

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 17, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 17, 2016 at approximately 7:02 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

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

INVOCATION

The invocation was delivered by Mrs. Mahrooz Maddela, Bahá'ís of Irving Community, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Austin Mintor from Otis Brown Elementary.

PROCLAMATIONS

Mayor Van Duyne presented a proclamation to Joyce Eckles and Sylvia Roberts recognizing Multiple Myeloma Awareness Month.

Mayor Van Duyne recognized the Irving Police Department, Victim Services Unit. The following staff members received the International Association of Chiefs of Police, Excellence in Victim Services Award:

- Heather Koval
- Patricia Guardiola
- Alisha Hernandez
- Karina Espinoza

Mayor Van Duyne, Police Chief Larry Boyd, Gang Investigator Olegario Conde and Irving ISD representative Gayla Lawrence, recognized the student winners of the Police Department Gang Poster contest:

- Third Place: Felicia Tshimanga
- Second Place: Alexis Orralde
- First Place: Maria Salas

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.

Patty Caperton, 1633 Boundbrook Lane, Irving, TX – Ms. Caperton, who is representing the Irving Heritage Society, spoke regarding the organizations' support of placing the Irving Museum and Heritage Center in the current Library annex. She added that the Heritage Society is looking forward to working with city staff to create a sustainable asset for the City in the Irving Museum and Heritage Center.

Jim Widener, 900 Turtle Lake Blvd., Irving, TX – Mr. Widener spoke regarding the large amount of trash that flows down to his property when it rains. Mr. Widener has been working with the City's Engineering Department as his property is below the Markland Channel. He wanted to inform the city council about the amount of trash that lands on his property and ask the council for any assistance.

CITY COUNCIL AGENDA

1 City Operations Update

Casey Tate, CIP Director, gave an overview of the primary road construction projects throughout Irving.

Chris Hillman, City Manager, welcomed the McKesson Corporation, a Fortune 11 company with 1800 employees, to the City of Irving.

2 Heritage Crossing Update

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Danish to approve consent agenda items 3-27.

Motion approved 9-0.

3 Approving Minutes for Wednesday, February 24, 2016

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

4 Approving Minutes for Thursday, February 25, 2016

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

5 Resolution No. RES-2016-99 -- Approving a One-Year Extension of an Agreement with MuniServices for Sales Tax Recovery and Analysis

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

- 6 Resolution No. RES-2016-100 -- Amending the City of Irving's Supplemental Benefit Plan Document to Update Occupational Disability Benefit Criteria and a Description of Elected and Appointed Administrative Board Members.**

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

- 7 Resolution No. RES-2016-101 -- Awarding a Contract to RKM Utility Services, Inc., in the Amount of \$1,959,355.00 for the Evergreen Street, Segundo Drive and Glenwick Lane Water and Wastewater Improvements Project**

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

- 8 Resolution No. RES-2016-102 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,488,157.20 for the Harvard Street, Harvard Court, Keyhole Circle and Keyhole Street Water and Wastewater Improvements Project**

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

- 9 Resolution No. RES-2016-103 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$3,885,284.98 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water and Wastewater Improvements Project**

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

- 10 Resolution No. RES-2016-104 -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$135,000.00 for the Yorkshire, Medina, Nottingham, Huntingdon and Highland Park Water and Wastewater Project**

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

- 11 Resolution No. RES-2016-105 -- Approving a Sponsorship Agreement in the Amount of \$200,000.00 with MJM Lone Star, LLC for Services to Produce the 2016 LPGA Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 25 - May 1, 2016**

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

- 12 Resolution No. RES-2016-106** -- Approving an Event Support Agreement in the Amount of \$216,028.00 with MJM Lone Star, LLC and the Volunteers of America, Inc., for the 2016 LPGA Volunteers of America Texas Shootout Tournament of Which \$29,797.00 Will be Paid by the City's Economic Development Fund and \$186,231.00 Will Flow from the State to the City to the Event Sponsor

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

- 13 Resolution No. RES-2016-107** -- Approving an Economic Development Incentive Agreement with Brian and Trina Perraut in the Amount of \$12,500.00 through the Neighborhood Housing Incentive Program for the Residence Located at 1318 Broadmoor Lane

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

- 14 Resolution No. RES-2016-108** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1000 East Airport Freeway in the Amount of \$94,277.25, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Car Son Parr, L. P. - Property Owner

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

- 15 Resolution No. RES-2016-109 -- Authorizing the Mayor to Sign a Partnership Agreement with the Environmental Protection Agency (EPA) to Participate in the EPA's Green Power Partnership Program.**

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

- 16 Resolution No. RES-2016-110 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District to Authorize Use of Pipeline Reserve Fund**

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

- 17 Resolution No. RES-2016-111 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$85,250.00 to Participate in Additional Engineering Services for Chapman Pipeline Repairs at Hunt County Road 4301 and South Sulphur River**

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

- 18 Resolution No. RES-2016-112 -- Approving an Engineering Services Agreement with Kleinfelder, Inc., in the Amount of \$220,899.00 for the Perry Elevated Storage Tank Rehabilitation**

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

- 19 Resolution No. RES-2016-113 -- Supporting an Application of Deluxe Corporation and Standard Controls, Inc., for a Municipal Setting Designation for 9125 Viscount Row in Dallas, Texas**

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

- 20 Resolution No. RES-2016-114 -- Renewing the Annual Contract with Baker & Taylor, Inc., and Ingram Library Services Inc., in the Total Estimated Amount of \$320,364.00 for Library Books and AV Materials with Electronic Ordering Interface**

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

- 21 Resolution No. RES-2016-115 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and John Wright Associates, Inc., through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center and Authorizing the Mayor to Execute the Contract

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

- 22 Resolution No. RES-2016-116 --** Approving the Purchase from John Wright Associates, Inc., of 24 Thermal Camera Kits and Vehicle Chargers in the Total Amount of \$134,564.00 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 23 Ordinance No. ORD-2016-9782 --** Accepting Bid in the Amount of \$923,470.00 by KMS Retail Investments, LP for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard

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

- 24 Resolution No. RES-2016-117 -- Approving Economic Incentive Agreement Between the City of Irving and KMS Retail Investments, LP in the Amount Not to Exceed \$423,470 Related to the Development of the Property Located at 400 S. MacArthur Boulevard with a Grocery Store, Fueling Station and Associated Shopping Center**

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

- 25 Ordinance No. ORD-2016-9783 -- Abandonment of a Portion of a 10' Wide Electric Easement and a Portion of a 25' Wide Public Utility Easement Related to North Hills Estates**

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

- 26 Ordinance No. ORD-2016-9784 -- Authorizing the Mayor to Execute Deeds and Related Closing Documents to Effectuate the Conveyance of Delaware Creek Residential Development, Phase 1 Project and Subsequent Phases, as Applicable**

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

- 27 Ordinance No. ORD-2016-9785 -- Amending Section 4 of Ordinance No. 2016-9762 Providing a Change in the Main Early Voting Polling Place from the Dallas County Records Building to the George L. Allen Sr. Courts Building for the Regular Election to be Held on May 7, 2016**

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

INDIVIDUAL CONSIDERATION

28 Resolution No. RES-2016-118 -- Appointing a City Attorney for the City of Irving

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve a Resolution -- Appointing Kuruvilla Oommen as City Attorney for the City of Irving

Motion approved 9-0.

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

29 Ordinance No. ORD-2016-9786 -- An Ordinance Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, Prohibiting Roosters, and Providing Regulations for the Keeping of Chickens

This item will be postponed indefinitely. Public Input meetings have been scheduled for Monday, April 11th at 6:30 p.m. at the Heritage Senior Center and Tuesday, April 12th at 6:30 p.m. at the Irving Arts Center. The ordinance amendments will also be discussed at the April Neighborhood Round Table meeting and the March and May Animal Services Advisory Board meetings.

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

Kate Mayo, 4238 Cuesta Dr., Irving, TX
Patrick Davis, 1943 Winthrop, Irving, TX
Kristen Huber, 1207 E. Shady Grove, Irving, TX
Gina Longoria, 2714 Syracuse Dr., Irving, TX

The following individual(s) signed up in opposition of this item:

Janet Harrison-Ybarra, 1109 Westbrook, Irving, TX
Sissie Witt, 1613 Hendrix Dr., Irving, TX
John Manson, 2320 Village Creek, Irving, TX
Randy Witt, 1613 Hendrix Dr., Irving, TX
Megan Woyak, 2505 W. 11th Street, Irving, TX
Sandi Manson, 2320 Village Creek, Irving, TX
Catherine Duxbury, 1532 Priscilla Lane, Irving, TX
Linda Jackson, 2315 E. Union Bower, Irving, TX
Candis Cobb Valdes, 2105 E. Irving Blvd., Irving, TX
Jose Luis Valdez, 2501 E. Irving Blvd., Irving, TX
Troy Webster, 1820 Emerald Dr., Irving, TX
Forrest Valdez, 206 Charles Dr., Irving, TX
Olivia Flores, 206 Charles Dr., Irving, TX
Claire Daring, 2016 Rosebud Dr., Irving, TX
Kim O'Con, 2128 Circle Dr., Irving, TX
Carl Soward, 1020 Mitchell Rd., Irving, TX
Steve Price, 501 E. Lynn, Irving, TX
Susan Lovejoy, 1020 Mitchell Rd., Irving, TX
Benita Soward, 1020 Mitchell Rd., Irving, TX
Brian Arvizu, 811 S. Britain Rd., Irving, TX
Mercedes Arvizu, 811 S. Britain Rd., Irving, TX
Katherine Aurbakken, 1629 Glenwick Lane, Irving, TX
Preston Lynch, 1629 Glenwick, Irving, TX
Jose Esparza, 1524 Elms Rd., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Jesus Esparza, 1524 Elms Rd., Irving, TX
Raymond Duxbury, 1532 Priscilla Lane, Irving, TX
John Adams, 1968 Pilgrim Dr., Irving, TX
Mattew Woyak, 2505 W. 11th St., Irving, TX
Frank Joseph, 1832 Cooper Dr., Irving, TX
Scott H. Olney, 1324 Boyd Dr., Irving, TX
Jack Dingler, 1801 West 11th St., Irving, TX
Nancy Starnes, 1832 Emerald Dr., Irving, TX
Jim Widner, 900 Turtle Lake Blvd., Irving, TX
Will Bralick, 200 Britain Ct., Irving, TX
Cecilia Bralick, 200 Britain Ct., Irving, TX
Amanda Halisky, 4109 Crest Ridge Dr., Irving, TX
Angela White, 1912 Emerald Dr., Irving, TX
Don Wilson, 1410 Ronne, Irving TX

Abdullah Hussein, 2504 Glacier St., Irving, TX
Ahmed Hussein, 2504 Glacier St., Irving, TX
Angela Roach, 1306 Broadmoor Ln., Irving, TX
Larry Roach, 1306 Broadmoor Ln., Irving, TX

Motioned by Councilman Meagher, seconded by Councilman Ward to postpone indefinitely an Ordinance Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, Prohibiting Roosters, and Providing Regulations for the Keeping of Chickens.

Motion approved 9-0.

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

30 Resolution No. RES-2016-119 -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Dallas Relating to the Cypress Waters Development in the City of Dallas

Motioned by Mayor Van Duyne, seconded by Councilman Danish to postpone a Resolution -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Dallas Relating to the Cypress Waters Development in the City of Dallas

Motion approved 8-1.

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

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

31 Resolution No. RES-2016-120 -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the Cypress Waters Development in the City of Dallas

Motioned by Mayor Van Duyne, seconded by Councilman Danish to postpone a Resolution -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the Cypress Waters Development in the City of Dallas

Motion approved 8-1.

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

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

32 Resolution No. RES-2016-121 -- Approving a Reciprocal Treated Wastewater Service Contract Between the Cities of Irving and Dallas for Wastewater Service to the Cypress Waters Development in the City of Dallas

Motioned by Mayor Van Duyne, seconded by Councilman Danish to postpone a Resolution -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the Cypress Waters Development in the City of Dallas

Motion approved 8-1.

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

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

33 Ordinance No. ORD-2016-9787 -- Boundary Adjustment Between the Cities of Irving and Dallas Relating to Property Located South of the Terminus of South Northlake Road and Northwest of Valley Vista Drive and Lakebreeze Road

Motioned by Mayor Van Duyne, seconded by Councilman Danish to postpone an Ordinance -- Boundary Adjustment Between the Cities of Irving and Dallas Relating to Property Located South of the Terminus of South Northlake Road and Northwest of Valley Vista Drive and Lakebreeze Road

Motion approved 8-1.

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

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

34 Resolution No. RES-2016-122 -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for Critical Aid Response in the Cypress Waters Development

Motioned by Mayor Van Duyne, seconded by Councilman Danish to postpone a Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for Critical Aid Response in the Cypress Waters Development

Motion approved 8-1.

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

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

ZONING CASES AND COMPANION ITEMS

- 35 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 December 10, 2015, January 14, 2016 and February 4, 2016)**

The applicant requested postponement to the April 14, 2016 City Council meeting.

Motioned by Mayor Van Duyne, seconded by Councilman Ward to Postpone 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 December 10, 2015, January 14, 2016 and February 4, 2016) to April 14, 2016

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 4/14/2016 7:00 PM
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Oscar Ward, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer	

- 36 Ordinance No. ORD-2016-9788 -- Zoning Case #ZC15-0080 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 0.316 Acres Located at 4770 Plaza Drive - Sabils Hospitality, Inc., Applicant/Owner**

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Ward to approve an Ordinance -- Zoning Case #ZC15-0080 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 0.316 Acres Located at 4770 Plaza Drive - Sabils Hospitality, Inc., Applicant/Owner

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

- 37 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 (Postponed from February 25, 2016)**

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

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

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

Motioned by Councilman Ward, seconded by Councilman Meagher to approve an Ordinance -- 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 (Postponed from February 25, 2016)

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

38 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 7:39 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary