

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
December 10, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 10, 2015 at approximately 7:04 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Absent	
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	

May Beth Van Duyne was absent from tonight's meeting.

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Community Outreach Pastor Hunter Beauchamp, Christ Church, Irving, TX.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Luis Gonzalez, a student at Irving High School.

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**PROCLAMATIONS**

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Mayor Pro Tem Webb presented the High Spirited Citizen Award to Darin Furbush.

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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.

Paul White, 2803 Yale St., Irving, TX – Mr. White spoke regarding the problems with excessive number of cars, trucks and boats parked in the residential neighborhoods and asked the city to look at changing code ordinances to restrict the number of vehicles parked per household.

James Hampton, 1604 Drexel Dr., Irving, TX – Mr. Hampton spoke regarding the various improvements needed for the Twin Wells Golf Course and urged the council to keep this golf course open as it is used often by the residents.

Loren Byers, 918 E. Tanglewood, Irving, TX – Mr. Byers invited Pastors, Associate Pastors and the public to attend the circle of prayer to be held at the Las Colinas Country Club on January 12, 2016 from 8 a.m. – 9:30 a.m.

Rick Stopfer, 9624 Santa Fe Circle, Irving, TX – Mr. Stopfer, president-elect for the Heritage Society, read a resolution approved by the Irving Heritage Society supporting the recommended feasibility assessment conducted on the Irving Museum.

Joshua P. Chowritmootoo, 700 Casa Grande Ct., Irving, TX – Mr. Chowritmootoo spoke regarding his support for the proposed Irving Museum.

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

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## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

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

### **2 Heritage Crossing Update**

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

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## **CONSENT AGENDA**

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Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 3 – 66.

Motion approved 8-0.

**3 Approving Minutes for Wednesday, November 11, 2015**

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

**4 Approving Minutes for Wednesday, November 11, 2015**

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

**5 Approving Minutes for Thursday, November 12, 2015**

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

**6 Resolution No. RES-2015-453 -- Approving First Amendment to the Agreement with Garfield Public Private LLC for Pre-development Services in Connection with the Planning, Design and Construction of a Headquarters Hotel at the Irving Convention Center**

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

- 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

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

- 8 **Resolution No. RES-2015-454** -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for DWI Enforcement

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

- 9 **Resolution No. RES-2015-455** -- Approving the Single Source Purchase from TASER International, Inc., Not to Exceed the Amount of \$75,000.00 for Tasers and Related Equipment.

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

- 10 Resolution No. RES-2015-456 -- Approving an Interlocal Agreement Between Dallas County Community College District (DCCCD), Irving Independent School District (IISD) and City of Irving (COI) for the Use, Renovation, Operation and Maintenance of the North Lake Natatorium**

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

- 11 Resolution No. RES-2015-457 -- Approving an Agreement with Dallas County MHMR Dba Metrocare Services, for City of Irving to Provide Services to Therapeutic Program Participants and be Reimbursed by Metrocare**

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

- 12 Resolution No. RES-2015-458 -- Approving an Engagement for Legal Services Agreement with Fanning Harper Martinson Brandt & Kutchin, P.C., in Connection with Anticipated Lawsuits and Pending Civil Rights and Other Related Claims**

The following individual(s) signed up to speak in support of this item:  
Charlie Hinton, 805 Yaupon Dr., Garland, TX

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

- 13 Resolution No. RES-2015-459 -- Approving a General Contractor for the Construction of the Irving Entertainment Center**

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

- 14 Resolution No. RES-2015-460 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$302,159.75 for the Logan/Astoria Alley Wastewater Improvements Project**

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

- 15 Resolution No. RES-2015-461 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,884,272.00 for the Yorkshire Street, Medina Street, Nottingham Drive, Huntingdon Drive and Highland Park Drive Water and Wastewater Improvements Project**

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

- 16 Resolution No. RES-2015-462 -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Brown Reynolds Watford Architects (BRW), to Extend the Construction Document Submittal Deadline and Increase the Construction Budget for the Fire Station 12 Project**

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

- 17 Resolution No. RES-2015-463 -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #3 (UAAA#3) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$1,004,165.28 for Design and Construction of City Utilities Located Within the Midtown Express Project**

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

- 18 Resolution No. RES-2015-464 -- Approving the Sole Source Maintenance & Support Renewal Addendum from Tyler Technologies, Inc., in the Average Annual Amount of \$141,323.34 for Incode Court Case Management System Hardware and Software Maintenance**

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

- 19 Resolution No. RES-2015-465** -- Approving the Sole Source Renewal from Information Builders in the Total Amount of \$53,401.55 for Business Intelligence and Performance Management Framework Software Maintenance and Support

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

- 20 Resolution No. RES-2015-466** -- Approving the Renewal from Presidio Networked Solutions Group, LLC, in the Total Amount of \$154,713.80 for Cisco Smartnet Equipment Network Hardware Maintenance through the State of Texas Department of Information Resources (DIR)

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

- 21 Resolution No. RES-2015-467** -- Approving the Sole Source Renewal from Trittech Software Systems (formerly Tiburon, Inc.) in the Total Estimated Amount of \$182,887.00 for Tiburon Public Safety System Software Maintenance

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



- 22 Resolution No. RES-2015-468** -- Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$1,915.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 322 W. Second Street

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

- 23 Resolution No. RES-2015-469** -- Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$25,000 through the Downtown Façade Enhancement Incentive Program for the Building Located at 322 W. Second Street

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

- 24 Resolution No. RES-2015-470** -- Approving an Economic Development Incentive Agreement with Debora C. Holst in the Amount of \$12,500.00 through the Neighborhood Housing Incentive Program for the Residence Located at 1338 Owen Drive

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

- 25 Resolution No. RES-2015-471 -- Approving an Economic Development Incentive Agreement with Christopher C. and Robin A. Johnston in the Amount of \$7,481.25 through the Neighborhood Housing Incentive Program for the Residence Located at 1804 Annette Drive**

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

- 26 Resolution No. RES-2015-472 -- Approving First Amended and Restated Economic Incentive Agreement Between the City of Irving and Nokia Solutions and Networks US LLC in an Amount Dependent Upon Annual Qualification**

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

- 27 Resolution No. RES-2015-473 -- Approving an Economic Incentive Agreement Between the City of Irving and Velocity Holding Company, Inc. in an Amount Dependent Upon Annual Qualification**

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

- 28 Resolution No. RES-2015-474 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2845 West Airport Freeway in the Amount of \$60,000.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - 2845 West Airport Green, L.P. - Property Owner**

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

- 29 Resolution No. RES-2015-475 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 727 West Airport Freeway in the Amount of \$31,965.00 Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Louco, LLC - Property Owner**

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

- 30 Resolution No. RES-2015-476 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 535 West Airport Freeway In The Amount of \$24,458.24, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Irving 5 Star Management, LLC - Property Owner**

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

- 31 Resolution No. RES-2015-477 --** Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for Wastewater Master Plan Update and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 32 Resolution No. RES-2015-478 --** Approving an Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$1,595,269.00 for Design of the Urban Center Lift Station

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

- 33 Resolution No. RES-2015-479 --** Approving Amendment No. 1 to an Interlocal Cooperative Agreement Between the City of Irving and the City of Grand Prairie Relating to the Leak Detection and Condition Assessment of the Jointly Owned Jameson 48-Inch Treated Water Supply Pipeline

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

- 34 Resolution No. RES-2015-480** -- Approving Additional Funds for As-Needed Purchases from GT Distributors, Inc., in the Total Estimated Amount of \$50,000.00 for Public Safety Equipment through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 35 Resolution No. RES-2015-481** -- Approving a Master Services and Purchasing Agreement with TASER International, Inc., in the Initial Estimated Annual Amount of \$328,751.78 for Purchase and Support Service of Body Worn Cameras and Authorizing the Mayor to Execute the Agreement

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

- 36 Resolution No. RES-2015-482** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Red the Uniform Tailor in an Amount Not to Exceed \$140,000.00 for As-Needed Purchases of Law Enforcement Uniforms through an Interlocal Agreement with the City of Frisco and Authorizing the Mayor to Execute the Contract

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

- 37 Resolution No. RES-2015-483 --** Renewing the Contract with United Site Services, (formerly Cain Rentals) in an Amount Not to Exceed \$51,896.00 Annually for Portable Toilet Rental and Cleaning Services

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

- 38 Resolution No. RES-2015-484 --** Approving and Accepting the Bid of Redi-Mix Concrete in the Total Estimated Amount of \$381,690.00 for Redi-Mix Concrete

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

- 39 Resolution No. RES-2015-485 --** Approving and Accepting the Bids of Austin Asphalt, LP, and APAC-Texas, Inc., In the Total Estimated Annual Amount of \$188,525.00 for Asphalt Patching Materials

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

- 40 Resolution No. RES-2015-486 -- Rejecting All Bids for Fire Training and Apparatus Storage Facility**

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

- 41 Resolution No. RES-2015-487 -- Approving and Accepting the Proposal of TXP, Inc., in the Total Estimated Amount of \$83,750.00 for Consultant Services for Creation of a Tax Increment Reinvestment Zone (TIRZ) and Authorizing the Mayor to Execute the Agreement**

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

- 42 Resolution No. RES-2015-488 -- Approving and Accepting the Bids of HD Supply Waterworks, LTD., and Ferguson Enterprises in the Total Estimated Amount of \$69,260.62 for Couplings, Clamps, and Service Saddles**

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

- 43 Resolution No. RES-2015-489** -- Renewing the Annual Contracts with HD Waterworks Supply, LTD., Aqua Metric Sales Company, Badger Meter, and Mueller Systems, LLC, in the Total Estimated Amount of \$286,048.42 for Large Water Meter Parts and Accessories

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

- 44 Resolution No. RES-2015-490** -- Renewing the Annual Contract with Badger Meter, Inc., Aqua Metric Sales Company, HD Waterworks Supply, LTD, and Itron, Inc., in the Total Estimated Amount of \$648,983.46 for Water Meters

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

- 45 Resolution No. RES-2015-491** -- Approving Additional Funds for As-Needed Purchases from Centerline Supply, Ltd., in the Estimated Amount of \$45,000.00 for Highway Safety and Traffic Products through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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



- 46 Resolution No. RES-2015-492** -- Approving the Purchase from Sterling McCall Ford for Five (5) Type I Ambulances mounted on 2016 Ford F-450 Chassis in the Total Amount of \$941,875.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 47 Resolution No. RES-2015-493** -- Approving the Sole Source Purchase from Stryker EMS Equipment in the Amount of \$237,125.80 for Stryker Power-Load Systems and Cots for Five Ambulances

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

- 48 Resolution No. RES-2015-494** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texas Highway Products, LTD, in the Estimated Amount of \$414,000.00 for As-Needed Purchases of Traffic Signal Controllers through an Interlocal Cooperation Agreement with the City of Fort Worth and Authorizing the Mayor to Execute the Contract

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

- 49 Resolution No. RES-2015-495** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Intelight, Inc., in the Total Estimated Amount of \$96,609.00 for Traffic Signal Controller Software, Maintenance, and Upgrades through an Interlocal Cooperation Agreement with the City of Fort Worth and Authorizing the Mayor to Execute the Contract

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

- 50 Resolution No. RES-2015-496** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Freedom Chevrolet through an Interlocal Cooperative Purchasing Agreement with the City of Dallas and Authorizing the Mayor to Execute the Contract

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

- 51 Resolution No. RES-2015-497** -- Approving the Purchase from Freedom Chevrolet in the Total Estimated Amount of \$691,035.00 for Fifteen (15) Chevrolet Pursuit Tahoes with Prisoner Transport Equipment through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

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

- 52 Resolution No. RES-2015-498 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Silsbee Ford through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program) and Authorizing the Mayor to Execute the Contract

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

- 53 Resolution No. RES-2015-499 --** Approving the Purchase from Silsbee Ford for Two (2) 2016 Ford Police Interceptor Utility Vehicles with Prisoner Transport Equipment and Two (2) 2016 Ford Police Interceptor Utility Vehicles in the Total Amount of \$148,555.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 54 Resolution No. RES-2015-500 --** Renewing the Annual Contract with Evelyn's Professional Janitorial Services, Inc., in the Total Estimated Amount of \$76,245.00 for Custodial Maintenance Service for the Irving Arts Center

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

- 55 Resolution No. RES-2015-501** -- Approving Flooring and Installation Services through Gomez Floor Covering, Inc., in the Total Amount of \$85,772.69 for Replacement of Facility Flooring in the Irving Arts Center through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 56 Ordinance No. ORD-2015-9744** -- Annexation and Dis-Annexation of Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Hunter Ferrell Road and MacArthur Boulevard

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

- 57 Ordinance No. ORD-2015-9745** -- Approving a Second Modification to the Real Estate Lien Note Between the City of Irving and Gino B. Rosani Related to the Sale of Property Located at 105 S. Main Street

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

- 58 Ordinance No. ORD-2015-9746** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2015 International Building Code and Regional and Local Amendments

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

- 59 Ordinance No. ORD-2015-9747** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2015 International Residential Code and Regional and Local Amendments

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

- 60 Ordinance No. ORD-2015-9748** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2015 International Mechanical Code and Regional and Local Amendments

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

- 61 Ordinance No. ORD-2015-9749** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2015 International Plumbing Code and Regional and Local Amendments

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

- 62 Ordinance No. ORD-2015-9750** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2015 International Energy Conservation Code and Regional and Local Amendments

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

- 63 Ordinance No. ORD-2015-9751** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2015 International Fuel Gas Code and Regional and Local Amendments

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

- 64 Ordinance No. ORD-2015-9752** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2014 National Electrical Code and Regional and Local Amendments

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

- 65 Ordinance No. ORD-2015-9753** -- Amending Section 17-4 of Chapter 17 of the Irving Land Development Code Including Adoption of the 2015 International Fire Code and Regional and Local Amendments

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

- 66 Ordinance No. ORD-2015-9754** -- Amending Chapter 41, "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting Revisions to Section 41-6, "Water Service from Fire Hydrants or Other Appurtenances to the Water System"

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

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## INDIVIDUAL CONSIDERATION

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- 67 Resolution No. RES-2015-502** -- Approving a Project and Development Plan for the Delaware Creek Residential Development, Phase I Project

Mayor Pro Tem Webb opened the public hearing at approximately 7:32 p.m.

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

Danny Opitz, 6546 Barcelona, Irving, TX  
Hanna Brown, 2200 Ross Ave., Dallas, TX

Mayor Pro Tem Webb closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to a Approve Resolution -- Approving a Project and Development Plan for the Delaware Creek Residential Development, Phase I Project

Motion approved 8-0.

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

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## ZONING CASES AND COMPANION ITEMS

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- 68 Ordinance No. ORD-2015-9755** -- DVP15-0006 - Amending Planned Unit Development No. 2 (PUD 2) to Add Transit Oriented Development (TOD) Uses to the Allowable Uses Within the Subject Property and to Provide a Concept Plan - Approximately 158 Acres Located East of MacArthur Boulevard, West of State Highway 114, and Along Hidden Ridge, Meadow Creek, and Green Park Drive - Verizon, Owner/Applicant

The applicant has requested this item be postponed to the January 14, 2016 council meeting.

Motioned by Councilman Riddle, seconded by Councilman Ward to postpone Ordinance -- DVP15-0006 - Amending Planned Unit Development No. 2 (PUD 2) to the January 14, 2016 Council meeting.

Motion approved 8-0.



<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/14/2016 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 69 Ordinance No. ORD-2015-9756 -- Zoning Case #ZC15-0054 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and C-C (Community Commercial) Uses - Approximately 3.9 Acres Located at 7700 Esters Road and 4405 Reese Drive - Baldwin & Associates, Applicant- JH2 Realty Investments, Owner**

Staff requested this item be postponed to the January 14, 2016 council meeting.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to postpone Zoning Case #ZC15-0054 to the January 14, 2016 Council meeting.

Motion approved 8-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/14/2016 7:00 PM</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 70 Ordinance No. ORD-2015-9757 -- Zoning Case #ZC15-0060 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 15 Acres Located on the West Side of Hard Rock Road, Southwest of Pioneer Drive - Marvel Enterprises, LLC, Applicant - Wildbriar Ranch Partners, Ltd., Owner**

Mayor Pro Tem Webb opened the public hearing at approximately 7:43 p.m.

The following individual(s) signed up to speak in support of this item:  
Asif Ahmed, Shaphy Muhad and Shafiquil Abed, 2824 Gibraltar St., Irving, TX - Mr. Ahmed and Mr. Muhad are the applicants. They explained the development and asked for the council's approval.

Mayor Pro Tem Webb closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0060 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 15 Acres Located on the West Side of Hard Rock Road, Southwest of Pioneer Drive - Marvel Enterprises, LLC, Applicant - Wildbriar Ranch Partners, Ltd., Owner

The opposition represents 24.4% of the land within 200 feet of the subject property. Since this is greater than 20%, per state law a  $\frac{3}{4}$  vote (seven affirmative votes) is required for approval of this request.

Motion approved 8-0.

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

- 71 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 Pro Tem Webb opened the public hearing at approximately 7:45 p.m.

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

Tommy Mann, 500 Winstead Bldg., Dallas, TX - Mr. Mann, representing RaceTrac, explained the development and asked the council to approve this project.

Jeffrey Baird, 3225 Cumberland Blvd., Atlanta, GA - Mr. Baird, the applicant, described the development and added that RaceTrac is working with TxDOT and city staff on road and traffic improvements around the development site.

Mayor Pro Tem Webb closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman Riddle, seconded by Councilman Meagher to an Approve Ordinance -- 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

Motion approved 8-0.

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

- 72 Ordinance No. ORD-2015-9758 -- Zoning Case #ZC15-0071 - Granting C-N (Neighborhood-Commercial) District - Approximately 2.02 Acres Located at 3420 and 3424 South Briery Road - Vaquero Ventures, Applicant - Eagle Warehouse Services, Owner**

Mayor Pro Tem Webb opened the public hearing at approximately 7:49 p.m.

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

Ryan Dykstra, 3211 W. Fourth Street, Fort Worth TX - Mr. Dykstra, representative for the applicant, requested approval for this project.

Mayor Pro Tem Webb closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC15-0071 - Granting C-N (Neighborhood-Commercial) District - Approximately 2.02 Acres Located at 3420 and 3424 South Briery Road - Vaquero Ventures, Applicant - Eagle Warehouse Services, Owner

Motion approved 8-0.

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

- 73 Ordinance No. ORD-2015-9759 -- Zoning Case #ZC15-0072 - Granting TOD (Transit Oriented Development) District - Approximately 4.60 Acres Located on the West Side of Lake Carolyn Parkway - Glenn Engineering, Applicant - Palladium Development IV, Inc., Owner**

Mayor Pro Tem Webb opened the public hearing at approximately 7:51 p.m.

Sharon Barbosa-Crain, 2608 Alan-A-Dale, Irving, TX - Ms. Barbosa-Crain, representative for the applicant, presented the development project and requested Council approval.

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

Bobby Stewart, 4956 N. O'Connor Blvd., Irving, TX  
Tom Hoth, 13455 Noel Rd. #400, Dallas, TX - Mr. Hoth represents the applicant  
Fred DLizarraga, 13455 Noel Rd. #400, Dallas, TX  
Scott Johnson, 13455 Noel Rd. #400, Dallas, TX  
Al Zapanta, 2516 Clear Spring Dr, Irving, TX

Mayor Pro Tem Webb closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0072 - Granting TOD (Transit Oriented Development) District - Approximately 4.60 Acres Located on the West Side of Lake Carolyn Parkway - Glenn Engineering, Applicant - Palladium Development IV, Inc., Owner

Motion approved 5-3.

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

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

<b>RESULT:</b>	<b>ADOPTED [5 TO 3]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Palmer
<b>NAYS:</b>	Allan Meagher, Brad M. LaMorgese, Gerald Farris
<b>ABSENT:</b>	Beth Van Duyne

- 74 Ordinance No. ORD-2015-9760 -- Zoning Case #ZC15-0078 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.57 Acres Located at 515 West Airport Freeway - JDJR Engineers, Applicant - BMO Investments, Owner**

Mayor Pro Tem Webb opened the public hearing at approximately 8:40 p.m.

Jim Dewy, 2500 Texas Dr. Irving, TX - Mr. Dewy is the representative for the applicant and requested approval of this zoning case.

Mayor Pro Tem Webb closed the public hearing at approximately 8:42 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve an Ordinance Ordinance -- Zoning Case #ZC15-0078 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.57 Acres Located at 515 West Airport Freeway - JDJR Engineers, Applicant - BMO Investments, Owner

Motion approved 8-0.

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

- 75 Ordinance No. ORD-2015-9761 -- Zoning Case #ZC15-0082 - Granting PUD (Planned Unit Development) - Approximately 1000 Acres Located Along State Highway 114, State Highway 183, Spur 482, North Walton Walker Boulevard, Tom Braniff Drive, and the Intersections of Said Roadways, Property is Generally West of Century Center Boulevard, East of Chemsearch Boulevard and East of Cistercian Road - City of Irving, Applicant - City of Irving, University of Dallas, UD Land Corporation, Trinity East Energy LLC, Irving Flood Control District, Services Development Corp., Villagewalk LLC, T. Sorrento, Inc., TCI Meridian Acres LLC, 183 Land Corporation, Xtra Lease LLC, Cherokee Capital Trust, JC Goodman Investment Group, AGNL Processing LLC, Vallelunga Enterprise LLC, McCommercial Floors Inc., Airport Freeway Retail LP, Santa Charter LP, Julian Enterprise Inc., Four Seasons Service Co., Creede Properties Ltd., HKSKN Managers 1 Ltd., David A. and Lizbeth McGee, Mango Equipment, Jambros Partners Ltd., CarMax Auto Superstore, G&G Realty LLC & Nicholas Haros, and Dallas Area Rapid Transit, Owners**

Mayor Pro Tem Webb opened the public hearing at approximately 8:43 p.m.

The following individual(s) signed up to speak in support of this item:  
Bob Galecke, 1845 E. Northgate Dr., Irving, TX

The following individual(s) signed up to speak in opposition of this item:  
Tonya L. Meier, 1601 Street Suite 4600, Dallas, TX

Mayor Pro Tem Webb closed the public hearing at approximately 9:03 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case #ZC15-0082 - Granting PUD (Planned Unit Development) - Approximately 1000 Acres Located Along State Highway 114, State Highway 183, Spur 482, North Walton Walker Boulevard, Tom Braniff Drive, and the Intersections of Said Roadways, Property is Generally West of Century Center Boulevard, East of Chemsearch Boulevard and East of Cistercian Road - City of Irving, Applicant - City of Irving, University of Dallas, UD Land Corporation, Trinity East Energy LLC, Irving Flood Control District, Services Development Corp., Villagewalk LLC, T. Sorrento, Inc., TCI Meridian Acres LLC, 183 Land Corporation, Xtra Lease LLC, Cherokee Capital Trust, JC Goodman Investment Group, AGNL Processing LLC, Vallelunga Enterprise LLC, McCommercial Floors Inc., Airport Freeway Retail LP, Santa Charter LP, Julian Enterprise Inc., Four Seasons Service Co., Creede Properties Ltd., HKSKN Managers 1 Ltd., David A. And Lizbeth McGee, Mango Equipment, Jambros Partners Ltd., CarMax Auto Superstore, G&G Realty LLC & Nicholas Haros, and Dallas Area Rapid Transit, Owners

Motion approved 8-0.

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

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## APPOINTMENTS AND REPORTS

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**76 Resolution No. RES-2015-503 -- Appointments to the Irving Flood Control District Section I to Fill Unexpired Terms**

Motioned by Councilman Farris, seconded by Councilman LaMorgese to Approve a Resolution -Appointing Richard Duge to the Irving Flood Control District, Section I to Fill an Unexpired Terms Expiring January 2017 and to reappoint:

Shawn Davies  
Stephen LaMure  
Shawn Podrasky

To a term expiring January 2018

Motion approved 8-0.

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

**77 Resolution No. RES-2015-504 -- Appointments to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2018**

Motioned by Councilman Farris, seconded by Councilman LaMorgese to Approve a Resolution - Appointing the following to the Irving Flood Control District, Section III to Fill Two-Year Terms Expiring January 2018:

William Correa  
Neha Kunte

Motion approved 8-0.

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

**78 Mayor's Report**

Mayor Pro Tem Webb invited everyone to the "One Irving for All", an event to discuss better relationships between all faiths. The event will be held at the Irving Islamic Center on Saturday, from 3 p.m. to 5 p.m.

**Adjournment**

The meeting adjourned at approximately 9:07 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary