

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
September 8, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 8, 2016 at approximately 7:03 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Teddy Story, 1036 Old Mill Circle, Irving, TX – Ms. Story spoke on behalf of Irving Cares and invited everyone to The Great Harvest on Friday, September 16, 2016. The event will be held at the Convention Center and tickets are \$125.00. She added that North Texas Giving Day is September 22, 2016 and donations can be made to any non-profit charity in Irving at [northtexasgivingday.org](http://northtexasgivingday.org).

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**INVOCATION**

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The invocation was led by Pastor Leon Adkins, Berean Memorial Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following 5th grade students from John Haley Elementary School:

- Lilian Espinoza
- Luna Hernandez
- Miriam Hernandez
- Yajhaira Canas
- Lizelle Arevalo

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## PROCLAMATIONS

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Mayor Van Duyne presented a proclamation recognizing “Big Read Month”. The following representatives were present to support the Big Read event:

Melanie Sangalli, Irving Independent School District  
James Smith, Parks and Recreation  
Todd Hawkins, Irving Arts Center  
Linda Shotwell, Irving Art Association  
Crystal Scani, Irving Schools Foundation  
Chris Dobson, Irving Library  
Jearlene Miller, Irving Heritage Society

Mayor Van Duyne recognized students, ages 6 – 18, who participated in the Irving Arts Center Annual Transportation Art Contest. The following students were awarded 1st, 2nd and 3rd place:

Ages 6 – 9

1st Place - Makenzie Sanchez  
2nd Place - Pratha Ghimire  
3rd Place - Kristy Nguyen

Ages 10 – 13

1st Place - Jessica Muoneke  
2nd Place - Estrella Lazo Umana  
3rd Place - Maritza Encarnacion

Ages 14 – 18

1st Place - Jocelyn Salgado  
2nd Place - Ymika Fushimi  
3rd Place - Jan Sachi

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## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Leo Hull, 400 La Vista Court, Irving, TX – Mr. Hull spoke regarding funding of Irving Cable Television Network.

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

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## CITY COUNCIL AGENDA

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**1 City Operations Update**

-Construction Update

**2 Economic Development Projects Update**

-American College of Emergency Physicians  
Scott Connell, Economic Development Director, presented an update on the opening of the American College of Emergency Physicians.

**3 Public Hearing on the Proposed Tax Rate**

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.

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

**4 Public Hearing on the 2016-17 City of Irving Fiscal Year Budget**

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

The following individual(s) signed up to speak on the budget:  
Herbert Gears, 2436 Briarcliff Dr., Irving, TX  
Erin Perdue, 2001 Meadow Lark, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:42 p.m.

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

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## CONSENT AGENDA

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Motioned by Councilman LaMorgese, seconded by Councilman Riddle to approve consent agenda items 5-42 and pull item(s) 9, 10 and 40 for individual consideration.

Motion approved 8-0.

**5 Approving Minutes for Wednesday, August 03, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**6 Approving Minutes for Thursday, August 04, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**7 Approving Minutes for Thursday, August 25, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**8 Resolution No. RES-2016-301 -- Approving Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00**

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

- 9 Resolution No. RES-2016-302** -- Approving a Contract for Consulting Services with Adams Engineering & Development Consultants in an Amount Not to Exceed \$97,150.00 for the Planning, Design and Construction Administration of the Twin Wells Golf Course Turf Irrigation System

Motioned by Councilman Danish, seconded by Councilman Webb to approve a resolution for a Contract for Consulting Services with Adams Engineering & Development Consultants in an Amount Not to Exceed \$97,150.00 for the Planning, Design and Construction Administration of the Twin Wells Golf Course Turf Irrigation System

Motion approved 6-2.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne, Brad M. LaMorgese
<b>ABSENT:</b>	Allan Meagher

- 10 Resolution No. RES-2016-303** -- Approving Addendum No. 4 with Alan Plummer Associates, Inc. (APAI) in the Estimated Amount of \$129,996.00 for Engineering Services to Relocate the Flood Damaged Twin Wells Trinity River Pump Station and Pipeline.

Motioned by Councilman Danish, seconded by Councilman Webb to approve a resolution for Addendum No. 4 with Alan Plummer Associates, Inc. (APAI) in the Estimated Amount of \$129,996.00 for Engineering Services to Relocate the Flood Damaged Twin Wells Trinity River Pump Station and Pipeline.

Motion approved 6-2.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne, Brad M. LaMorgese
<b>ABSENT:</b>	Allan Meagher

- 11 **Resolution No. RES-2016-304** -- Selecting Binkley and Barfield, Inc. as the Most Highly Qualified Provider of Engineering Design Services for the Betsy Wastewater Interceptor Improvements Project, on Betsy from Grauwlyer Road to SH 183, and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 12 **Resolution No. RES-2016-305** -- Selecting Teague Nall and Perkins, Inc. as the Most Highly Qualified Provider of Engineering Design Services for the Betsy Wastewater Interceptor Improvements Project, on O'Connor Road from Delaware Creek to Grauwlyer Road, and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 13 Resolution No. RES-2016-306 -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$2,671,606.30 for the Royal Ridge North Supply Waterline Project**

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

- 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**

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

- 15 Resolution No. RES-2016-307 -- Approving Change Order No. 1 to J. Reed Constructors, Inc., in the Amount of \$328,869.00 for Construction of the Foundation for the Pre-Engineered Fire Training Structure Project and Modified Stair for the Facility**

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

- 16 Resolution No. RES-2016-308 --** Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Architects Design Group, Inc. (ADG), to Decrease the Agreement in the Amount of \$100,570.00 for Professional Services Associated with the New Police and Fire Training Center

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

- 17 Resolution No. RES-2016-309 --** Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #6 (UAAA#6) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$830,416.02 for Design and Construction of City Utilities Located Within the Midtown Express Project

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

- 18 Resolution No. RES-2016-310 --** Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$70,578.39 to Participate in Chapman Pipeline Embankment Improvements in Commerce

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

- 19 Resolution No. RES-2016-311 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$637,075.00 to Participate in Chapman Pipeline Repairs at Hunt County Road 4301**

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

- 20 Resolution No. RES-2016-312 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$24,354.19 to Participate in the Chapman Lake Pump Station Electrical Improvements Project Cost Share for Additional Work**

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

- 21 Resolution No. RES-2016-313 -- Approving an Interlocal Agency Agreement Between the City of Irving and Trinity River Authority (TRA) in the Estimated Annual Amount of \$75,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas**

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

- 22 Resolution No. RES-2016-314** -- Approving and Accepting the Bid from TTI Labs in the Estimated Annual Amount of \$62,450.00 for Laboratory Testing Services

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

- 23 Resolution No. RES-2016-315** -- Approving Additional Funds for As-Needed Purchases from Plano Office Supply in the Total Amount of \$70,000.00 for As-Needed Purchases of HON Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 24 Resolution No. RES-2016-316** -- Approving Additional Funds for As-Needed Purchases from G&K Services, Inc., in an Amount Not to Exceed \$75,000.00 for Uniforms & Accessories for Various Areas through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 25 Resolution No. RES-2016-317 -- Approving and Accepting the Proposal of URT Texas, Inc., for Wrecker Service and Auto Pound Operation**

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

- 26 Resolution No. RES-2016-318 -- Renewing the Annual Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$286,554.00 for Compliance Monitoring for the Hunter Ferrell Landfill**

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

- 27 Resolution No. RES-2016-319 -- Awarding a Contract with Waste Connections of TX, Inc., for Sale of Capacity at the Hunter Ferrell Landfill**

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

- 28 Resolution No. RES-2016-320** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BWI Companies in an Amount Not to Exceed \$75,000.00 for As-Needed Purchases of Grounds Maintenance Equipment and Irrigation Parts, Supplies and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 29 Resolution No. RES-2016-321** -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$62,550.00 for Black Sandy Loam Mudjack

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

- 30 Resolution No. RES-2016-322** -- Approving a Single Source Purchase with Voeller Mixer, Inc., in the Total Amount of \$54,000.00 for a Mud Jack H200

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

- 31 Resolution No. RES-2016-323 --** Renewing the Annual Contract with Big City Crushed Concrete LP, in the Total Estimated Amount of \$154,125.00 for Flex Base & Recycled Concrete

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

- 32 Resolution No. RES-2016-324 --** Approving and Accepting the Proposal of NewEdge Services in an Amount Not to Exceed \$155,000.00 for CityWorks System Cloud Hosting and Authorizing the Mayor to Execute the Contract

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

- 33 Resolution No. RES-2016-325 --** Renewing the Annual Contract with DFW Printing Co., Inc., in the Total Estimated Amount of \$80,395.48 for Printing of Resident Newsletter

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

- 34 Resolution No. RES-2016-326 --** Renewing the Annual Contracts with Western-BRW Paper Co., Inc., and Clampitt Paper Company of Dallas, LLC, in the Total Estimated Amount of \$105,500.00 for Office Paper

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

- 35 Resolution No. RES-2016-327 --** Approving and Accepting the Bids of Hydraflo, Inc., ACT Pipe & Supply, Inc., and HD Supply Waterworks, LTD, in the Total Estimated Annual Amount of \$57,605.95 for Fire Hydrant Parts

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

- 36 Resolution No. RES-2016-328 --** Approving and Accepting the Bid of K & L Supply, Inc., in the Total Estimated Amount of \$178,942.85 for Sewer Chemicals

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

- 37 Resolution No. RES-2016-329** -- Approving and Accepting the Bid of HD Supply Waterworks, LTD, in the Total Estimated Amount of \$101,800.00 for Dechlorinating Tablets

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

- 38 Resolution No. RES-2016-330** -- Amending Resolution No. 2015-490 Relating to the Annual Contract for Water Meters: Ratifying and Authorizing Purchases from Badger Meter, Inc., Aqua Metric Sales Company, HD Waterworks Supply, LTD, and Itron, Inc.

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

- 39 Resolution No. RES-2016-331** -- Approving and Accepting the Bid of Herco Equipment, Inc., in the Total Estimated Amount of \$70,000.00 for Motor Vehicle Hydraulics Parts and Repairs

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

**40 Ordinance No. ORD-2016-9842 -- Amending Chapter 5 Entitled "Ambulance Service" Providing Fees for Transportation by Emergency Ambulance**

Motioned by Councilman Webb, seconded by Councilman Danish to approve an Ordinance Amending Chapter 5 Entitled "Ambulance Service" Providing Fees for Transportation by Emergency Ambulance.

Motion approved 6-2.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, LaMorgese, Palmer
<b>NAYS:</b>	Beth Van Duyne, Kyle Taylor
<b>ABSENT:</b>	Allan Meagher

**41 Ordinance No. ORD-2016-9843 -- Amending Section 16-14 of Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Sale or Disposition of Personal Property**

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

**42 Ordinance No. ORD-2016-9844 -- Amending Chapter 17 of the Irving Land Development Code of Ordinances of the City of Irving, Texas, to Provide Public Safety Access to Controlled Access Pedestrian Gates at Multi-Family Properties**

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

**INDIVIDUAL CONSIDERATION**

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- 43 Ordinance No. ORD-2016-9845** -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches

Mayor Van Duyne opened the public hearing at approximately 7:53 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve an Ordinance -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches

Motion approved 7-1.

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

<b>RESULT:</b>	<b>FIRST READING [7 TO 1]</b> <b>Next: 9/22/2016 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne
<b>ABSENT:</b>	Allan Meagher

- 44 Ordinance No. ORD-2016-9846** -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Mayor Van Duyne opened the public hearing at approximately 7:53 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve an Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Motion approved 7-1.

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

<b>RESULT:</b>	<b>FIRST READING [7 TO 1]</b> <b>Next: 9/22/2016 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne
<b>ABSENT:</b>	Allan Meagher

- 45 Ordinance No. ORD-2016-9847 --** Accepting Bid in the Amount of \$702,000.00 by UPS Ground Freight, Inc. for the Purchase and Sale of Tax Foreclosed Property Located at 1100 Union Bower Road

Councilman Meagher has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Mayor Van Duyne opened the public hearing at approximately 8:09 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Accepting Bid in the Amount of \$702,000.00 by UPS Ground Freight, Inc. for the Purchase and Sale of Tax Foreclosed Property Located at 1100 Union Bower Road

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 46 Resolution No. RES-2016-332 --** Sign Variance Case #S1607-0022 to Install a New Off-Premises Digital Billboard Sign and to Repeal Council Resolution No. RES-2015-124 - Property Located at 1329 East Airport Freeway - Clear Channel Outdoor, Inc., Applicant - Kroger Company, Owner

Mayor Van Duyne opened the public hearing at approximately 8:09 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Sign Variance Case #S1607-0022 to Install a New Off-Premises Digital Billboard Sign and to Repeal Council Resolution No. RES-2015-124 - Property Located at 1329 East Airport Freeway - Clear Channel Outdoor, Inc., Applicant - Kroger Company, Owner

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 47 Resolution No. RES-2016-333 --** Sign Variance Case #S1608-0017 to Allow the Re-Facing of an Existing 40-Foot Tall and 162.1 Square Foot Pole Sign - Property Located at 770 W. LBJ Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner

Mayor Van Duyne opened the public hearing at approximately 8:10 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:10 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Resolution -- Sign Variance Case #S1608-0017 to Allow the Re-Facing of an Existing 40-Foot Tall and 162.1 Square Foot Pole Sign - Property Located at 770 W. LBJ Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

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## ZONING CASES AND COMPANION ITEMS

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- 48 Ordinance No. ORD-2016-9848 -- Zoning Case #ZC16-0032 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 16.06 Acres on the Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant - Codi Land and Cattle LP, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:11 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC16-0032 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 16.06 Acres on the Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant - Codi Land and Cattle LP, Owner

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 49 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 (Postponed from August 4, 2016)**

Mayor Van Duyne opened the public hearing at approximately 8:12 p.m.

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

The applicant was called up to speak:  
Bobby Stewart, 1311 Travis Circle North, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 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 (Postponed from August 4, 2016)

No vote was taken on the above motion because Councilman Riddle voluntarily amended his motion as follows:

Amended Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 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 (Postponed from August 4, 2016), subject to amending the site plan as follows:

- The minimum nonresidential space to be provided along the western boundary (the "Kiss 'n Ride" frontage) shall be 5000 sq. ft.;
- The remaining "Kiss 'n Ride" frontage shall be Live/Work units with a minimum of 5, and fitness/clubhouse area so that the entire western frontage shall have a commercial/storefront appearance;
- The proposed pocket park adjacent to the DART station shall be a minimum of 2500 sq. ft., and will be privately built, owned, operated, and maintained by the developer/property owner of the Phase 2 project. The park will include park benches, shade trees and landscaping, shade structure, water fountain, and bike racks at a minimum;
- Tract 2 (phase 2) shall have a minimum of 6000 sq.ft of clubhouse/fitness space in addition to the 5000 sq. ft. of nonresidential space; and
- Note 5 on the site plan shall be revised to read: "This General Site Plan depicts a full build-out of the development. The applicant may elect to construct portions of this development in two phases."

Motion approved 6-2.

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

Motion to reconsider by Councilman Danish, seconded by Councilman Webb to reconsider item 49 to be phrased the same way as item 50 (reflected here, however see below removing the word "appearance" in bullet 2.)

Amended Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 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 (Postponed from August 4, 2016), subject to amending the site plan as follows:

- The minimum nonresidential space to be provided along the western boundary (the "Kiss 'n Ride" frontage) shall be 5000 sq. ft.;
- The remaining "Kiss 'n Ride" frontage shall be Live/Work units with a minimum of 5, and fitness/clubhouse area so that the entire western frontage shall have a commercial/storefront;

- The proposed pocket park adjacent to the DART station be a minimum of 2500 sq. ft., and will be privately built, owned, operated, and maintained by the developer/property owner of the Phase 2 project. The park will include park benches, shade trees and landscaping, shade structure, water fountain, and bike racks at a minimum;
- Tract 2 (phase 2) shall have a minimum of 6000 sq. ft. of clubhouse/fitness space in addition to the 5000 sq. ft. of nonresidential space; and
- Note 5 on the site plan shall be revised to read: "This General Site Plan depicts a full build-out of the development. The applicant may elect to construct portions of this development in two phases."

Motion approved 6-2.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne, Brad M. LaMorgese
<b>ABSENT:</b>	Allan Meagher

- 50 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 (Postponed from August 4, 2016)**

Mayor Van Duyne opened the public hearing at approximately 8:58 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:58 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 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 (Postponed from August 4, 2016), subject to amending the site plan as follows:

- The minimum nonresidential space to be provided along the western boundary (the “Kiss ‘n Ride” frontage) shall be 5000 sq. ft.;
- The remaining “Kiss ‘n Ride” frontage shall be Live/Work units with a minimum of 5, and fitness/clubhouse area so that the entire western frontage shall have a commercial/storefront appearance;
- The proposed pocket park adjacent to the DART station shall be a minimum of 2500 sq. ft., and will be privately built, owned, operated and maintained by the developer/property owner of the Phase 2 project. The park will include park benches, shade trees and landscaping, shade structure, water fountain, and bike racks at a minimum.

Motioned by Councilman Riddle, seconded by Councilman Webb to amend the motion to remove the word “appearance” in bullet 2.

Motion approved 8-0.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 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 (Postponed from August 4, 2016), subject to amending the site plan as follows:

- at a minimum The minimum nonresidential space to be provided along the western boundary (the “Kiss ‘n Ride” frontage) shall be 5000 sq. ft.;
- The remaining “Kiss ‘n Ride” frontage shall be Live/Work units with a minimum of 5, and fitness/clubhouse area so that the entire western frontage shall have a commercial/storefront;
- The proposed pocket park adjacent to the DART station shall be a minimum of 2500 sq. ft. and will be privately built, owned, operated and maintained by the developer/property owner of the Phase 2 project. The park will include park benches, shade trees and landscaping, shade structure, water fountain, and bike racks.

Motion approved 6-2.

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

Motion to reconsider by Councilman Danish, seconded by Councilman Webb to reconsider item 49 to be phrased the same way as item 50.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne, Brad M. LaMorgese
<b>ABSENT:</b>	Allan Meagher

- 51 Ordinance No. ORD-2016-9849 -- Zoning Case #ZC16-0049 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.329 Acres Located at 902 Compton Ave. - JDJR Engineers & Consultants, Inc., Applicant - ZKB Properties, LTD, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:00 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:00 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC16-0049 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.329 Acres Located at 902 Compton Ave. - JDJR Engineers & Consultants, Inc., Applicant - ZKB Properties, LTD, Owner

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 52 Ordinance No. ORD-2016-9850 -- Zoning Case #ZC16-0052 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office/Technology/Warehouse" to "Low Density Residential" and "Retail", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and C-N (Neighborhood Commercial) District Uses - Approximately 43.26 Acres Located on the Northwest Corner of State Highway 114 and N. Belt Line Road - TDI GP, LLC, Applicant - Belt Line/114 Properties, LP, Owner**

The applicant has requested this item be postponed to October 13, 2016.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Postpone Ordinance -- Zoning Case #ZC16-0052 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office/Technology/Warehouse" to "Low Density Residential" and "Retail", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and C-N (Neighborhood Commercial) District Uses - Approximately 43.26 Acres Located on the Northwest Corner of State Highway 114 and N. Belt Line Road - TDI GP, LLC, Applicant - Belt Line/114 Properties, LP, Owner, to October 13, 2016 Council meeting

Motion approved 8-0

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS] Next: 10/13/2016 7:00 PM</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 53 Ordinance No. ORD-2016-9851 -- Zoning Case #ZC16-0054 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 3.888 Square Feet Located at 1111 West Airport Freeway #201 - Conrad Petersen, Applicant - MacArthur Levy, LP., Owner**

Mayor Van Duyne opened the public hearing at approximately 9:07 p.m.

The following individual(s) signed up to speak in support of this item:  
Conrad Peterson, 2908 Crooked Stick Dr., Plano, TX

Mayor Van Duyne closed the public hearing at approximately 9:08 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC16-0054 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 3.888 Square Feet Located at 1111 West Airport Freeway #201 - Conrad Petersen, Applicant - MacArthur Levy, LP., Owner

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 54 Ordinance No. ORD-2016-9852 -- ZC16-0060 - Granting R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 1508 Chamberlain Street - Rafael and Veronica Garcia, Applicant/Owner**

Councilman Danish abstained from discussions related to item 54 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Mayor Van Duyne opened the public hearing at approximately 9:09 p.m.

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

The following individual(s) signed up to speak in support of this item:  
Rafael Garcia, 1508 Chamberlan, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:09 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Ordinance -- ZC16-0060 - Granting R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 1508 Chamberlain Street - Rafael and Veronica Garcia, Applicant/Owner

Motion approved 7-0-1.

Councilmember(s) abstaining on this motion include: Councilman Danish

<b>RESULT:</b>	<b>ADOPTED [7-0-1]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>ABSTAIN:</b>	John C. Danish
<b>ABSENT:</b>	Allan Meagher

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## APPOINTMENTS AND REPORTS

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### 55 Mayor's Report

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

### Adjournment

The meeting adjourned at approximately 9:10 p.m.