

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 9, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 9, 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	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There were no announcements at today's meeting

INVOCATION

The invocation was delivered by Reverend Peter McNabb, First United Methodist Church in Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

Mayor Van Duyne presented a proclamation to Senthil Thiyagarajan recognizing Champion Karate Academy Month. Senthil Thiyagarajan is the first Irving resident to be elected as the President of the Texas Sport Karate Federation.

Mayor Van Duyne, Wayne Lambert, Municipal Court Director and Municipal Judge, Rodney Adams recognized Heather Andrulis, the winner of Irving Teen Court annual Jean Griffin Merit Award.

Mayor Van Duyne acknowledged outgoing councilman Gerald Farris.

Judge Rodney Adams Administered the Oath of Office and Statement of Elected Official to Council Members Place 1, Place 2, and Place 7.

Mayor Van Duyne invited the audience to participate in a brief reception for the newly elected officials.

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.

Lecreta Jones, 3442 N. Beltline Rd., Apt. 1072, Irving, TX - Ms. Jones spoke about the water tower that flooded her apartment and the need for resources as she and her daughter are currently homeless.

Merisela Segura, 3450 N. Beltline Apt. 1089, Irving, TX - Ms. Segura spoke regarding the water tower that caused flooding to her home and cars. She stated that family members rely on their cars to get to work and she has already lost her job due to the flooded cars.

Rosalba Aguilar, 3450 N. Beltline, Apt. 1088, Irving, TX – Ms. Aguilar spoke about the flood to her apartment and cars; her daughter lost her job because she was late to work due to the car not working. The family is staying with relatives but her two younger daughters, who have asthma, are having to sleep on the floor.

Karen Ducote, 508 Yorkshire, Irving, TX - Ms. Ducote spoke regarding honoring of Flag Day.

South Irving Realtor Group, various locations throughout the city - The Group representative spoke regarding their interest in the enhancements of South Irving and sharing progress in the area with their clients and fellow realtors. They inquired about market studies and plans for on-going development in South Irving so that they may pass on accurate information to fellow realtors.

Melba Jackson, 621 Beacon Hill, Irving, TX - Ms. Jackson spoke regarding racism in the Barton Estates Neighborhood.

Loren Byers, 918 Tanglewood Drive, Irving, TX - Mr. Byers discussed funding the city's needs but without a tax increase.

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

-Construction Update

Todd Hawkins, Executive Director of the Irving Arts Center, introduced the superhero camp coming to the Arts Center.

2 Heritage Crossing Update

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

3 Public Hearing No.1 -- Public Hearing on the 2016-17 City of Irving Fiscal Year Budget

Mayor Van Duyne opened the public hearing at approximately 8:17 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:17 p.m.

No other action is required on this item at tonight's meeting

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Webb to approve consent agenda items 4-44 and pull item(s) 8, 11, 12, 17 and 18 for individual consideration.

Motion approved 9-0.

4 Approving Minutes for Wednesday, May 11, 2016

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

5 Approving Minutes for Thursday, May 12, 2016

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

6 Approving Minutes for Tuesday, May 17, 2016

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

7 Resolution No. RES-2016-194 -- Approving an Interlocal Administrative Agreement to Participate in the Texas Anti-Gang Center

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

8 Resolution No. RES-2016-195 -- Selecting Adams Engineering & Development Consultants as the Most Highly Qualified Provider of Irrigation System Design Services for the Planning, Design and Construction Administration for Twin Wells Golf Course Turf Irrigation System and Authorizing Staff to Negotiate an Agreement with Said Provider

Motioned by Councilman Danish, seconded by Councilman Palmer to approve Resolution -Selecting Adams Engineering & Development Consultants as the Most Highly Qualified Provider of Irrigation System Design Services for the Planning, Design and Construction Administration for Twin Wells Golf Course Turf Irrigation System and Authorizing Staff to Negotiate an Agreement with Said Provider

Motion approved 7-2.

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

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

- 9 Resolution No. RES-2016-196 -- Authorizing the Submittal of a Substantial Amendment to the 2014-2019 Consolidated Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Facilities and Improvements**

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

- 10 Resolution No. RES-2016-197 -- Approving an Agreement with Garland/DBS, Inc., in the Amount of \$265,196.00 for Replacement of the Roof at the Lively Youth Center through the U.S. Communities Cooperative Purchasing Program**

RESULT:	ADOPTED [8 TO 1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Beth Van Duyne

11 Resolution No. RES-2016-198 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$45,000,000

Motioned by Councilman Ward, seconded by Councilman Danish to approve Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$45,000,000

Motion approved 8-1.

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

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

12 Resolution No. RES-2016-199 -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$33,000,000

Motioned by Councilman Ward, seconded by Councilman Webb to approve Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$33,000,000

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Beth Van Duynes

- 13 Resolution No. RES-2016-200 -- Approving a Grant Agreement with Arts Midwest, on Behalf of the National Endowment for the Arts, for the 2016 Big Read Program**

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

- 14 Resolution No. RES-2016-201 -- Approving the Texas State Library and Archives Commission 2016 Interlibrary Loan Lending Reimbursement Program Grant Agreement/Application**

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

- 15 Resolution No. RES-2016-202 -- Awarding a Contract to JC Commercial, Inc., in the Amount of \$2,641,777.00 for the Irving Fire Training Facility Site Work and Classroom Building**

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

- 16 Resolution No. RES-2016-203 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,256,646.95 for the Hawthorne and Thad Water and Wastewater Improvements Project**

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

- 17 Resolution No. RES-2016-204 -- Amending the Capital Improvement Plan for the Expansion of the Convention Center to Add Phase 3 for a Boutique Hotel**

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Resolution -- Amending the Capital Improvement Plan for the Expansion of the Convention Center to Add Phase 3 for a Boutique Hotel

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:	Brad M. LaMorgese, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Beth Van Duyne

- 18 Resolution No. RES-2016-205 -- Approving an Economic Development Agreement with Valencia Development Corporation for the Construction of a Boutique Hotel Adjacent to the Convention Center**

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Resolution -- Approving an Economic Development Agreement with Valencia Development Corporation for the Construction of a Boutique Hotel Adjacent to the Convention Center

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:	Brad M. LaMorgese, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Beth Van Duyne

- 19 Resolution No. RES-2016-206 --** Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$25,000.00 through the Downtown Façade Enhancement Incentive for the Building Located at 322 W. Second Street

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

- 20 Resolution No. RES-2016-207 --** Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$1,915.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 322 W. Second Street

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

- 21 Resolution No. RES-2016-208 --** Approving Amendment No. 4 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library

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

- 20 Resolution No. RES-2016-207** -- Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$1,915.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 322 W. Second Street

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

- 21 Resolution No. RES-2016-208** -- Approving Amendment No. 4 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library

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

- 22 Resolution No. RES-2016-209** -- Approving a Single Source Purchase with Xylem Water Solutions USA, Inc., in the Amount of \$74,957.91 for Flygt Equipment to Upgrade Four Sanitary Sewer Lift Stations

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

- 23 Resolution No. RES-2016-210 -- Approving a Cooperative Purchasing Agreement between the City of Irving and the Collin County Community College District and Authorizing the Mayor to Execute the Agreement**

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

- 24 Resolution No. RES-2016-211 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auction Systems and/or Auctioneer Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 25 Resolution No. RES-2016-212 -- Approving Payments to Overdrive, Inc., in the Total Estimated Amount of \$62,000.00 for the Digital Service License and Associated eBook and eAudiobook Purchases**

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

- 26 Resolution No. RES-2016-213 -- Renewing the Contract with Terracon Consultants, Inc., in an Annual Amount Not to Exceed \$100,000.00 for Environmental Assessment Services**

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

- 27 Resolution No. RES-2016-214 -- Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., In an Amount Not to Exceed \$275,000.00 for Valmont Traffic Signal and Luminaire Pole Assemblies**

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

- 28 Resolution No. RES-2016-215 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heritage One Roofing, Inc., in an Amount Not to Exceed \$150,000.00 for As-Needed Roof Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 29 Resolution No. RES-2016-216 -- Approving and Accepting the Bid of Mart, Inc., in an Amount Not to Exceed \$200,000.00 for General Services Work**

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

- 30 Resolution No. RES-2016-217 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$380,994.00 for Software Products and Related Services through the State of Texas Department of Information Resources (DIR)**

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

- 31 Resolution No. RES-2016-218 -- Renewing the Annual Contract with Mountain States Pipe & Supply Co, (MSPS) in the Total Estimated Amount of \$300,000.00 for Water Meter GPS Services**

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

- 32 Resolution No. RES-2016-219** -- Approving and Accepting the Bid of Dallas Remodeling Group LLC, in the Total Amount of \$145,000.00 for Interior Painting at the Irving Arts Center

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

- 33 Ordinance No. ORD-2016-9800** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 34 Ordinance No. ORD-2016-9801** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 35 Ordinance No. ORD-2016-9802** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 36 Ordinance No. ORD-2016-9803** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 37 Ordinance No. ORD-2016-9804** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 38 Ordinance No. ORD-2016-9805** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 39 Ordinance No. ORD-2016-9806** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 40 Ordinance No. ORD-2016-9807** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 41 Ordinance No. ORD-2016-9808** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 42 Ordinance No. ORD-2016-9809** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 43 Ordinance No. ORD-2016-9810** -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 44 Ordinance No. ORD-2016-9811 -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

INDIVIDUAL CONSIDERATION

- 45 Ordinance No. ORD-2016-9819 -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs**

Mayor Van Duyne opened the public hearing at approximately 8:37 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:37 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Motion approved 9-0.

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

- 46 Ordinance No. ORD-2016-9820 -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2016 Rate Review Mechanism Filing**

Mayor Van Duyne opened the public hearing at approximately 8:37 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:37 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to approve an Ordinance -- First Reading - Approving a Negotiated Settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2016 Rate Review Mechanism Filing

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS] Next: 6/23/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

- 47 Ordinance No. ORD-2016-9790 -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 4.31 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner (Postponed from March 31, 2016 and May 12, 2016)**

Mayor Van Duyne opened the public hearing at approximately 8:38 p.m.

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

Leslie Steinert, 2205 National Ave., St 2, Indianapolis, IN

Tim Reber, 208 Tupeco Ave, Naperville, IL

David Redfern, 163 Bella Terre Court, Wichita, KS

Bill Chaffee, 55 Pine Ridge Court, Shelpad, NC

Bill Dahlstrom, 2323 Ross Ave, Ste 600, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:50 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Danish to Approve an Ordinance-- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 4.31 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner (Postponed from March 31, 2016 and May 12, 2016), subject to providing a porta casher and removing the parking by eight and a maximum of 65 semi-furnished rooms.

Motion approved 9-0.

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

- 48 Ordinance No. ORD-2016-9814 -- Zoning Case #ZC15-0096 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Medium Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 13.19 Acres Located at 4951, 4961, and 4971 Courtside Drive - JDJR Engineers, Applicant - Max Larsen Revocable Trust, Owner (Postponed from May 12, 2016)**

Applicant requested this item be postponed indefinitely.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Postponing Indefinitely Ordinance -- Zoning Case #ZC15-0096 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Medium Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 13.19 Acres Located at 4951, 4961, and 4971 Courtside Drive - JDJR Engineers, Applicant - Max Larsen Revocable Trust, Owner (Postponed from May 12, 2016)

Motion approved 9-0.

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

- 49 Ordinance No. ORD-2016-9821 -- Zoning Case #ZC16-0002 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Tony Thorn, Applicant - Reba Thorn, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:52 p.m.

The following individual(s) signed up to speak on this item:
Margie Stypes, 1602 Upton Place, Irving, TX
Louis Cardwell, 1509 Upton Place, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:54 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Deny Ordinance -- Zoning Case #ZC16-0002 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Tony Thorn, Applicant - Reba Thorn, Owner

Motion denied 9-0.

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

- 50 Ordinance No. ORD-2016-9822 -- Zoning Case #ZC16-0006 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.96 Acres Located at 701 N. Main Street - Pirouz Niroomandrad, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 9:03 p.m.

The following individual(s) signed up to speak in support of this item:
Pirouz N. Rad, 627 N. Main St., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:03 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC16-0006 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.96 Acres Located at 701 N. Main Street - Pirouz Niroomandrad, Applicant/Owner

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, Taylor, Palmer

- 51 **Ordinance No. ORD-2016-9823** -- Zoning Case #ZC16-0019 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,650 Sq. Ft. Located at 815 N. Belt Line Road - La Esquina De Pepe #2, Applicant - Beltline West Plaza GR, LLC., Owner

Mayor Van Duyne opened the public hearing at approximately 9:03 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:03 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC16-0019 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,650 Sq. Ft. Located at 815 N. Belt Line Road - La Esquina De Pepe #2, Applicant - Beltline West Plaza GR, LLC., Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

52 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 9:04 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary