

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 25, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 25, 2016 at approximately 7:00 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

Bruce Burns, 421 W. Pioneer, Irving, TX – Mr. Burns announced that the Irving Independent School District board voted to name the field at Irving High School the Dick and Jolene Lear Field and he invited the public to come to the field naming event.

INVOCATION

The invocation was delivered by Pastor Dennis King, Hope Fellowship Church of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Lauren Zuniga, Sarah Morgan, Areli Ramirez and Patrick Bandage from Brandenburg Elementary School.

PROCLAMATIONS

There were no proclamations at tonight's meeting.

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.

Manuel Benavides, 2108 Meadow Glen, Irving, TX – Mr. Benavides spoke about the need for an increase in code enforcement to address the problems in the neighborhoods.

Gregory Roberts, P.O. Box 540035, Grand Prairie, TX – Mr. Roberts spoke regarding Officer Rentschler, badge #722, who went above and beyond the call of duty while dealing with an unruly individual in a parking lot. He referred to her as the first female samurai for the honor she displayed and could not say enough accolades about the officer.

Janice Carrol, 1004 Sleep Hollow Drive, Irving, TX – Ms. Carroll represents the Heritage Society and spoke regarding the Heritage Society board's ongoing support to develop the Heritage Museum at the former Central Library building, and asked the City Council to consider the same.

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles spoke and wanted to remind the City to recognize March 2nd as the Declaration of the Republic of Texas holiday.

Patrick Davis, 1943 Winthrop Street, Irving, TX – Mr. Davis urged the council to pass the roosters and hens ordinance he has been helping the city with.

CITY COUNCIL AGENDA

1 City Operations Update

Dan Vedral, Traffic and Transportation Director, spoke regarding new signs that will be placed throughout the city roadways with the "Don't Text Just Drive" message.

2 Heritage Crossing Update

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

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Farris to approve consent agenda items 3-36, and pull item(s) 6 and 7 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, February 03, 2016

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

4 Approving Minutes for Thursday, February 04, 2016

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

5 Resolution No. RES-2016-63 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000.00 to Administer the 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 Subsequent Run-Off Election If Necessary

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

6 Resolution No. RES-2016-64 -- Approving an Agreement with Taylor Collective Solutions for the 2016 Transportation and Infrastructure Summit in the Amount of \$80,000.00

Motioned by Councilman Webb, seconded by Councilman Danish to approve an agreement with Taylor Collective Solutions for the 2016 Transportation and Infrastructure Summit in the Amount of \$80,000.00 to be held August 8-10, 2016.

Motion approved 9-0.

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

- 7 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 Councilman Webb, seconded by Councilman Meagher to Approve a Resolution -- 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 for 2017 only.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
NAYS:	Beth Van Duyne, Gerald Farris

- 8 Resolution No. RES-2016-65** -- Approving Second 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

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

- 9 Resolution No. RES-2016-66** -- Approving an Agreement Between the City of Irving and Behavior Analysis & Intelligent Resources (BAIR) Vigilant Analytics in the Amount of \$76,000.00 to Provide the City of Irving with a Full-Time Analyst to Perform All Crime Analysis on Site at the Irving Police Department.

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

- 10 Resolution No. RES-2016-67** -- Approving a Memorandum of Understanding Among Participating Local Governments for Criminal Justice Information Sharing Via the Dallas County Techshare Prosecutor

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

- 11 Resolution No. RES-2016-68** -- Approving an Interlocal Agreement with University of Texas at Arlington in the Amount of \$50,000.00 for Landfill Research.

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

12 Resolution No. RES-2016-69 -- Approving a Schedule of Library Fees

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

13 Resolution No. RES-2016-70 -- Awarding a Contract to Bridgefarmer and Associates, Inc., in the Amount of \$90,645.00 for the Engineering Design Services Associated with the Signature Bridge Water and Wastewater Relocations Project

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

14 Resolution No. RES-2016-71 -- Awarding a Contract to Modern Contractors, in the Amount of \$3,912,000.00 for the Fire Station No. 12 Project

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

- 15 Resolution No. RES-2016-72** -- Approving Addendum No. 4 to the Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$196,330.00 for Additional Engineering Design Services for the Delaware Creek Channel Improvements Project

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

- 16 Resolution No. RES-2016-73** -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #5 (UAAA#5) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$1,495,504.01 for Design and Construction of City Utilities Located Within the Midtown Express Project

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

- 17 Resolution No. RES-2016-74** -- Approving an Economic Incentive Agreement Between the City of Irving and McKesson Corporation in an Amount Dependent Upon Annual Qualification

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

- 18 Resolution No. RES-2016-75** -- Approving an Economic Development Agreement with Milena Torres in the Amount of \$4,833.24 through the Downtown Sign Enhancement Incentive Program for the Building Located at 142 West Irving Boulevard

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

- 19 Resolution No. RES-2016-76** -- Approving an Economic Development Agreement with Naturon Properties, LLC in the Amount of \$25,000 through the Downtown Façade Enhancement Incentive Program for the Building Located at 126 East Irving Boulevard

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

- 20 Resolution No. RES-2016-77** -- Approving an Economic Development Incentive Agreement with Charles and Nece Zipper in the Amount of \$3,450.76 through the Neighborhood Housing Incentive Program for the Residence Located at 1500 Drexel Drive

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

- 21 Resolution No. RES-2016-78** -- Approving a License Agreement Between the City of Irving and Dallas Area Rapid Transit for the Installation of One 16-Inch PVC Water Line Encased in a 30-Inch Steel Pipe Located 150' South of the Proposed Eastbound Frontage Road for State Highway 183

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

- 22 Resolution No. RES-2016-79** -- Approving an Easement Conveyance Agreement for a Water and Sanitary Sewer Easement Acquisition Located at 254 W. Airport Freeway in the Amount of \$21,000.00 Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Novotronic, Inc. - Property Owner

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

- 23 Resolution No. RES-2016-80** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 400 E. Airport Freeway in the Amount of \$68,070.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - AIM Dallas School Building, LLC- Property Owner

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

- 24 Resolution No. RES-2016-81 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 3100 Spur 482 in the Amount of \$30,444.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Carmax Auto Superstores, Inc. - Property Owner**

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

- 25 Resolution No. RES-2016-82 -- Approving a Single Source Purchase in the Amount of \$50,599.65 for Chemical Injection Products from Moody Bros., Inc.**

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

- 26 Resolution No. RES-2016-83 -- Renewing the Contract with Destination Analysts in the Total Estimated Amount of \$55,000.00 Annually for Market Research and Evaluation Program for Irving Convention and Visitors Bureau (ICVB) and Authorizing the Mayor to Execute Contract Amendment No. 1 for Inclusion of Additional Services**

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

- 27 Resolution No. RES-2016-84** -- Approving an Interlocal Agreement between the City of Irving and the City of Lewisville to Facilitate Mutual Cooperative Purchases

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

- 28 Resolution No. RES-2016-85** -- Renewing the Annual Contract with Dyna Pak Corporation in the Total Estimated Amount of \$150,700.00 for Polyethylene Refuse and Recycling Bags

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

- 29 Resolution No. RES-2016-86** -- Approving and Accepting the Bid of Henry Schein Animal Health in the Total Estimated Amount of \$213,407.50 for Veterinarian Vaccines, Medicines, and Related Supplies

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

- 30 Resolution No. RES-2016-87 -- Amending the Contract with SAM, Inc., to Include Additional Funding in an Amount Not to Exceed \$100,000.00 for Sub-Surface Utility Exploration (Potholing)**

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

- 31 Resolution No. RES-2016-88 -- Approving Additional Funds for As-Needed Purchases from Heritage One Roofing, Inc., in an Amount Not to Exceed \$90,000.00 for Roofing Repairs through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 32 Resolution No. RES-2016-89 -- Approving and Accepting the Bid of Sam Pack's Five Star Ford, in the Total Amount of \$876,644.00 For Ford Vehicles for Various Departments**

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

- 33 Resolution No. RES-2016-90** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Cat 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

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

- 34 Resolution No. RES-2016-91** -- Approving the Purchase from Holt Cat for a Caterpillar 930M Articulated Wheel Loader in the Amount of \$266,619.80 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 35 Ordinance No. ORD-2016-9777** -- Amending Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal an Existing Speed Zone and to Provide Speed Regulations for Belt Line Road Between Shady Grove North to Willow Creek Road

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

- 36 Ordinance No. ORD-2016-9778** -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding an Ex Officio, Nonvoting Member to the Animal Services Advisory Committee

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

INDIVIDUAL CONSIDERATION

- 37 Resolution No. RES-2016-92** -- Approving a Settlement Agreement and Release Between Twin Wells Golf Club, LLC and the City of Irving

Mayor Van Duyne opened the public hearing at approximately 7:28 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve a Resolution -- Approving a Settlement Agreement and Release Between Twin Wells Golf Club, LLC and the City of Irving

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

- 38 Resolution No. RES-2016-93** -- Approving an Amendment to the Lease Agreement for Twin Wells Golf Course Between City of Irving and Twin Wells Golf Club, LLC in an Amount Not to Exceed \$111,294.11

Mayor Van Duyne opened the public hearing at approximately 7:36 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve a Resolution -- Approving an Amendment to the Lease Agreement for Twin Wells Golf Course Between City of Irving and Twin Wells Golf Club, LLC in an Amount Not to Exceed \$111,294.11.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

- 39 Resolution No. RES-2016-94** -- Approving a Second Memorandum of Understanding with OliverMcMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

Mayor Van Duyne opened the public hearing at approximately 7:42 p.m.

The following individual(s) signed up to speak in support of this item:
Rodney Phelps, 500 Surry Drive, Flower Mound, TX

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Mayor Van Duyne, seconded by Councilman LaMorgese to Approve a Resolution -- Approving a Second Memorandum of Understanding with OliverMcMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

Motion approved 8-1.

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

Motion to Amend the motion by Councilman Ward, seconded by Councilman Riddle to Approve a Resolution -- Approving a Second Memorandum of Understanding with Oliver McMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183, provided a date certain beginning March 1 and ending September 30.

Motion denied 4-5.

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

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris
NAYS:	Wm David Palmer

- 40 Resolution No. RES-2016-95** -- Approving an Event Support Agreement in the Amount of \$32,433 with ATP Tour, Inc. and ATMX, LLC for the 2016 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 14 - 20, 2016

Mayor Van Duyne opened the public hearing at approximately 8:18 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman LaMorges, seconded by Councilman Webb to Approve a Resolution -- Approving an Event Support Agreement in the Amount of \$32,433 with ATP Tour, Inc. and ATMX, LLC for the 2016 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 14 - 20, 2016

Motion approved 7-2.

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

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

- 41 Resolution No. RES-2016-96** -- Approving a Sponsorship Agreement in the Amount of \$100,000.00 with ATMX, LLC for the 2016 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 14 - 20, 2016

Mayor Van Duyne opened the public hearing at approximately 8:18 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to Approve a Resolution -- Approving a Sponsorship Agreement in the Amount of \$100,000.00 with ATMX, LLC for the 2016 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 14 - 20, 2016

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Councilmen Meagher and Palmer

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

- 42 Resolution No. RES-2016-97** -- Approving Sign Variance Case #S1512-0015 to Allow the Re-Facing of an Existing 49-Foot 10-1/2 Inch Tall Pole Sign - Property Located at 2913 N. Belt Line Road – Pearle Vision, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 8:18 p.m.

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Deny Approving a Resolution -- Approving Sign Variance Case #S1512-0015 to Allow the Re-Facing of an Existing 49-Foot 10-1/2 Inch Tall Pole Sign - Property Located at 2913 N. Belt Line Road - Pearle Vision, Applicant/Owner

Motion approved 9-0.

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

- 43 Resolution No. RES-2016-98** -- Approving Sign Variance Case #S1601-0016 to Allow a Multi-Tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 2501 Irving Mall - RDL Architects, Applicant - Seritage SRC Finance, Owner

Mayor Van Duyne opened the public hearing at approximately 8:26 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:26 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve a Resolution -- Approving Sign Variance Case #S1601-0016 to Allow a Multi-Tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 2501 Irving Mall - RDL Architects, Applicant - Seritage SRC Finance, 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

ZONING CASES AND COMPANION ITEMS

- 44 Ordinance No. ORD-2016-9779** -- Downtown Development District Exception #ZC15-0070 - Approving an Exception to Allow an Attached Accessory Structure Within the Required Side Yard Setback in the Downtown Development District-Single Family Subdistrict - Approximately 0.10 Acres Located at 302 S. Britain Road - Theodore Ambrose, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 8:28 p.m.

The following individual(s) signed up to speak in support of this item:
Ted Ambrose, 1651 Robin Hood, Fort Worth, TX

Mayor Van Duyne closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Downtown Development District Exception #ZC15-0070 - Approving an Exception to Allow an Attached Accessory Structure Within the Required Side Yard Setback in the Downtown Development District-Single Family Subdistrict - Approximately 0.10 Acres Located at 302 S. Britain Road - Theodore Ambrose, Applicant/Owner

Motion approved 9-0.

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

- 45 Ordinance No. ORD-2016-9780** -- Zoning Case #ZC15-0086 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) District Uses - Approximately 3.52 Acres Located at 2200 W. John W. Carpenter Freeway - Oak View Capital Partners, Applicant - 2393 HG Mosley, Owner

Mayor Van Duyne opened the public hearing at approximately 8:42 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:42 p.m.

Motioned by Councilman Farris, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0086 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) District Uses - Approximately 3.52 Acres Located at 2200 W. John W. Carpenter Freeway - Oak View Capital Partners, Applicant - 2393 HG Mosley, Owner

Motion approved 9-0.

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

- 46 Ordinance No. ORD-2016-9781 -- Zoning Case #ZC15-0087 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Senior Living Residential" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 8.5 Acres Located at Las Colinas Blvd. And Customer Way - Amalgamated Development, Applicant - Eagle FL III SPE, LLC A.N.C LLC, Owner - Dietz Engineering - Agent**

Applicant requested postponement to the March 17, 2016 city council meeting.

Motioned by Councilman Webb, seconded by Councilman Riddle to postpone Zoning Case #ZC15-0087 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Senior Living Residential" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses to March 17, 2016 City Council meeting.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

47 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:43 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary