

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
February 4, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 4, 2016 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	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Huram-Abr Yolchoum, 1511 Weathered St. Irving, TX – Mr. Yolchoum, a student at Jack Singley Academy and a boy scout, announced that there will be 18 Cub Scout packs and nine Boy Scout troops going door-to-door to collect food for people in need. The collections efforts will occur throughout Dallas County over the next week. Most of the food collected in Irving will be donated to Irving Cares.

Kaye Ward, 608 Farine Dr., Irving, TX - Mrs. Ward serves as President of the Irving Heritage Society and she invited the community to the Annual Vintage Valentines Tea at the Heritage House on Sunday, February 14th from 2 – 4 p.m. This is a come and go affair.

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**INVOCATION**

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The invocation was delivered by Rabbi Frank Joseph, Congregation Irving Havurah, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by the following students from the Barton Elementary Student Council: Hanna Lacey, Cameron Lunsford, Gloria Enriquez, Petra Moreno, Adan Lozoya, Landan Guerra, Kathy Santiago and Adriana Avila. The students were accompanied by teachers Montserrat Rosas and Courtney Silverburg.

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## PROCLAMATIONS

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Mayor Van Duyne recognized Kamal Haasan, Goutami, Dr. Krishna Puttarparthi, Manohar Nimmagadda and RK Panditi from the Life Again Foundation and presented a proclamation in honor of the Foundation.

Mayor Van Duyne presented the High Spirited Citizen Award to Gigi Peters.

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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.

Charles Hosch, 1320 Schulze Drive, Irving, TX – Mr. Hosch spoke about aggressive drivers in Irving.

Erin Perdue, 2001 Meadow Lark, Irving, TX – Ms. Perdue spoke to the council about the problems that may result in the neighborhoods from the new waste disposal service being discussed.

Sue Harper, 16 Fair Green Drive, Trophy Club, TX – Ms. Harper spoke to the council about problems with trash bins and additional cost that may be caused by using the bins.

Loren Byers, 918 E. Tanglewood Drive, Irving, TX – Mr. Byers spoke to the council about fiscal responsibility.

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

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

Dan Vedral, Transportation Director, provided an update of the Midtown Express project.

Chris Hillman, City Manager, noted that as requested by the Mayor and City Council during yesterday's work session, Victor Conley, Fire Chief, would be providing an update on the staffing of Fire Station #12.

**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 Ward, seconded by Councilman Riddle to approve consent agenda items 3-31, and pull item(s) 17 for individual consideration.

Motion approved 9-0.

**3 Approving Minutes for Wednesday, January 13, 2016**

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

**4 Approving Minutes for Thursday, January 14, 2016**

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

**5 Resolution No. RES-2016-35 -- Adopting the 2015 Dallas County Hazard Mitigation Action Plan**

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

- 6 Resolution No. RES-2016-36 -- Approving an Agreement with Garland/DBS, Inc., in the Amount of \$360,332.00 for Exterior Wall and Roof Repairs at Mustang Recreation Center, Lee Recreation Center and Lively Recreation Center through the U.S. Communities Cooperative Purchasing Program**

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

- 7 Resolution No. RES-2016-37 -- Authorizing Funding in the Amount of \$20,458.20 for Insurance Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers**

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

- 8 Resolution No. RES-2016-38 -- Authorizing the Taking of Bids for the Sale of Tax Foreclosed Property Located at 423 Gilbert Road**

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

- 9 Resolution No. RES-2016-39** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2112 N. O'Connor Road in the Amount of \$91,188.02, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Quik-Way Retail Associates II, Ltd. - Property Owner

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

- 10 Resolution No. RES-2016-40** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1230 East Airport Freeway in the Amount of \$54,289.12, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Quik-Way Retail Associates II, Ltd. - Property Owner

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

- 11 Resolution No. RES-2016-41** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1331 East Airport Freeway in the Amount of \$53,992.50 Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - the Kroger Company - Property Owner

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

- 12 Resolution No. RES-2016-42 --** Selecting Kleinfelder Central, Inc., as the Most Highly Qualified Provider for Engineering Design Services for the Perry Elevated Storage Tank Rehabilitation and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 13 Resolution No. RES-2016-43 --** Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$790,025.00 for the Wastewater Master Plan Update

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

- 14 Resolution No. RES-2016-44 --** Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$98,287.48 to Participate in the Chapman Lake Pump Station Electrical Improvements Project Cost Share for Additional Work

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

- 15 **Resolution No. RES-2016-45** -- Authorizing Staff to Negotiate an Agreement with Focused Advocacy, LLC, for Legislative Consulting Services

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

- 16 **Resolution No. RES-2016-46** -- Authorizing Staff to Negotiate an Agreement with DC Strategic Consulting for Transportation Consulting Services

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

- 17 **Resolution No. RES-2016-47** -- Authorizing Staff to Negotiate with United States-Mexico Cultural and Educational Foundation and DC Strategic Consulting/Taylor Collective Solutions for Meeting & Event Planning Services for the City's Annual Transportation and Infrastructure Summit

Motioned by Mayor Beth Van Duyne, seconded by Council LaMorgese to postpone this item to February 25, 2015.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/25/2016 7:00 PM</b>
<b>MOVER:</b>	Beth Van Duyne, Mayor
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 18 Resolution No. RES-2016-48** -- Renewing the Annual Contract with Bound Tree Medical, LLC, in the Total Estimated Amount of \$64,599.20 For Emergency On-Board Medications

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

- 19 Resolution No. RES-2016-49** -- Renewing the Annual Contract with Progressive Waste Solutions in the Total Estimated Amount of \$75,581.44 for Collection of Containerized Refuse for City Facilities

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

- 20 Resolution No. RES-2016-50** -- Renewing the Contract with Whitmore & Sons, Inc., in the Total Estimated Amount of \$229,336.32 Annually for Landscape Maintenance of Medians, Parkways, and Public Grounds

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



- 21 Resolution No. RES-2016-51** -- Approving and Accepting the Proposal of Bank of America Merchant Services in the Average Annual Amount of \$210,000.00 for Merchant Card Services and Authorizing the Mayor to Execute the Contract

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

- 22 Resolution No. RES-2016-52** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kirby-Smith Machinery, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 23 Resolution No. RES-2016-53** -- Approving the Purchase from Kirby-Smith Machinery, Inc., for a Gradall Excavator Model XL 3100 in the Amount of \$314,700.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 24 Resolution No. RES-2016-54** -- Renewing the Annual Contract with Alliance Geotechnical Group, Inc., in an Amount Not to Exceed \$300,000.00 for Geotechnical Engineering and Construction Materials Testing and Inspection

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

- 25 Resolution No. RES-2016-55** -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$84,927.68 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program

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

- 26 Resolution No. RES-2016-56** -- Approving and Accepting the Proposal of Sciens Consulting, LLC, in the Amount of \$72,685.00 for Information Technology Assessment and Strategic Plan Development and Authorizing the Mayor to Execute the Contract

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

- 27 Resolution No. RES-2016-57 -- Approving the Single Source Expenditure to Holt Cat in the Amount of \$547,879.00 for the Factory Certified Rebuild of a Caterpillar D8T Track Dozer**

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

- 28 Resolution No. RES-2016-58 -- Rejecting All Bids for Equipment Maintenance for Street Sweepers, Sewer Flushing Machines and Vac Trucks**

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

- 29 Ordinance No. ORD-2016-9769 -- Authorizing the Abandonment of an Easement for Street and Utility Purposes, a Water Line Easement, and an Easement and Right of Way for Water and Sanitary Sewer Lines Subject to the Relocation and Acceptance of a 12" Water Line and Platting of the Property Located at 505 W. Sixth Street, City of Irving, Applicant**

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

**30 Ordinance No. ORD-2016-9770 -- Budget Adjustment #1 to the 2015-16 Fiscal Year Budget**

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

**31 Ordinance No. ORD-2016-9771 -- An Ordinance Amending Ordinance No. Ord-2015-9700 by Approving a Schedule of Classified Personnel for the Fire Department**

Victor Conley, Fire Chief, provide a presentation regarding this item during the operations update.

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

Fred J. Blundell III, 2812 Burning Tree Lane, Irving, TX

Larry Lane, 1130 Indy Court, Irving, TX

Wally Banks, 3413 Briarcliff Court, Irving, TX

Ronda Lane, 1130 Indy Court, Irving, TX

Linda Craft, 3343 Harvard Street, Irving, TX

Evelyn Banks, 3413 Briarcliff Court, Irving, TX

Timothy S. Fooks, 501 W. 16th, Irving, TX

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

## INDIVIDUAL CONSIDERATION

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- 32 Resolution No. RES-2016-59** -- Take Appropriate Action Related to Entertainment Center Transaction Agreements with ARK Group of Irving, Inc., Urban Towers Parking Lease and Related Matters

No action was taken on this item at tonight's meeting.

**RESULT:**

**WITHDRAWN NO VOTE**

- 33 Resolution No. RES-2016-60** -- Approving Special Sign Permit and Sign Variance Case #S1509-0055 to Allow a Digital Sign on a Pole Sign with a Reduced Setback - Property Located at 2525 W. Airport Freeway - Texas Pro Designs, Applicant - NMF Burtex, LLC, Owner

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

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

Alex Kim, 3318 Forest Lane, Dallas, TX

Armando Palacios, 3318 Forest Lane, Dallas, TX

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve a Resolution -- Approving Special Sign Permit and Sign Variance Case #S1509-0055 to Allow a Digital Sign on a Pole Sign with a Reduced Setback - Property Located at 2525 W. Airport Freeway - Texas Pro Designs, Applicant - NMF Burtex, LLC, 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

- 34 Resolution No. RES-2016-61** -- Approving Sign Variance Case #S1512-0024 to Allow the Re-facing of an Existing 42-Foot-2 3/4 Inch Tall Pole Sign - Property Located at 310 S. Loop 12 - Rig Tough Used Trucks, Applicant/Owner

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

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

Jack Cooke, 555 IH35 South, New Braunfels, TX

Melanie Hancock, PO Box 5966, Arlington, TX

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

Motioned by Councilman LaMorgese, seconded by Mayor Van Duyne to Approve a Resolution -- Approving Sign Variance Case #S1512-0024 to Allow the Re-facing of an Existing 42-Foot-2 3/4 Inch Tall Pole Sign - Property Located at 310 S. Loop 12 - Rig Tough Used Trucks, Applicant/Owner

Motion denied 0-9.

**RESULT:**

**DENIED [0 TO 9]**

**MOVER:**

Brad M. LaMorgese, Councilman

**SECONDER:**

Beth Van Duyne, Mayor

**NAYS:** Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

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## ZONING CASES AND COMPANION ITEMS

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- 35 Resolution No. RES-2016-62** -- Approving Preliminary/Final Plat - PL15-0045 - 161 Industrial Addition - Approximately 50.12 Acres Located at Northwest Corner of Conflans Road Extension and State Highway 161 - Jackson-Shaw, Applicant - Codi Land & Cattle, LP, Owner - Half Associates, Inc., Engineer

Mayor Van Duyne opened the public hearing at approximately 7:59 p.m.

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

Dan Warfield, 3803 Packwood Blvd., Frisco, TX

Mayor Van Duyne closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve a Resolution -- Approving Preliminary/Final Plat - PL15-0045 - 161 Industrial Addition - Approximately 50.12 Acres Located at Northwest Corner of Conflans Road Extension and State Highway 161 - Jackson-Shaw, Applicant - Codi Land & Cattle, LP, Owner - Half Associates, Inc., Engineer, subject to a note added to the plat stating Lot 1, Block B is an unbuildable lot.

Motion approved 9-0.

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

- 36 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 110 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)**

Applicant has requested the item be postponed until March 17, 2016.

Motioned by Councilman Webb, seconded by Councilman Ward to Postponed an Ordinance -- 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 110 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) to the March 17, 2016 council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 3/17/2016 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 37 Ordinance No. ORD-2016-9772 -- Zoning Case #ZC15-0074 - Granting S-P-2 (Generalize Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2622 Anderson Street - Jose Garcia, Applicant/Owner**

Applicant has requested to withdraw this zoning case.

The following individual(s) signed up to speak in support of this item:  
Jose Garcia, 2622 Anderson Street, Irving, TX

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Withdraw an Ordinance -- Zoning Case #ZC15-0074 - Granting S-P-2 (Generalize Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2622 Anderson Street - Jose Garcia, Applicant/Owner

Motion approved 9-0.



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

- 38 Ordinance No. ORD-2016-9773 -- Zoning Case #ZC15-0088 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 2.798 Acres Located at 1275 Valley View Lane - Miramar Development, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:02 p.m.

The following individual(s) signed up to speak in support of this item:  
Justin McCarty, 300 N. Field Street, Dallas, TX

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

Motioned by Councilman Webb, seconded by Councilman Farris to Approve an Ordinance -- Zoning Case #ZC15-0088 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 2.798 Acres Located at 1275 Valley View Lane - Miramar Development, Applicant/Owner

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2016-9774 -- Zoning Case #ZC15-0092 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.15 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner**

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

The following individual(s) signed up to speak in support of this item:  
Daniel Hernandez, 1016 Carver Lane, Irving, TX

The following individual was allowed to speak at the mayor and council's discretion:  
David Yuma, 3940 Avalon Ave, Irving, TX

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

Motioned by Councilman Palmer, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case #ZC15-0092 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.15 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner, subject to the Avalon side setback be subject to 25 feet.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Councilman Webb

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Farris, Palmer
<b>NAYS:</b>	Dennis Webb

- 40 Ordinance No. ORD-2016-9775 -- Zoning Case #ZC16-0001 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.95 Acres Located at 128 W. Grauwlyer Road - JDJR Engineers, Applicant - ZKB Properties, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:17 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:17 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC16-0001 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.95 Acres Located at 128 W. Grauwlyer Road - JDJR Engineers, Applicant - ZKB Properties, Owner

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2016-9776 -- Zoning Case #ZC16-0003 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Mini-Warehouse with On-Site Manager Residence Uses - Approximately 7.425 Acres Located at 555 W. Airport Freeway - 555 W. Airport Freeway, LLC, Applicant - Feizy Properties, LTD, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:21 p.m.

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa-Crain, 2608 Alan-A-Dale, Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:  
David Byers, 918 E. Tanglewood Drive, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:22 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC16-0003 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Mini-Warehouse with On-Site Manager Residence Uses - Approximately 7.425 Acres Located at 555 W. Airport Freeway - 555 W. Airport Freeway, LLC, Applicant - Feizy Properties, LTD, Owner

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Beth Van Duyne

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
<b>NAYS:</b>	Beth Van Duyne

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## APPOINTMENTS AND REPORTS

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### 42 Mayor's Report

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

### Adjournment

The meeting was adjourned at approximately 8:31 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary