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:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Van Duyne</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Gerald Farris</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

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
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

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

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
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>RES-2016-169</td>
<td>Approving an Agreement with DC Strategic Consulting in the Estimated Annual Amount of $190,000.00 for Transportation Consulting Services</td>
</tr>
<tr>
<td>RES-2016-170</td>
<td>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</td>
</tr>
<tr>
<td>RES-2016-171</td>
<td>Renewing the Annual Contract with F &amp; 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</td>
</tr>
</tbody>
</table>

**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

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

<table>
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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

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</table>
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
MOWER: 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
MOWER: 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.

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</tr>
<tr>
<td>AYES:</td>
<td>Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer</td>
</tr>
</tbody>
</table>

**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