

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
August 4, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 12, 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 was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Councilman Dennis Webb.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

There were no ceremonial items for tonight's meeting.

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.

Joan Gillham, 2521 Champagne Dr. Irving, TX – Ms. Gillham requested that the City of Irving adopt an ordinance for rental of single family dwellings the same as rentals for multi-family dwellings.

Patrick Davis, 1943 Winthrop, Irving, TX – Mr. Davis requested that the council pass a chicken and rooster ordinance.

Robert Macnab, 608 S. Durango Circle, Irving, TX - Mr. Macnab spoke regarding his opposition of automated trash collection and presented a petition of opposition to the council.

Jim Wells, 609 Guadalajara Circle, Irving, TX – Mr. Wells spoke regarding his opposition of automated trash collection.

Nell Ann Hunt, 3704 Hidalgo, Irving, TX – Ms. Hunt spoke regarding her opposition of automated trash collection.

Ottis Lewis, 3801 Wingren Dr. Irving, TX - Mr. Lewis spoke regarding his opposition of automated trash collection.

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

Casey Tate, Capital Improvement Program Director, presented an updated on the construction projects throughout the city.

2 Economic Development Projects Update

-McKesson Corporation

Scott Connell, Economic Development Director, described the progress on the McKesson Corporation relocation project.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Riddle to approve consent agenda items 3-39, postpone items 14 and 24 to a future meeting date and pull item(s) 21 and 22 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, July 20, 2016

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

4 Approving Minutes for Thursday, July 21, 2016

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

5 Resolution No. RES-2016-264 -- Approving a Design-Build Contract with Garfield Public Private, LLC and Austin Commercial, LP for the Construction of City Facilities and Parking Garage Related to the Convention Center Headquarter Hotel in an Amount Not to Exceed \$2,000,000.00.

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

- 6 Resolution No. RES-2016-265 -- Approving Renewal of an Intergovernmental Lease Agreement Between the City of Irving and the State of Texas, Specifically the Texas Health and Human Services Commission (HHSC), for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer for Use by the Texas Department of Family and Protective Services**

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

- 7 Resolution No. RES-2016-266 -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2016 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management**

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

- 8 Resolution No. RES-2016-267 -- Approving the Renewal of the Federalwide Assurance (FWA) Acknowledgement for the Irving Fire Department.**

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

- 9 **Resolution No. RES-2016-268** -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services.

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

- 10 **Resolution No. RES-2016-269** -- Approving the City of Irving Investment Policy

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

- 11 **Resolution No. RES-2016-270** -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")

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

- 12 Resolution No. RES-2016-271 -- Amending Authorized City of Irving Representatives in the TexSTAR Short Term Asset Reserve Fund ("TexSTAR")**

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

- 13 Resolution No. RES-2016-272 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Flood Control District, in the Amount of \$27,000.00 for the Analysis and Improvement of District Infrastructure**

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

- 14 Resolution No. RES-2016-273 -- Awarding a Contract to Cam-Crete Contracting, Inc., in the Amount of \$195,640.00 for the Fire Station #12 Left Turn Lane Project**

Staff has requested this item be postponed to a future meeting.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to postpone a Resolution -- Awarding a Contract to Cam-Crete Contracting, Inc. in the Amount of \$195,640.00 for the Fire Station #12 Left Turn Lane Project.

Motion approved 9-0.

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

- 15 Resolution No. RES-2016-274 -- Approving an Escrow Agreement Between the City of Irving and the Del Lago Ventures, Inc. (RaceTrac) for the Installation of a Traffic Signal at Belt Line Road and Carbon Road**

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

- 16 Resolution No. RES-2016-275 -- Authorizing the Mayor to Execute a Local Project Advance Funding Agreement (LPAFA) for the Construction of the Delaware Creek Trail Utilizing Monies from the Transportation Alternatives Program (TAP) MPO-Selected Off-System**

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

- 17 Resolution No. RES-2016-276 -- Authorizing Roof Repairs by Heritage One Roofing, Inc., in the Amount of \$56,850.00 for the City Hall Council Chambers Roof through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 18 Resolution No. RES-2016-277** -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Estimated Amount \$67,880.00

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

- 19 Resolution No. RES-2016-278** -- Approving a Sales Contract in the Amount of \$24,270.40 for the Acquisition of Two Temporary Construction Easements and Two Sanitary Sewer Easements Located at 800 and 1081 West Shady Grove Road Related to the Southwest Interceptor Wastewater Improvements Project - Dallas County Community College District - Property Owner

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

- 20 Resolution No. RES-2016-279** -- Approving a Single Source Purchase with Indepth Utility Solutions, LLC., in the Amount of \$28,490.00 for Leak Detection Equipment

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

- 21 Resolution No. RES-2016-280** -- Approving the Submission of the Fiscal Year 2016-2017 Action Plan for the Use of Federal Funds, and Associated Fiscal Year 2016-2017 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development for the Award Amount of \$2,819,696.00

Councilman Taylor abstained from the discussion related to item 21 and filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve a Resolution -- Approving the Submission of the Fiscal Year 2016-2017 Action Plan for the Use of Federal Funds, and Associated Fiscal Year 2016-2017 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development for the Award Amount of \$2,819,696.00

Motion approved 8-0-1.

RESULT:	ADOPTED [8 TO 0]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
ABSTAIN:	Kyle Taylor

- 22 Resolution No. RES-2016-281** -- Approving the Transfer of a Lot on Senter Road to a Community Housing Development Organization for Redevelopment

Councilman Taylor abstained from the discussion related to item 22 and filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Motioned by Councilman Riddle, seconded by Councilman Meagher to Approve a Resolution -- Approving the Transfer of a Lot on Senter Road to a Community Housing Development Organization for Redevelopment

Motion approved 7-1-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Phil Riddle, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
NAYS:	Beth Van Duyne
ABSTAIN:	Kyle Taylor

- 23 Resolution No. RES-2016-282 -- Approving an Extension of the Texas Department of Housing and Community Affairs Neighborhood Stabilization Program Contract**

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

- 24 Resolution No. RES-2016-283 -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret**

Staff has requested this item be postponed to a future meeting.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to postpone a Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret

Motion approved 9-0.

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

- 25 Resolution No. RES-2016-284** -- Approving Payments to Midwest Tape, LLC, in the Total Estimated Amount of \$125,000.00 for the hoopla digital Delivery Platform

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

- 26 Resolution No. RES-2016-285** -- Ratification of Payments Made to Humphrey & Morton Construction Company, Inc., in the Total Amount of \$69,018.00 for the Emergency Repair of Dorris Channel

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

- 27 Resolution No. RES-2016-286** -- Renewing the Annual Contract with Osburn Associates, Inc., in an Amount Not to Exceed \$70,000.00 for Reflective Materials for Traffic Signs

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

- 28 Resolution No. RES-2016-287 --** Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not to Exceed \$350,000.00 for LENEL Security Systems Hardware & Services

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

- 29 Resolution No. RES-2016-288 --** Renewing the Annual Contract with Commdex Consulting, LLC, in an Amount Not to Exceed \$750,000.00 for Fiber Optic Network Maintenance

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

- 30 Resolution No. RES-2016-289 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in an Annual Amount Not to Exceed \$528,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)

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

- 31 Resolution No. RES-2016-290 -- Approving As-Needed Purchases from Motorola Solutions, Inc., in an Amount Not to Exceed \$275,000.00 for Public Safety Radio Communication System and Fiber Optic Network Components through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)**

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

- 32 Resolution No. RES-2016-291 -- Approving Additional Funds for As-Needed Purchases from SHI Government Solutions, Inc., in the Total Estimated Amount of \$80,000.00 for Software through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)**

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

- 33 Resolution No. RES-2016-292 -- Approving the Purchase from Dell Marketing, L.P., for the Scheduled Replacement of 154 Desktop Computers, 20 Monitors, and 10 Laptop Computers in the Amount of \$113,531.42 and for a Portion of the Anticipated Computer Replacements for Fiscal Year 2016-17 in an Amount Not to Exceed \$175,000.00 for Fiscal Year 2016-17 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program**

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

- 34 Resolution No. RES-2016-293** -- Approving and Accepting the Proposal of Berry Dunn NcNeil & Parker, LLC (BerryDunn), in the Amount of \$79,900.00 for Enterprise Resource Planning (ERP) Replacement & Feasibility Study and Authorizing the Mayor to Execute the Contract

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

- 35 Resolution No. RES-2016-294** -- Renewing the Annual Contract with Heil of Texas in an Amount Not to Exceed \$93,750.00 for Repairs for Refuse and Dump Trucks

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

- 36 Resolution No. RES-2016-295** -- Renewing the Annual Contract with Memos Auto Body Shop, Martin's Paint and Body Shop, and Rios Collision and Fleet Service, Inc., in an Amount Not to Exceed \$150,000.00 for Auto Body Repairs

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

- 37 Resolution No. RES-2016-296 --** Renewing the Annual Contract for MHC Kenworth in an Amount Not to Exceed \$100,000.00 for Heavy Equipment Maintenance and Optional Parts-Only Purchases for Cummins Engines

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

- 38 Resolution No. RES-2016-297 --** Approving and Accepting the Bid of Global Building Maintenance, Inc., in the Total Estimated Amount of \$77,701.72 for Custodial Maintenance Services for the Irving Arts Center

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

- 39 Ordinance No. ORD-2016-9837 --** Abandonment of a Portion of a 40' Wide Drainage and Utility Easement Located at 3 Regent Boulevard

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

INDIVIDUAL CONSIDERATION

- 40 Resolution No. RES-2016-298 -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Add 118,000 Square Feet of Office Space**

ARK Group of Irving has withdrawn the request to amend the Entertainment Center lease agreement.

No action needed.

RESULT:	WITHDRAWN NO VOTE
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- 41 Resolution No. RES-2016-120 -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the West Cell Development in the City of Dallas**

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 a Resolution -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the West Cell Development in the City of Dallas

Motion approved 9-0.

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

- 42 Resolution No. RES-2016-121 -- Approving a Reciprocal Wastewater Service Contract Between the Cities of Irving and Dallas for Wastewater Service to the West Cell Development in the City of Dallas**

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 Riddle, seconded by Councilman Ward to Approve a Resolution -- Approving a Reciprocal Wastewater Service Contract Between the Cities of Irving and Dallas for Wastewater Service to the West Cell Development in the City of Dallas

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

- 43 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**

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 Riddle, seconded by Councilman Meagher to Approve 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 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 44 Ordinance No. ORD-2016-9838** -- Zoning Case #ZC16-0036 - Granting TOD (Transit-Oriented Development) District General Plan - Approximately 11.06 Acres Located on the South Side of Spur 348, and the North Side of Lake Carolyn Parkway - CSE Commercial Real Estate, Applicant - BH O'Connor Partners, LP, 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 Palmer, seconded by Councilman Meagher to Postpone this item to the September 8, 2016 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/8/2016 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 45 Ordinance No. ORD-2016-9839** -- Zoning Case #ZC16-0037 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 5.31 Acres Located West of Lake Carolyn Parkway and North of Promenade Parkway - CSE Commercial Real Estate, Applicant - BH O'Connor Partners, LP, Owner

Mayor Van Duyne opened the public hearing at approximately 7:34 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:34 p.m.

Motioned by Councilman Palmer, seconded by Councilman Meagher to postpone this item to the September 8, 2016 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/8/2016 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 46 Ordinance No. ORD-2016-9840 -- Zoning Case #ZC16-0046 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.617 Acres Located at 3425 Grande Bulevar - Craddock Architecture, Applicant - Nguyen Bros Associates Inc., Owner**

Mayor Van Duyne opened the public hearing at approximately 7:35 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve an Ordinance -- Zoning Case #ZC16-0046 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.617 Acres Located at 3425 Grande Bulevar - Craddock Architecture, Applicant - Nguyen Bros Associates Inc., Owner

Motion approved 9-0.

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

- 47 Ordinance No. ORD-2016-9841 -- Zoning Case #ZC16-0048 - Granting FWY (Freeway) District - Approximately 1.31 Acres Located at 6000 Connection Drive - Kimley-Horn, Applicant - Gramercy Property Trust, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:36 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Approve an Ordinance -- Zoning Case #ZC16-0048 - Granting FWY (Freeway) District - Approximately 1.31 Acres Located at 6000 Connection Drive - Kimley-Horn, Applicant - Gramercy Property Trust, Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

48 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:38 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary