

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 14, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 14, 2016 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

Teddie Story, 1036 Old Mill Circle, Irving, TX – Mrs. Story, CEO of Irving Cares and Chair of the Irving Community Action Network, announced the upcoming Homeless Count Survey event that is conducted annually in the City of Irving.

INVOCATION

The invocation was delivered by Dr. Steve Nutter, Community Bible Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Alex Espino, a kindergartener at T.J. Lee Elementary.

PROCLAMATIONS

Mayor Van Duyne presented a certificate of Special Recognition to Ms. Sharon Buck, a Special Education teacher who has been a much appreciated resource to Alex Espino and his parents.

Mayor Van Duyne presented a proclamation recognizing the American Heart Association “Don’t Die of Doubt Day” to Bill Mattingly, a heart attack survivor and former Irving reserve Police Officer.

Mayor Van Duyne presented the following quarterly Spirited Youths Awards for 2015:

- First Quarter Recipient – Tatiana Hernandez
- Second Quarter Recipient – Mikaela Adriana Jauregui
- Third Quarter Recipient – Peyton Arkadie
- Fourth Quarter Recipient – Kelsey Lucey

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.

Karen Joy Sandiford, 2440 Keyhole Street, Irving, TX – Ms. Sandiford spoke regarding homelessness and their needs in the City of Irving.

Patricia Jones, 3945 Pleasant Run Road, Irving, TX – Ms. Jones spoke regarding homelessness and their needs in the City of Irving.

David Natal, 110 W. Airport Freeway, Irving, TX – Mr. Natal spoke regarding homeless veterans in the City of Irving and urged the city to assist in their needs.

Patrick Davis, 1943 Winthrop Street, Irving, TX – Mr. Davis spoke about his ongoing fight against roosters and chickens in his neighborhood and is happy that the Animal Service manager is now working on revising the city ordinance regarding chickens, roosters and other fowl being kept in residential areas.

George Stephenson, 2105 Druid Drive, Irving, TX – Mr. Stephenson wanted to settle some rumors.

Bruce Burns, 421 W. Pioneer, Irving, TX – Mr. Burns spoke regarding the recent Prayer Breakfast that was attended by several council members and city staff. He thanked Chief Boyd, Chief Conley and Mayor Pro Tem Webb for speaking at the breakfast and making this a special event for the community.

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

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, stated that staff will present information that was requested by council during yesterdays' work session meeting.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, gave a presentation on the Turnback Program and the process of taking ownership of Irving Boulevard as part of redevelopment of downtown Irving.

Joe Moses, Parks and Recreation Assistant Director, gave a presentation on the expansion of Heritage Park and the various possibilities to enhance downtown Irving.

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 3-36, and pull item(s) 22 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, December 09, 2015

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

4 Approving Minutes for Thursday, December 10, 2015

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

- 5 **Resolution No. RES-2016-1** -- Approving a 3.5% Step Increase in Salary for the City Manager

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

- 6 **Resolution No. RES-2016-2** -- Approving Special Events Permit Applications for the 2016 City of Irving Citywide Special Events, to Include the Irving Concert Series, Taste of Irving, Canal Fest, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Holiday Extravaganza Parade and Fireworks Program

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

- 7 **Resolution No. RES-2016-3** -- Approving Dallas County Utility and Reclamation District Agreement and Release of Liability for Access/Use of District Property for 2016 City of Irving Citywide Special Events Occurring Along Lake Carolyn And/Or the Mandalay Canal, to Include Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake

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

- 8 Resolution No. RES-2016-4 -- 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 \$5,516,904**

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

- 9 Resolution No. RES-2016-5 -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1208 South Britain Road, Irving, Texas**

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

- 10 Resolution No. RES-2016-6 -- Awarding a Contract to A&M Construction and Utilities, Inc., in the Amount of \$1,430,564.76 for the Sterling, Gloucester, Ridgewood and Lawson Water and Wastewater Improvements Project**

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

- 11 Resolution No. RES-2016-7** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,736,639.60 for the Regal Ridge Parkway, Recognition Point Drive, Irving Heights Drive and Singleton Boulevard Water and Wastewater Improvements Project

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

- 12 Resolution No. RES-2016-8** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,074,963.25 for the Millswood Lane and Sam Hill Street Water and Wastewater Improvements Project

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

- 13 Resolution No. RES-2016-9** -- Approving the Sole Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$52,533.24 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

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

- 14 Resolution No. RES-2016-10 --** Nominating American Airlines to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

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

- 15 Resolution No. RES-2016-11 --** Authorizing the Mayor to Sign a Turnback Request Letter to the Texas Department of Transportation to Commence the Negotiation Process for Transfer of Ownership and Maintenance of Irving Boulevard and Second Street from Strickland Plaza on the East to Sowers Road on the West to the City of Irving

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

- 16 Resolution No. RES-2016-12 --** Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$50,000.00 for the Heritage Crossing Downtown Implementation Plan

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

- 17 Resolution No. RES-2016-13 -- Authorizing the Taking of Bids for the Sale of Tax Foreclosed Property Located at 1100 North Union Bower Road**

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

- 18 Resolution No. RES-2016-14 -- Approving a Purchase and Sale Agreement for the Acquisition of Property Located at 126 West Second Street in the Amount of \$210,000.00 – CGSZ, LLC, Property Owner**

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

- 19 Resolution No. RES-2016-15 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 250 West Airport Freeway in the Amount of \$32,834.83, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Parklane Corporation - Property Owner**

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

- 20 Resolution No. RES-2016-16** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2440 East Airport Freeway in the Amount of \$45,040.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Nirali Hospitality, LLC- Property Owner

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

- 21 Resolution No. RES-2016-17** -- Approving a Sales Contract for Water and Sanitary Sewer Easement Acquisitions Located at 1251 East Airport Freeway in the Amount of \$36,699.75, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Clay Cooley Real Estate Holdings 3 LLC- Property Owner

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

- 22 Resolution No. RES-2016-18** -- Awarding a Contract to Landmark Structures I, L.P., in the Amount of \$3,287,000.00 for the Royal Ridge 1.0 Million Gallon Elevated Storage Tank Project

Mayor Van Duyne opened the public hearing at approximately 8:00 p.m.

The following individual(s) signed up to speak in support of this item:
Glenda Curry, 1665 Harmon Rd, Ft. Worth, TX - Ms. Curry is a representative of Landmark Structures and spoke on this project.

The following individual(s) signed up to speak in opposition of this item:
Jonathan Dixon, 1329 US Hwy 41 North, Sebree, KY

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

Dale Butler, 6021 Morris Rd., Suite 113, Flower Mound, TX

Joey Thomas, 1329 US Hwy 41 North, Sebree, KY 42455

Mayor Van Duyne closed the public hearing at approximately 8:15 p.m.

The Mayor and Council recessed into executive session pursuant to Section 551.071 of the Texas Government Code to consult with the City Attorney at approximately 8:15 p.m.

The Council reconvened from executive session at approximately 8:25 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve a Resolution Awarding a Contract to Landmark Structures I, L.P., in the Amount of \$3,287,000.00 for the Royal Ridge 1.0 Million Gallon Elevated Storage Tank Project

Motion approved 5-4.

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

Councilmember(s) voting in opposition of this motion include: Councilmen Meagher, Ward, Palmer and Mayor Van Duyne.

RESULT:	ADOPTED [5 TO 4]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Webb, Riddle, LaMorgese, Farris
NAYS:	Beth Van Duyne, Allan Meagher, Oscar Ward, Wm David Palmer

- 23 Resolution No. RES-2016-19 -- Awarding a Three Year Technical Service Agreement in the Amount of \$177,159.00 to Siemens Industry, Inc., for Preventative Maintenance Services for Pumps at the Hackberry, Northgate, MacArthur and Lake Chapman Pump Stations**

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

- 24 Resolution No. RES-2016-20 -- Supporting an Application of the City of Dallas for a Municipal Setting Designation on a Portion of the Trinity River Floodway in Dallas, Texas**

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

- 25 Resolution No. RES-2016-21 -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 1, 2016 - April 11, 2016**

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

- 26 Resolution No. RES-2016-22** -- Approving Additional Funds for As-Needed Purchases from G&K Services, Inc., in an Amount Not to Exceed \$50,000.00 for Uniforms & Accessories for Various Areas through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 27 Resolution No. RES-2016-23** -- Approving and Accepting the Bids of DACO Fire Equipment Inc., Fire Supply Inc., and Municipal Emergency Services Inc., in the Total Estimated Amount of \$145,802.00 for Bunker Clothing

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

- 28 Resolution No. RES-2016-24** -- Approving and Accepting the Bid of Sav-On Fence Inc., in the Total Amount of \$87,096.70 for Fencing and Installation at Park Facilities

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

- 29 Resolution No. RES-2016-25 --** Renewing the Annual Contract with F & F Concrete, LLC, in an Amount Not to Exceed \$400,000.00 for Concrete Repairs or Installation of Sidewalks, Streets and Alleys

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

- 30 Resolution No. RES-2016-26 --** Ratification of Expenditure to S. J. Louis Construction of Texas, Ltd., in the Total Amount of \$2,136,907.28 for Emergency Sewer Repairs in and Around Lake Carolyn

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

- 31 Resolution No. RES-2016-27 --** Renewing the Annual Contract with ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$123,251.02 for Iron Fittings

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

- 32 Resolution No. RES-2016-28** -- Approving and Accepting the Bid of Mueller Systems, LLC, in the Total Estimated Amount of \$228,000.00 for Hersey Registers

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

- 33 Resolution No. RES-2016-29** -- Approving and Accepting the Bid of Texas Municipal Equipment in the Total Amount of \$54,779.55 for Sewer Hoses and Rods

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

- 34 Resolution No. RES-2016-30** -- Approving and Accepting the Bid of George-McKenna Electrical, Inc., in the Total Estimated Amount of \$71,850.00 For Electrical Services for Water Utilities

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

- 35 Ordinance No. ORD-2016-9762** -- Calling a Regular Municipal Election to be Held on Saturday, May 7, 2016, for the Purpose of Electing City Council Places One (1), Two (2), and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary

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

- 36 Ordinance No. ORD-2016-9763** -- Amending Ordinance No. 2010-9229 to Reduce the Size of the Board of Directors for Tax Increment Reinvestment Zone Number Two

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

INDIVIDUAL CONSIDERATION

- 37 Resolution No. RES-2016-31** -- Rejecting All Submittals for Professional Golf Course Management Services

Mayor Van Duyne opened the public hearing at approximately 8:31 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Resolution -- Rejecting All Submittals for Professional Golf Course Management Services

Motion approved 9-0.

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

- 38 Resolution No. RES-2016-32 --** Approving Sign Variance Case #S1512-0047 to Allow a Multi-tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 3907 West Airport Freeway - Michael R. Coker company, Applicant - CSFB, Owner

Mayor Van Duyne opened the public hearing at approximately 8:32 p.m.

The following individual(s) signed up to speak in support of this item:
Michael R. Coker, 3111 Canton, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Resolution-- Approving Sign Variance Case #S1512-0047 to Allow a Multi-tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 3907 West Airport Freeway - Michael R. Coker company, Applicant - CSFB, Owner

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 39 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 (Postponed from January 14, 2016)

The applicant has requested this item be postponed to February 4, 2016

Mayor Van Duyne opened the public hearing at approximately 8:33 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to postpone Ordinance -- DVP15-0006 - Amending Planned Unit Development No. 2 (PUD 2) to the February 4, 2016 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/4/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 40 Ordinance No. ORD-2015-9756 -- Zoning Case #ZC15-0054 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Car, Truck or Trailer Rental and Leasing, Automobile Washing Business and Coin Operated or Moving Line Wash Uses on Tract 1, and ML-20 (Light Industrial) and Automobile Washing Business and Coin Operated or Moving Line Wash uses on Tract 2 - Approximately 3.9 Acres Located at 7700 Esters Road and 4405 Reese Drive - Baldwin & Associates, Applicant- JH2 Realty Investments, Owner (Postponed from November 12, 2015 and December 10, 2015)**

Mayor Van Duyne opened the public hearing at approximately 8:34 p.m.

The following individual(s) signed up to speak in support of this item:
Robert Baldwin, 3904 Elm Street #13, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Palmer, seconded by Councilman Farris to Approve Ordinance -- Zoning Case #ZC15-0054 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Car, Truck or Trailer Rental and Leasing, Automobile Washing Business and Coin Operated or Moving Line Wash Uses on Tract 1, and ML-20 (Light Industrial) and Automobile Washing Business and Coin Operated or Moving Line Wash uses on Tract 2 - Approximately 3.9 Acres Located at 7700 Esters Road and 4405 Reese Drive - Baldwin & Associates, Applicant- JH2 Realty Investments, Owner (Postponed from November 12, 2015 and December 10, 2015)

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2016-9764 --** Zoning Case #ZC15-0058 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" and "Low Density Residential" to "Industrial", and Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses and Truck and Trailer Sales, Storage, and Repair - Approximately 2.75 Acres Located at 425 S. Loop 12 and 1720 Landmark Road - BTE Body Company, Inc., Applicant - Bruckner Truck Sales, Owner

Mayor Van Duyne opened the public hearing at approximately 8:35 p.m.

The following individual(s) signed up to speak in support of this item:
Clayton Campbell, 425 South Loop 12, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Sammy Baker, 1701 Landmark Road, Irving, TX
Robert R. Schultz, 1721 Landmark Road., Irving, TX - Mr. Baker is the registered Power of Attorney for Mr. Schultz and spoke on his behalf
Gordon Sumner, 1617 Landmark Road, Irving, TX
Schuler Mattingly, 3205 Irving Heights, Irving, TX

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

Kelsey Solis, 300 S. Irving Heights Drive, Irving, TX
Maria Solis, 300 S. Irving Heights Drive, Irving, TX
Armando Rodriguez, 1722 Williams Street, Irving, TX
Rick Ward, 402 S. Irving Heights Drive, Irving, TX
Herbert Ward, 402 S. Irving Heights Drive, Irving, TX
Claire Bischofhausen, 1809 Williams Road, Irving, TX
Luz Sumner, 1617 Landmark Rd, Irving, TX
Jerry Irish, 207 S. Irving Heights, Irving, TX
Kathleen Irish, 207 S. Irving Heights, Irving, TX
Osvaldo Esparza-Franco, 408 Jayne Court, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:06 p.m.

Motioned by Councilman Mayor Van Duyne, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0058 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" and "Low Density Residential" to "Industrial", and Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses and Truck and Trailer Sales, Storage, and Repair - Approximately 2.75 Acres Located at 425 S. Loop 12 and 1720 Landmark Road - BTE Body Company, Inc., Applicant - Bruckner Truck Sales, Owner

Motion denied 0-9.

RESULT:	DENIED [0 TO 9]
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Allan Meagher, Councilman
NAYS:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 42 Ordinance No. ORD-2016-9765 -- Zoning Case #ZC15-0076 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.19 Acres Located at 8600 N. Belt Line Road - Matthew King Architect, Applicant - SCSD-Finnell, Ltd., Owner**

Mayor Van Duyne opened the public hearing at approximately 9:07 p.m.

The following individual(s) signed up to speak in support of this item:
Matthew King, 1212 Cabernet, Allen, TX

Mayor Van Duyne closed the public hearing at approximately 9:08 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC15-0076 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.19 Acres Located at 8600 N. Belt Line Road - Matthew King Architect, Applicant - SCSD-Finnell, Ltd., Owner

Motion approved 9-0.

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

- 43 Ordinance No. ORD-2016-9766** -- Zoning Case #ZC15-0083 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately .35 Acres Located at 1300 E. Airport Freeway - Hector J. Rodriguez, Applicant - Heerji Corporation, Owner -

Mayor Van Duyne opened the public hearing at approximately 9:08 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:08 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC15-0083 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately .35 Acres Located at 1300 E. Airport Freeway - Hector J. Rodriguez, Applicant - Heerji Corporation, Owner -

Motion approved 9-0.

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

- 44 Ordinance No. ORD-2016-9767** -- Zoning Case #ZC15-0084 - Granting R-7.5 (Single Family) District - Approximately 0.17 Acres Located at 1602 Cooper Drive - Uliser Salmeron, Applicant/Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC15-0084 - Granting R-7.5 (Single Family) District - Approximately 0.17 Acres Located at 1602 Cooper Drive - Uliser Salmeron, Applicant/Owner

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

- 45 Ordinance No. ORD-2016-9768** -- Zoning Case #ZC15-0094 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 2.41 Acres Located at 1100 W. Interstate Highway 635 - MnKhan, Applicant - Suri Management, Owner

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

The following individual(s) signed up to speak in support of this item:
Mahbuba Khan, 219 Brittan Drive, Coppell, TX

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0094 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 2.41 Acres Located at 1100 W. Interstate Highway 635 - MnKhan, Applicant - Suri Management, 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

APPOINTMENTS AND REPORTS

- 46 Resolution No. RES-2016-33 --** Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017

Motioned by Councilman Farris, second by Councilman Webb to Approved Resolution - Appointing Mark Cronenwett to Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017

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

47 Resolution No. RES-2016-34 -- Appointments to Boards to Fill Unexpired Terms to the Housing and Human Services Board and the Planning and Zoning Commission

Motioned by Councilman Farris, second by Councilman Webb to approve a Resolution Appointing Peter McNabb to the Housing and Human Services Board to fill an unexpired term.

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

Motioned by Councilman Farris, seconded by Councilman Webb to appoint Lewis Patrick to the Planning and Zoning Commission to Fill an Unexpired Term.

Motion approved 6-3.

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

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Gerald Farris, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Farris, Palmer
NAYS:	Beth Van Duyne, Oscar Ward, Brad M. LaMorgese

48 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary