

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
October 13, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 13, 2016 at approximately 7:00 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	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Doug Shupe, 1225 Freeport Parkway, Coppell, TX – Announced the AAA Texas Teen Driver Safety Fair that will be held at Lively Pointe Youth Center.

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**INVOCATION**

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The invocation was delivered by Associate Pastor Ron Kurtz, Oak View Baptist Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following students from Britain Elementary School:

- Steve Mireles
- Luis Umana
- Jarif Ullah
- Alexandra Reyes
- Jamie Medina
- Alexa Sanchez

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## PROCLAMATIONS

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The following members of the Texas Historic Tree Coalition presented a certificate of recognition to the City of Irving for preserving the “Indian Marker Tree” in Birds Fort Park:

- Sara Beckelman
- Mary Graves
- Steve Houser
- Jim Bagley
- Ann Bagley
- Bill Seaman
- Kirbie Houser
- Joe Moses

Mayor Van Duyne presented certificates of recognition to the winners of the Advisory Committee on Disabilities Poster Contest. The following students were acknowledged:

Honorable Mentions:

- Elisabeth Fancher, Lively Elementary
- Daniel Fuentes, Thomas Haley
- Julianna Garcia, Stipes Elementary
- Edward Quijada, Lively Elementary
- Jessica Sorto, J.R. Good Elementary
- Byanca Zavala, Barton Elementary

First Place Honors:

- Kerrington Beck, Farine Elementary
- Yunuen Benitez, Schulze Elementary
- Brenda Covarrubias, Gilbert Elementary
- Kristy Nguyen, Thomas Haley
- Abigail Salto, Sally B. Elliott
- Melody Velazquez, Thomas Haley

Mayor Van Duyne presented the High Spirited Citizen Award to Vernon Proctor.

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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.

John DeLorme, 6643 DeLeon Street, Irving, TX – Mr. DeLorme discussed the CFBISD Tax Ratification Election.

Bruce Burns, 421 W. Pioneer, Irving, TX – Mr. Burns provided an update to the City Council regarding money raised from sales of the “Back the Blue” yard signs. All proceeds will be used for the families of first responders.

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**

- A. Employees of the Year
- B. Construction Update

Heather Koval, Victim Services Coordinator, provided an overview of the upcoming Illuminate Irving event that will celebrate the survivors of domestic violence and honor those who died due to domestic violence.

### **2 Economic Development Projects Update**

New Industrial Building Development in Irving

Scott Connell, Economic Development Director, presented an update on the multiple Industrial Building Developments in Irving.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 3-35 and pull item(s) 16, 27, 28 and 29 for individual consideration.

Motion approved 9-0.

**3 Approving Minutes for Thursday, September 15, 2016**

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

**4 Approving Minutes for Thursday, September 15, 2016**

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

**5 Approving Minutes for Wednesday, September 21, 2016**

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

**6 Approving Minutes for Thursday, September 22, 2016**

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

- 7 Resolution No. RES-2016-366 -- Supporting the Dallas-Fort Worth Core Express Service Project**

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

- 8 Resolution No. RES-2016-367 -- Approving an Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of Property for the Illuminate Irving Domestic Violence Awareness Event**

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

- 9 Resolution No. RES-2016-368 -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant.**

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

- 10 Resolution No. RES-2016-369 -- Approving a Grant Contract with the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for Fiscal Year 2016-2017**

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

- 11 Resolution No. RES-2016-370 -- Approving an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$113,678.00**

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

- 12 Resolution No. RES-2016-371 -- Approving an Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$88,904.30 for BioTel System Services**

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

- 13 Resolution No. RES-2016-372 -- Approving the Health and Human Services Commission (HHSC) Medicaid Provider Agreement**

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

- 14 Resolution No. RES-2016-373 -- Authorizing the Mayor to Accept Funding from the Texas State Library and Archives Commission in the Amount of \$75,000.00 for the Special Projects Grant 2017**

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

- 15 Resolution No. RES-2016-374 -- Authorizing the Mayor to Accept Funding from the Texas State Library and Archives Commission in the Amount of \$5,000.00 for the Texas Read Grant 2017**

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

**16 Resolution No. RES-2016-375 -- Approving a Settlement Agreement with Glover McMillan**

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve a Resolution for a settlement agreement with Glover McMillan.

Motion approved 7-2.

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

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

**17 Resolution No. RES-2016-376 -- Selecting RPGA Design Group, Inc., as the Most Highly Qualified Provider for the Design of the Georgia Farrow Recreation Center Expansion Project and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

**18 Resolution No. RES-2016-377 -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Irving Flood Control District Section I (IFCD I) Dated October 23, 2014, to Extend the Deadline for Submitting Reimbursement Requests from October 23, 2016 to October 23, 2018**

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



- 19 Resolution No. RES-2016-378 --** Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$195,690.00 for the Regal Ridge Parkway, Recognition Point Drive, Irving Heights Drive and Singleton Boulevard Water & Wastewater Improvements Project

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

- 20 Resolution No. RES-2016-379 --** Awarding a Contract to North Rock Construction, LLC, in the Amount of \$448,903.39 for the Sam Houston Trail Park Trail Repair Project

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

- 21 Resolution No. RES-2016-380 --** Approving an Economic Incentive Agreement Between the City of Irving and Oki Data Americas, Inc., in an Amount Not to Exceed \$93,600.00

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

- 22 Resolution No. RES-2016-381** -- Approving a Sales Contract for a Temporary Construction Easement and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code – Located at 2417 W. Newton Circle – Wilford A. Lumpkin Trust, Property Owner

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

- 23 Resolution No. RES-2016-382** -- Approving the FY2016-17 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 24 Resolution No. RES-2016-383** -- Approving the FY2016-17 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 25 Resolution No. RES-2016-384** -- Approving the FY2016-17 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 26 Resolution No. RES-2016-385** -- Supporting an Application of Ryan Street Developers, LLC for a Municipal Setting Designation for the Properties Located at 1840 and 1860 Ryan Road, and 10704, 10710, 10714, and 10750 Luna Road in Dallas, Texas

The following individual(s) signed up to speak in support of this item:  
Dick Record, 102 Thompson, Richardson, TX

Motioned by Councilman Webb, seconded by Councilman Danish to support an application of Ryan Street Developers, LLC for a Municipal Setting Designation for the Properties Located at 1840 and 1860 Ryan Road, and 10704, 10710, 10714, and 10750 Luna Road in Dallas, Texas

Motion approved 9-0.

<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, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 27 Resolution No. RES-2016-386 -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$150,000.00**

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve a Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$150,000.00

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne

- 28 Resolution No. RES-2016-387 -- Approving the Transfer of a Lot at 200 Gilbert to a Community Housing Development Organization for Redevelopment**

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve a Resolution -- Approving the Transfer of a Lot at 200 Gilbert to a Community Housing Development Organization for Redevelopment

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne

- 29 Resolution No. RES-2016-388** -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Acquisition And Development of Affordable Housing in the Amount of \$453,600.00

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve a Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Acquisition And Development of Affordable Housing in the Amount of \$453,600.00

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne

- 30 Resolution No. RES-2016-389** -- Approving Additional Funds for As-Needed Purchases from Staples Business Advantage in the Total Estimated Amount of \$60,000.00 for Allsteel and Various Brands of Office Furniture Through National Joint Powers Alliance (NJPA)

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

- 31 Resolution No. RES-2016-390** -- Approving and Accepting the Bid of Earth Haulers, Inc., in the Total Estimated Amount of \$287,850.00 for Road Maintenance Materials

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

- 32 Resolution No. RES-2016-391** -- Approving the TCPN Maintenance Agreement and Related Documents Between the City of Irving and ThyssenKrupp Elevator Corporation for Service and Maintenance of City Facility Elevators, in the Total Estimated Annual Amount of \$49,333.00, and Approving Rope Repairs to City Hall Elevators 1 and 2 in the Estimated Amount of \$32,000.00, utilizing The Cooperative Purchasing Network (TCPN) which is Sponsored by Region IV Education Service Center

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

- 33 Resolution No. RES-2016-392** -- Approving As-Needed Purchases from Networkfleet, Inc., in an Amount Not to Exceed \$95,000.00 for Vehicle Monitor (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

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

- 34 Ordinance No. ORD-2016-9867** -- Authorizing the Abandonment of a Portion of a 10' Wide Electric Easement Related to North Hills Estates

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

- 35 Ordinance No. ORD-2016-9868 -- Authorizing the Abandonment of Story Road Right of Way at State Highway 161**

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

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### INDIVIDUAL CONSIDERATION

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- 36 Resolution No. RES-2016-393 -- Approving Sign Variance Case #S1608-0103 to Install Two New Monument Signs with Variances to the Material Requirement Allowed by the Sign Ordinance - Property Located at 7904 North Glen Drive - Zephyr Design, Applicant - Cortland Partners, Owner**

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Resolution -- Approving Sign Variance Case #S1608-0103 to Install Two New Monument Signs with Variances to the Material Requirement Allowed by the Sign Ordinance - Property Located at 7904 North Glen Drive - Zephyr Design, Applicant - Cortland Partners, Owner

Motion approved 9-0.

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

- 37 Resolution No. RES-2016-394 -- Approving Preliminary/Final Plat - PL16-0012 - Esters Estates Addition - Approximately 8.23 Acres Located at the 1802 Hard Rock Road - Majestic Cast, Inc., Applicant/Owner**

Motioned by Councilman Danish, seconded by Webb Councilman to Approve Resolution -- Approving Preliminary/Final Plat - PL16-0012 - Esters Estates Addition - Approximately 8.23 Acres Located at the 1802 Hard Rock Road - Majestic Cast, Inc., Applicant/Owner

Motion approved 9-0.

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

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## ZONING CASES AND COMPANION ITEMS

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**38 Ordinance No. ORD-2016-9869 -- Public Hearing and Adopting the 2016 Imagine Irving Comprehensive Plan**

Kevin Kass, Planning and Community Development, made a brief presentation on the Comprehensive Plan.

Mayor Van Duyne opened the public hearing at approximately 7:48 p.m.

The following individual(s) signed up to speak in support of this item:  
Mohammed S. Uddin, 7239 Native Oak, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Postponed Ordinance -- Public Hearing and Adopting the 2016 Imagine Irving Comprehensive Plan. The council will hold further discussions on the Comprehensive Plan at the November 9, 2016 work session meeting.

Motion approved 9-0.

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

**39 Resolution No. RES-2016-395 -- Development Plan DVP16-0005 - Appeal of the Planning and Zoning Commission Action Approving Development Plan #22, 2nd Revision, PUD 1 (Planned Unit Development No. 1) for R-MF-2 (Multifamily) Uses - Approximately 1.4 Acres Located on the South Side of O'Connor Ridge**



Boulevard and West of Fuller Drive - Adler Properties, Applicant - Edward F. Hayden, Jr., Owner

The applicant has requested postponement to October 27, 2016.

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

The following individual(s) signed up to speak in opposition of this item:  
Sydney McCauley, 4456 St. Andrews Blvd, Irving, TX  
Linda McMahon, 4461 St. Andrews Blvd, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Postpone Resolution -- Development Plan DVP16-0005 - Appeal of the Planning and Zoning Commission Action Approving Development Plan #22, 2nd Revision, PUD 1 (Planned Unit Development No. 1) for R-MF-2 (Multifamily) Uses - Approximately 1.4 Acres Located on the South Side of O'Connor Ridge Boulevard and West of Fuller Drive - Adler Properties, Applicant - Edward F. Hayden, Jr., Owner to October 27, 2016 Council meeting

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
	<b>Next: 10/27/2016 7:00 PM</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 40 Ordinance No. ORD-2016-9870 -- Zoning Case #ZC16-0047 - 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) District Uses - Approximately 0.055 Acres Located at 8445 N. Belt Line Road - Chipotle Mexican Grill of Colorado, LLC, Applicant - Red Architecture + Painting, Agent - SCSD Finnell, LTD., Owner**

Mayor Van Duyne opened the public hearing at approximately 8:00 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC16-0047 - 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) District Uses - Approximately 0.055 Acres Located at 8445 N. Belt Line Road - Chipotle Mexican Grill of Colorado, LLC, Applicant - Red Architecture + Painting, Agent - SCSD Finnell, LTD., Owner

Motion approved 9-0.

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

- 41 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 postponement to November 10, 2016.

Mayor Van Duyne opened the public hearing at approximately 8:01 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:01 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb 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 November 10, 2016

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 11/10/2016 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 42 Ordinance No. ORD-2016-9871 -- Zoning Case #ZC16-0061 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.045 Acres Located at 1101 N. Britain Road - Eco-Site, Inc., Applicant - Johnny Jooyong Johng, Owner**

The applicant has requested postponement to October 27, 2016.

Mayor Van Duyne opened the public hearing at approximately 8:02 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:02 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Postpone Ordinance -- Zoning Case #ZC16-0061 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.045 Acres Located at 1101 N. Britain Road - Eco-Site, Inc., Applicant - Johnny Jooyong Johng, Owner to October 27, 2016

Motion approved 9-0

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 10/27/2016 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 43 Ordinance No. ORD-2016-9872 -- Zoning Case #ZC16-0063 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.783 Acres Located at 2425 West Oakdale Road - JDJR Engineers & Consultants, Inc., Applicant - Numerto Properties, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:03 p.m.

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

The following individual(s) signed up to speak in opposition of this item:  
Colleen Jenkins, 2517 W. Oakdale Road, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC16-0063 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.783 Acres Located at 2425 West Oakdale Road - JDJR Engineers & Consultants, Inc., Applicant - Numerto Properties, LLC, Owner

Motion approved 9-0.

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

- 44 Ordinance No. ORD-2016-9873 -- Zoning Case #ZC16-0072 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) District Uses - Approximately 24.1 Acres Located at 1251 E. Airport Freeway - Jacobs & Associates, Applicant - Clay Cooley Real Estate Holdings 3, LLC, Owner**

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

The following individual(s) signed up to speak in support of this item:  
Jim Hardin, 710 Canyon Dr., Coppell, TX  
Ed Hicks, Jr., 4585 Newcastle Dr., Frisco, TX

The following individual(s) signed up to speak in opposition of this item:  
Marco Montemayor, 523 Willow Rd., Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC16-0072 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) District Uses - Approximately 24.1 Acres Located at 1251 E. Airport Freeway - Jacobs & Associates, Applicant - Clay Cooley Real Estate Holdings 3, LLC, Owner

Motion approved 9-0.

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

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## APPOINTMENTS AND REPORTS

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### 45 Mayor's Report

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

### Adjournment

The meeting adjourned at approximately 8:17 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary