

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 31, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 31, 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

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

INVOCATION

The invocation was delivered by Pastor Kevin Weathers, Meadowbrook Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Jazlene Medina, who is in the first grade and attends Thomas Haley Elementary School.

PROCLAMATIONS

Mayor Van Duyne presented a proclamation recognizing Community Development Week to Claire Shahzad, Chair of the Housing and Human Services Board, and several board members.

Mayor Van Duyne presented a proclamation recognizing Irving, the City and the Man to members of the Heritage Society, Irving Black Arts Council, Irving Library and Parks Department and the Irving ISD:

- Mary Higbie
- Lea Bailey
- Jan Bodnar
- Linda Shotwell
- Patricia Alvarado
- LaNita Johnson
- Janice Babineaux
- Jackie Madden

Mayor Van Duyne presented a proclamation to Charles Anderson, retiring City Attorney, recognizing his 37 years of service to the City.

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.

Jan Killen, 901 Olde Towne, Irving, TX – Ms. Killen spoke regarding her support to develop the Irving Museum in the old central library building.

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

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

2 Heritage Crossing Update

Kevin Kass, Comprehensive Plan and Redevelopment Manager, provided an update on development projects in the Heritage Crossing area and upcoming community events.

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Meagher to approve consent agenda items 3-31, and pull item(s) for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, March 16, 2016

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

4 Approving Minutes for Thursday, March 17, 2016

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

5 Resolution No. RES-2016-123 -- Authorizing the Termination of the Contract for Professional Services Between the City of Irving and HillCo Partners for Public Affairs Consulting

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

6 Resolution No. RES-2016-124 -- Authorizing the Termination of the Contract for Professional Services Between the City of Irving and McGuireWoods Consulting for Public Affairs Consulting

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

- 7 **Resolution No. RES-2016-125** -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2016 DFW Dragon Boat, Kite and Lantern Festival

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

- 8 **Resolution No. RES-2016-126** -- Authorizing Funding to Weaver and Tidwell, L.L.P., in the Amount of \$50,000 for Professional Audit Services in Connection with the Entertainment Venue

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

- 9 **Resolution No. RES-2016-127** -- Approving Restatement of the City of Irving 401(A) Plan and Authorizing the Mayor to Execute Any Necessary Documents Related to the Restatement

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

- 10 Resolution No. RES-2016-128** -- Approving an Advance Funding Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, in the Amount of \$330,946.75 for Landscape Median Enhancements Along SH356 from Arlington Drive to North Rogers Road

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

- 11 Resolution No. RES-2016-129** -- Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on August 9-10, 2016, in the Amount Not to Exceed \$45,000.00

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

- 12 Resolution No. RES-2016-130** -- Authorizing the Mayor to Sign an Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, 5001 N. MacArthur Blvd. for the City of Irving's 6th Annual Bicycle Fest to be Held on Saturday, May 7, 2016.

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

- 13 Resolution No. RES-2016-131 -- Approving an Interlocal Agreement Between the City of Irving and Texas A&M Engineering Experiment Station for an Energy Analysis at City Hall and the Former Central Library Buildings**

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

- 14 Resolution No. RES-2016-132 -- Approving Special Event Permit Applications for Community Events Hosted by Texas Musicians Museum to be Held on April 15-17, 2016 and May 20-22, 2016 at 213-221 East Irving Boulevard**

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

- 15 Resolution No. RES-2016-133 -- Approving a Special Event Permit Application for Hot Sauce Fest Hosted by Irving Hispanic Chamber to be Held on April 2, 2016, at 213-221 East Irving Boulevard**

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

- 16 Resolution No. RES-2016-134 -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$26,180.00 to Provide 2016 Planimetrics Data**

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

- 17 Resolution No. RES-2016-135 -- Approving the Agreement with WRR Classical 101.1 FM in the Amount of \$67,600.00 for Annual Advertising for the Irving Arts Center from May 2, 2016 to April 28, 2017.**

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

- 18 Resolution No. RES-2016-136 -- Approving a Special Event Permit Application for the GE Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 16, 2016 at the Irving Convention Center, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas**

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

- 19 Resolution No. RES-2016-137 -- Approving a Special Event Permit Application for the 2016 AT&T Byron Nelson to be Held May 16-22, 2016, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Boulevard, Irving, Texas**

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

- 20 Resolution No. RES-2016-138 -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/Entertainment Services in the Amount of \$68,000.00 for Customers/Clients During the AT&T Byron Nelson, May 18-22, 2016**

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

- 21 Resolution No. RES-2016-139 -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas in the Amount of \$196,500 for the 2016 AT&T Byron Nelson, May 15-22, 2016**

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

- 22 Resolution No. RES-2016-140 -- Approving a Parking License and Access Agreement Between the City of Irving/Irving Convention and Visitors Bureau and Dallas Area Rapid Transit ("DART") for Use of 600 Parking Spaces and Shuttle Pick-Up and Drop-Off Services on DART-Owned Property Known as the North Irving Transit Center, Located at 5601 Riverside Drive, Irving, TX 75039 May 17-22, 2016**

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

- 23 Resolution No. RES-2016-141 -- Rejecting All Bids for Used Roll-Off Vehicle for City of Irving**

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

- 24 Resolution No. RES-2016-142 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BSN Sports in the estimated amount of \$60,000.00 for As-Needed Purchases of Parks and Recreation Equipment 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:	John C. Danish, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 25 Resolution No. RES-2016-143** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Chastang's Bayou City Autocar through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 26 Resolution No. RES-2016-144** -- Approving the Purchase from Chastang's Bayou City Autocar for Three 2016 Autocar Cab and Chassis with Heil 27 Yard Rear Loader Bodies in the Total Amount of \$791,577.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 27 Resolution No. RES-2016-145** -- Approving the Purchase from Houston Freightliner - Western Star for Three 2017 Freightliner Cab & Chassis including Two Dump Trucks and a Sewer Wash Truck in the Total Amount of \$439,642.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 28 Resolution No. RES-2016-146 -- Approving As-Needed Purchases from Holt Cat for Caterpillar Heavy Equipment Repairs and Parts in the Total Estimated Amount of \$240,000.00 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:	John C. Danish, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 29 Resolution No. RES-2016-147 -- Renewing the Annual Contract with Stewart and Stevenson LLC in the Total Estimated Amount of \$85,000.00 for Heavy Equipment Repairs and Optional Parts Only Purchases for Detroit Equipment**

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

- 30 Resolution No. RES-2016-148 -- Rejecting All Bids for Equipment Maintenance for Street Sweepers, Sewer Flushing Machines and Vac Trucks**

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

- 31 Ordinance No. ORD-2016-9789** -- Approving a Municipal Setting Designation for a 2.8095 Acre Tract of Heritage Crossing Land Bank Property Generally Located at 439 and 501 West Second Street, 416 West Irving Boulevard, 127 and 129 O'Connor Road

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

INDIVIDUAL CONSIDERATION

- 32 Resolution No. RES-2016-149** -- Approving Sign Variance Case #S1602-0030 to Allow the Re-Facing of an Existing 47-Foot Tall Pole Sign - Property Located at 1503 W. Airport Freeway - Riya Travel, Applicant/Owner

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

The following individual(s) signed up to speak in support of this item:
Mike Gary, 11226 Ables Lane, Dallas, TX 75229

Mayor Van Duyne closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Deny a Resolution -- Approving Sign Variance Case #S1602-0030 to Allow the Re-Facing of an Existing 47-Foot Tall Pole Sign - Property Located at 1503 W. Airport Freeway - Riya Travel, Applicant/Owner

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 33 Ordinance No. ORD-2016-9790 -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 5.3 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner**

The applicant requested postponement to the May 12, 2016 agenda.

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to postpone Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 5.3 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner to May 12, 2016 City Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 5/12/2016 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 34 Ordinance No. ORD-2016-9791 -- Zoning Case #ZC16-0009 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.09 Acres Located at Southwest Corner of SH 161 and MacArthur Blvd. - Vertical Construction Management, Applicant - Leon Capital Group, Owner**

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

Motioned by Councilman Meagher, seconded by Councilman Ward to approve Ordinance -- Zoning Case #ZC16-0009 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.09 Acres Located at Southwest Corner of SH 161 and MacArthur Blvd. - Vertical Construction Management, Applicant - Leon Capital Group, Owner

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2016-9792 -- Zoning Case #ZC16-0010 - 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 Outdoor Dining Uses - Approximately 0.11 Acres Located at 2675 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth Properties, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:32 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to approve an Ordinance -- Zoning Case #ZC15-0010 - 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 Outdoor Dining Uses - Approximately 0.11 Acres Located at 2675 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth Properties, 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

- 36 Ordinance No. ORD-2016-9793 -- Zoning Case #ZC16-0011 - 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) Uses - Approximately 0.10 Acres Located at 2525 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth Properties, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:33 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to approve an Ordinance -- Zoning Case #ZC16-0011 - 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) Uses - Approximately 0.10 Acres Located at 2525 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth Properties, 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

APPOINTMENTS AND REPORTS

37 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:33 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary