

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 28, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 28, 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

Al Zapanta, 211 Mandalay Canal, Irving, TX – Mr. Zapanta, US-Mexico Cultural Education Foundation, invited everyone to attend a unique concert at the Irving Convention Center on Sunday, May 1, 2016, that will include the Irving Symphony and two world renowned Mariachi bands.

INVOCATION

The invocation was delivered by Sr. Life Pastor Wayne Watkins of First Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Kylie Martinez, Javier Saavedra, Leyla Perry and Chealsi Stroman from Britain Elementary School.

PROCLAMATIONS

Mayor Van Duyne presented a proclamation to the Chairman of ICVB Board, David Cole, and the remainder of the Board as well as the Director of the ICVB, Maura Gast, recognizing National Travel and Tourism month.

Mayor Van Duyne presented the High Spirited Citizen Award to Ed McCarty.

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.

Sharon Perkins, 3700 Pleasant Run Rd., Irving, TX – Ms. Perkins is a counselor at Townsell Elementary and she introduced a team of 5th graders that presented a restoration project for Bear Creek Cemetery. They requested a parking lot, walkway and entrance into Shelton's Bear Creek Cemetery.

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

CITY COUNCIL AGENDA

1 City Operations Update

A. Construction Update

David Springob, CIP Engineering Manager, provided a presentation on agenda item nine, regarding the Mahatma Gandhi Memorial.

B. Texting While Driving Signage

Dan Vedral, Transportation Director, provided an update on the "No Texting While Driving" street signs being placed throughout the city.

2 Heritage Crossing Update

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

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilman Danish to approve consent agenda items 3-31.

Motion approved 9-0.

3 Approving Minutes for Wednesday, April 13, 2016

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

4 Approving Minutes for Thursday, April 14, 2016

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

5 Resolution No. RES-2016-162 -- Approving Third 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:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 6 Resolution No. RES-2016-163 -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services**

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

- 7 Resolution No. RES-2016-164 -- Approving a Memorandum of Understanding Between the City of Irving and the University of Texas at Arlington Applied Gerontology Program for Internship Placements at Heritage Senior Center**

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

- 8 Resolution No. RES-2016-165 -- Authorizing Staff to Negotiate a Professional Services Contract with IEA, Inc., for the Annual Structural Engineering Contract**

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

- 9 Resolution No. RES-2016-166 -- Approving an Escrow Agreement Between the City of Irving and the Indian American Friendship Council (IAFC) - Texas State Chapter, in the Amount of \$60,000.00, for the Seating Plaza and Tree Donors Dedication Kiosk at the Mahatma Gandhi Memorial Located in Thomas Jefferson Park**

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

- 10 Resolution No. RES-2016-167 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$1,659,050.00 to Participate in Chapman Pipeline Repair at South Sulphur River**

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

- 11 Resolution No. RES-2016-168 -- Approving an Agreement with Focused Advocacy LLC in the Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services**

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

- 12 Resolution No. RES-2016-169** -- Approving an Agreement with DC Strategic Consulting in the Estimated Annual Amount of \$190,000.00 for Transportation Consulting Services

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

- 13 Resolution No. RES-2016-170** -- Approving a Master Interlocal Purchasing Agreement between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for the Purchase of Products and Services through the North Texas SHARE Program

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

- 14 Resolution No. RES-2016-171** -- Renewing the Annual Contract with F & F Concrete, LLC, in an Amount Not to Exceed \$1,000,000.00 for Concrete Repair and Maintenance of Sidewalks, Utility Cuts, Streets and Alleys

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

- 15 Resolution No. RES-2016-172 -- Approving As-Needed Purchases from Air Conditioning Innovative Solutions (ACIS), in an Amount Not to Exceed \$150,000.00 for Comprehensive HVAC Solutions and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 16 Resolution No. RES-2016-173 -- Approving Change Order No. 1 to Tritech Software Systems in the Amount of \$127,000.00 for Data Conversion Required to Support the Migration of Data for the Police Department's Public Safety Administration System from the Tiburon Product to the Tritech Product**

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

- 17 Resolution No. RES-2016-174 -- Approving Rules for the Acceptance of Electronic Bids, Proposals, and Statements of Qualifications**

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

- 18 Ordinance No. ORD-2016-9798** -- Amending Section 16-17 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Formal Contract Procedure - Bid or Proposal Opening Process

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

- 19 Ordinance No. ORD-2016-9799** -- Budget Adjustment #2 to the 2015-16 Fiscal Year Budget

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

- 20 Ordinance No. ORD-2016-9800** -- First Reading -- Granting a Franchise to Champion Waste Services, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 21 Ordinance No. ORD-2016-9801 -- First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 22 Ordinance No. ORD-2016-9802 -- First Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 23 Ordinance No. ORD-2016-9803 -- First Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 24 Ordinance No. ORD-2016-9804** -- First Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 25 Ordinance No. ORD-2016-9805** -- First Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 26 Ordinance No. ORD-2016-9806** -- First Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 27 Ordinance No. ORD-2016-9807 -- First Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 28 Ordinance No. ORD-2016-9808 -- First Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 29 Ordinance No. ORD-2016-9809 -- First Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 30 Ordinance No. ORD-2016-9810 -- First Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 31 Ordinance No. ORD-2016-9811 -- First Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/12/2016 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

ZONING CASES AND COMPANION ITEMS

- 32 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, and January 14, February 4, March 17, and April 14, 2016)**

Mayor Van Duyne opened the public hearing at approximately 7:30 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:40 p.m.

Motioned by Mayor Van Duyne, seconded by Councilman Meagher, to Approve 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 December 10, 2015, and January 14, February 4, March 17, and April 14, 2016)

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

33 Mayor's Report

There was no Mayor's Report at tonight's meeting.

Adjournment

The meeting was adjourned at approximately 7:47 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary