (FWWR) in the Amount of \$186,306.25 for the Re-Building of Five Railroad Grade Crossings in the DFW Freeport Business Park with the City Providing Traffic Control and Related Work and Material to Improve the Adjacent City Roadways and Drainage.**

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

- 19 Resolution No. RES-2015-433 -- Awarding a Contract to Concord Commercial Services, Inc., in the Amount of \$252,074.00 for the Expansion of One Apparatus Bay at Fire Station #3**

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

- 20 Resolution No. RES-2015-434 --** Authorizing an Award to Garland/DBS, Inc., in the Amount of \$148,088.00 for the Complete Roof Replacement at Fire Station #3 and the Installation of a New Roof System Over the Expanded Apparatus Bay at Fire Station #3 through the U.S. Communities Government Purchasing Alliance

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

- 21 Resolution No. RES-2015-435 --** Approving a Single Source Agreement between the City of Irving and HOV Services, in the Amount of \$86,942.50 for Renewal of Hyland OnBase Support and Maintenance

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

- 22 Resolution No. RES-2015-436 --** Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 258 W. Airport Freeway in the Amount of \$15,496.25, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Midas Properties, Inc. - Property Owner

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

- 23 Resolution No. RES-2015-437** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2220 Chemsearch Boulevard in the Amount of \$51,898.50, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Cabot IV - TX1M06, LLC - Property Owner

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

- 24 Resolution No. RES-2015-438** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1300 East Airport Freeway in the Amount of \$63,640.50 Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Heerji Corporation - Property Owner

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

- 25 Resolution No. RES-2015-439** -- Acknowledging KMS Retail Investments, LP as the Highest Bidder for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard, and Authorizing City Staff to Negotiate the Purchase

Motioned by Councilman Danish, seconded by Councilman Palmer, to approve a resolution Acknowledging KMS Retail Investments, LP as the Highest Bidder for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard, and Authorizing City Staff to Negotiate the Purchase.

Motion approved 9-0.

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

- 26 Resolution No. RES-2015-440** -- Selecting Alan Plummer Associates, Inc. as the Most Highly Qualified Provider for Engineering Services for Design of the Urban Center Lift Station and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 27 Resolution No. RES-2015-441** -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$10,000.00 to Participate in Temporary Construction Easements for Chapman Pipeline Repairs at Hunt County Road 4301

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

- 28 Resolution No. RES-2015-442 --** Cancelling the Award of 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:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 29 Resolution No. RES-2015-443 --** Renewing the Annual Contract with HD Waterworks Supply, LTD., in the Total Estimated Amount of \$189,811.08 for Brass Fittings

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

- 30 Resolution No. RES-2015-444 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Home Depot U.S.A., Inc., in an Amount Not to Exceed \$175,000.00 Annually for As-Needed Purchases of Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance and Authorizing the Mayor to Execute the Contract

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

- 31 Resolution No. RES-2015-445 -- Approving and Accepting the Bid of American Eagle Harley Davidson in the Amount of \$102,743.10 for the Purchase of Eleven 2016 Harley Davidson Police FLHTP Motorcycles and in the Total Estimated Amount of \$61,192.61 for a Contract for Preventive Maintenance Services**

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

- 32 Resolution No. RES-2015-446 -- Approving and Accepting the Bids of Crouch Sand & Gravel, Inc., and Lowery Sand and Gravel Company, Inc., in the Total Estimated Amount of \$236,100.00 for Road Maintenance Materials**

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

- 33 Resolution No. RES-2015-447 -- Renewing the Contract with CCGI Holdings, LLC, and Approving Contract Amendment No. 1 for Management of Electric Vehicle Charging Stations**

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

INDIVIDUAL CONSIDERATION

- 34 Ordinance No. ORD-2015-9739** -- Amending Chapter 7, "Billboard and Signs" of the Land Development Code of the City of Irving, Texas by Prohibiting the Placement of Signs on City-Owned Public Property

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 Ward, seconded by Councilman Webb to Approve Ordinance -- Amending Chapter 7, "Billboard and Signs" of the Land Development Code of the City of Irving, Texas by Prohibiting the Placement of Signs on City-Owned Public Property

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 35 Resolution No. RES-2015-448** -- Approving Preliminary/Final Plat - PL15-0031 - Villas at Mustang Park - Approximately 16.84 Acres Located at the Northwest Corner of Kinwest Parkway and Mustang Pass - Goodwin and Marshall, Applicant - Kinwest Mustang Park Holdings, LLC., Owner

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

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

Danny Opitz, 6546 Barcelona, Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Farris to Approve a Resolution -- Approving Preliminary/Final Plat - PL15-0031 - Villas at Mustang Park - Approximately 16.84 Acres Located at the Northwest Corner of Kinwest Parkway and Mustang Pass - Goodwin and Marshall, Applicant - Kinwest Mustang Park Holdings, LLC., Owner

Motion approved 9-0.

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

- 36 Resolution No. RES-2015-449 -- Approving Sign Variance Case #S1504-0082 to Install a New Pole Sign Larger than Allowed by the Sign Ordinance - Property located at 150 East Airport Freeway - Signs Manufacturing, Applicant - JR'S Custom Auto Service, Owner**

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 8:08 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve a Resolution -- Approving Sign Variance Case #S1504-0082 to Install a New Pole Sign Larger than Allowed by the Sign Ordinance - Property located at 150 East Airport Freeway - Signs Manufacturing, Applicant - JR'S Custom Auto Service, Owner

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, Palmer
NAYS:	Brad M. LaMorgese, Gerald Farris

- 37 Ordinance No. ORD-2015-9740 -- Zoning Case #ZC15-0032 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" to "Industrial", and Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 3.58 Acres Located at 1634 E. Irving Blvd. - Shieldco Leasing, Applicant/Owner**

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

The following individual(s) signed up to speak in support of this item:
Bill Dahlstrom, 2323 Ross Ave., Suite 600, Dallas, TX

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC15-0032 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" to "Industrial", and Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 3.58 Acres Located at 1634 E. Irving Blvd. - Shieldco Leasing, Applicant/Owner

Motion approved 9-0.

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

- 38 Ordinance No. ORD-2015-9732 -- Zoning Case #ZC15-0056 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 17.62 Acres Located at 2501 Irving Mall - Kimley-Horn and Associates, Inc., Applicant - Seritage SRC Finance LLC., Owner - (Postponed from the September 17 and October 22, 2015 City Council Meetings)**

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

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

Mark Lavin, 650 N. Armstrong Place, Boise, ID
Don Woodbury, 5505 Blackhawk Dr., Plano, TX
Gretchen Brosch, 2804 Lago Vista, Irving, TX
Billy Hickman, 2804 Cibola Dr., Irving, TX
Sarah Williamson, 12750 Merit Dr., Suite 1000, Dallas, TX
James Bry, 1500 Hudson St., Hoboken, NJ

The following individual(s) signed up to speak in opposition of this item:
Sarah G. Corbett, 2523 Salida St., Irving, TX
Jerry McCorkle, 3517 Grande Bulevar, Irving, TX
Barbara Carter, 2512 Cantrell St, Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:
Elizabeth Edens, 3422 Ranchero Circle, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:31 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case #ZC15-0056 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 17.62 Acres Located at 2501 Irving Mall - Kimley-Horn and Associates, Inc., Applicant - Seritage SRC Finance LLC., Owner - (Postponed from the September 17 and October 22, 2015 City Council Meetings)

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2015-9741 -- Zoning Case #ZC15-0063 - Granting C-N (Neighborhood Commercial) District - Approximately 0.66 Acres Located at 3001 Esters Road - 3MA Design, Applicant - Russell Huq, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:37 p.m.

The following individual(s) signed up to speak in support of this item:
Mohsin Ali, 3102 Cortez, Ct., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:37 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve an Ordinance -- Zoning Case #ZC15-0063 - Granting C-N (Neighborhood Commercial) District - Approximately 0.66 Acres Located at 3001 Esters Road - 3MA Design, Applicant - Russell Huq, Owner

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2015-9742 -- Zoning Case #ZC15-0068 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 2811 Almanzor Avenue - Ahmad J. Lothman, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 9:38 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:38 p.m.

Motioned by Councilman Danish, seconded by Councilman Farris to Approve an Ordinance - Zoning Case #ZC15-0068 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 2811 Almanzor Avenue - Ahmad J. Lothman, Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 41 Ordinance No. ORD-2015-9743 -- Zoning Case #ZC15-0069 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 2.61 Acres Located on the East Side of Carbon Road and the Northwest Corner of State Highway 161 and North Belt Line Road - Race Trac Petroleum, Applicant - Justin S. McCarty, Jr., Owner (Postponed from the November 12, 2015 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 9:39 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:39 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to postpone Zoning Case #ZC15-0069 to the December 10, 2015 Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 12/10/2015 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

APPOINTMENTS AND REPORTS

- 42 Resolution No. RES-2015-450 -- Confirming Reappointment of Kerry Jones by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2018**

Motioned by Councilman Farris, seconded by Councilman Ward to Approve a Resolution -- Confirming Reappointment of Kerry Jones by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2018

Motion approved 9-0.

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

43 Resolution No. RES-2015-451 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

Motioned by Councilman Farris, seconded by Councilman Webb to Approve a Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

44 Resolution No. RES-2015-452 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two or Four-Year Terms and Various Unexpired Terms

Motioned by Councilman Farris, seconded by Mayor Van Duyne to Approve a Resolution-Annual Appointments to Boards, Commissions, and Committees, to Fill Two or Four-Year Terms and Various Unexpired Terms, with the exception of the Library Board.

Irving Advisory Committee on Disabilities to reappoint:

Leah Seyoum-Tesfa, Place 3
Lisa Reyes, Place 9
Krishnaraj Subramanian, Place 11

and appoint:

Iram Mian, Place 1
Mary Mitchell, Place 5

Monica Lewis-McCommas, Place 7

Irving Animal Services Advisory Committee to reappoint:

Anthony Bridges, Place 1
Russell Posch, Place 3
Joseph Moses, Place 5
Linda Palma, Place 7

Irving Arts Board to reappoint:

Kenny Chavez, Place 1
Joseph Kobos, Place 3
Keerti Kirpalani, Place 5
Marian Guthery, Place 7
Ed Bowers, Place 9
Sharon Barbosa-Crain, Place 11

and appoint:

Kasey Butler, Place 1, Nonvoting Hotelier

and appoint to a term expiring November 2016:

Jaspreet Milhan, Place 2, Nonvoting Hotelier

Irving Board of Health to reappoint:

Mohammed Uddin, Place 1
Mark Hernandez, Place 5
Karyn Beauchamp, Place 7
Susan Shipp, Place 9

and appoint:

Kelley Rosenbach, Place 3

Building and Standards Commission to reappoint:

Deo Nabar, Place 5

and appoint:

Kalil Mohamed, Place 1
Paul Singh, Place 3
Robert Andrews, Place 1 (Alternate)
and appoint to terms expiring November 2016:

Shane Kelley, Place 2 (Alternate)
Arthur Paxton, Place 4 (Alternate)

Construction Board of Appeals to appoint:

Maurice Taitt, Place 1
Brea Gates, Place 7

and appoint:

Larry Wright, Place 3
Terry Penn, Place 5

and appoint to terms expiring November 2016:

Joel Rangel, Place 2
Raymond Brown, Place 4

Irving Convention and Visitors Bureau Board of Directors to reappoint:

Kimberly Fields, Place 1
Clementine Lear, Place 3
Jack Spurlock, Place 5
Richard Lindsey, Place 7
Joe Marshall, Place 9
David Cole, Place 13

and appoint:

Robert Pierce, Place 11

Board of Directors of the Dallas County Flood Control District No. 1 to reappoint to terms expiring August 2017:

Robert M. Nelson Jr.
Helen Carr

Board of Directors of the Dallas County Utility and Reclamation District to reappoint to terms expiring October 2019:

Steve Bronner
Danny Opitz

and appoint to a term expiring October 2019:

Tom Tannehill

Green Advisory Board to reappoint:

Sara Beckelman, Place 1
Angie Hartman, Place 3
Charles Schmidt, Place 5
Danny Elms, Place 9
Pamela Bourne, Place 11
Sandy Bauman, Place 13
Christopher Coffman, Place 15

and appoint:

Nancy Payne, Place 7

Housing and Human Services Board to reappoint:

Claire Shahzad, Place 1
Marquette Stevenson, Place 3
Dorothy Ferrell, Place 5
Ashley Gordon, Place 7
Patrick Harrison, Place 9

Irving Museum Board to reappoint:

Marla Gaspard, Place 1
Thomas Cross, Place 3
Thomas Close, Place 5
David Moore, Place 7
James Meler, Place 9

Parks and Recreation Board to reappoint:

Amrit Kirpalani, Place 1
Maria de Gloria Seppy, Place 3
Hubert Walsh, Place 7
Robert Corser, Place 9

and appoint:

Amanda Greenburg, Place 5

Planning and Zoning Commission to reappoint:

Ernest Richards, Place 5
Lorraine Taylor, Place 7
Annette French, Place 8
Charles Hoedebeck, Place 9

and appoint:

Mark Zeske, Place 6

Board of Directors of the Tax Increment Reinvestment Zone No. 1 to appoint to a term expiring January 2017:

Michael Randall

Youth Council to reappoint:

Juan Ronco, Place 1
Joseph Smith, Place 3
Brenda Clark, Place 5
LaNita Johnson, Place 7

Zoning Board of Adjustments and Appeals to reappoint:

Kevin Kasky
Jessica Hardy

and appoint:

Christopher Wolfe
Paul Dao (Alternate)

Motion approved 9-0.

Motioned by Councilman Farris, seconded by Councilman Palmer to Approve members to the Library Board.

Irving Library Board to reappoint:

Carol Huntley Little, Place 1
Caroll Bowers, Place 9

and appoint:

Michael Gregory, Place 3
Kim Morris, Place 5
Jennifer Schmidt, Place 7

Motion approved 7-2.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Beth Van Duyne, Mayor
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

45 Mayor's Report

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

Council convened into executive session pursuant to the Texas Local Government Code Section 551.074, and Section 551.087 of the Texas Local Government Code at approximately 9:47 p.m. to continue discussion on Work Session Item 4, Stadium Area Development Plan and Item 6, City Manager - Personnel.

Council reconvened from executive session at approximately 10:58 p.m.

The meeting adjourned at approximately 10:58 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary