

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
November 10, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, November 10, 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 Pastor Dennis King, Hope Fellowship Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

- Christian Santana
- Jeanalie Fuentes
- Cypress Drake
- Alessandra Sophia
- Perdomo-Bernal

PROCLAMATIONS

Mayor Van Duyne presented a proclamation to Mike Griffith, Park Superintendent, a member of the Irving Tree Board, Kelly Giddens and the members of Barton Elementary School's Green Team.

Mayor Van Duynes presented a proclamation in recognition of Giving Tuesday, a global day to celebrate generosity and giving back; multiple non-profit organization representatives were present for the proclamation.

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.

Belinda Stamps, 618 Thompson, Irving, TX – Ms. Stamps, a Crossing Guard, spoke regarding her concerns with the school crosswalk located at Irving Blvd and Alden. She had several recommendations that would make the crosswalk safer for children during the morning traffic.

Erin Perdue, 2001 Meadow Lark, Irving, TX – Ms. Perdue spoke regarding her concerns with water wasted as it is pumped from fire hydrants regularly.

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

CITY COUNCIL AGENDA

1 City Operations Update

-Construction Update

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

-Road to the Future: Pavement Assessment

Dan Vedral, Traffic & Transportation Director, described the pavement assessment completed for the City of Irving streets.

2 Economic Development Projects Update

-Midtown Express Redevelopment

Scott Connell, Economic Development Director, provided an update of the Midtown Express Redevelopment project.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 3-28.

Motion approved 9-0.

3 Approving Minutes for Wednesday, October 26, 2016

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

4 Approving Minutes for Thursday, October 27, 2016

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

5 Resolution No. RES-2016-420 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2016 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Police Intelligence Section Project

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

- 6 Resolution No. RES-2016-421** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2016 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for a Planning Enhancement Project

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

- 7 Resolution No. RES-2016-422** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2016 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Citizen Corps Program Project

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

- 8 Resolution No. RES-2016-423** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2016 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for HAZMAT Monitors

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

- 9 Resolution No. RES-2016-424 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2016-17 General Obligation Bond Sale and Water and Sewer Revenue Bond Sale in an Amount Not to Exceed \$49,790,000**

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

- 10 Resolution No. RES-2016-425 -- Approving Amendments to the Administrative Services Agreements with Mass Mutual, on Behalf of Hartford Life, Regarding the City of Irving's 401(A) Plan and 457 Deferred Compensation Plan Providing for Administrative Revenue Credit Offsets for Investment Advisory Services Related to the Plans**

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

- 11 Resolution No. RES-2016-426 -- Approving an Agreement Between the Irving Independent School District Special Education Department and the City of Irving on Behalf of the Irving Public Library to Provide a Work Based Learning Program for Students with Disabilities**

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

- 12 Resolution No. RES-2016-427 -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$271,692.03 for the Sunrise Park Trail Improvements Project**

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

- 13 Resolution No. RES-2016-428 -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$267,922.35 for the Harvard Court, Harvard Street, Keyhole Circle and Keyhole Street Water & Wastewater Improvements Project**

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

- 14 Resolution No. RES-2016-429 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for the Use, Operation and Maintenance of a Private Fire Line by the Property Owner**

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

- 15 Resolution No. RES-2016-430 --** Approving the Interlocal Agreement Between the City of Irving, on Behalf of the Irving Arts Center, and the Irving Independent School District for Annual Exhibitions of IISD Artwork, Meetings, and Performances by Student Ensembles at the Irving Arts Center.

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

- 16 Resolution No. RES-2016-431 --** Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$680,000.00 for Calendar Year 2017

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

- 17 Resolution No. RES-2016-432 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auction Systems and/or Auctioneer Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 18 Resolution No. RES-2016-433** -- Approving Additional Spending for As-Needed Purchases of Uniforms and Miscellaneous Items from Red the Uniform Tailor in the Total Estimated Amount of \$130,000.00 through an Interlocal Cooperative Purchasing Agreement with the City of Frisco

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

- 19 Resolution No. RES-2016-434** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Professional Turf Products for the Purchase of Two Toro Groundsmaster 4100-D Mowers in the Total Amount of \$114,197.50, and As-Needed Purchases of Grounds Maintenance Equipment and Irrigation Parts, Supplies and Installation in an Amount Not to Exceed \$65,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 20 Resolution No. RES-2016-435** -- Approving the Purchase from Longhorn, Inc., in the Total Amount of \$85,474.00 for Five 60-inch and Two 72-inch Toro Z-Turn Mowers through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 21 Resolution No. RES-2016-436 -- Renewing the Contract with CCGI Holdings, LLC, for Management of Electric Vehicle Charging Stations**

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

- 22 Resolution No. RES-2016-437 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, in the Estimated Amount of \$322,000.00 for As-Needed Purchases of Traffic Signal Controllers through an Interlocal Cooperation Agreement with the City of Fort Worth.**

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

- 23 Resolution No. RES-2016-438 -- Rejecting All Bids for the Purchase of an Offset Print Press**

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

- 24 Resolution No. RES-2016-439 --** Renewing the Annual Contracts with HD Supply Waterworks, LTD., and Ferguson Enterprises in the Total Estimated Amount of \$69,260.62 for Couplings, Clamps, and Service Saddles

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

- 25 Resolution No. RES-2016-440 --** Approving and Accepting the Bid of Baker & Taylor, Inc., in an Amount Not to Exceed \$720,000.00 Annually for Library Books and Audio Visual Materials with Electronic Ordering Interface

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

- 26 Resolution No. RES-2016-441 --** Approving the Purchase from MHC Kenworth - Dallas for a 2017 K370 Kenworth 33,000 GVW Cab and Chassis with Truck-Mounted M-B Maxi-300 Paint Striper Body in the Total Amount of \$348,173.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 27 Ordinance No. ORD-2016-9877** -- Amending Chapter 16B Entitled "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office

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

- 28 Ordinance No. ORD-2016-9878** -- Amending Ordinance No. 9383 by Approving a Schedule of Classified Personnel for the Police Department

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

INDIVIDUAL CONSIDERATION

- 29 Ordinance No. ORD-2016-9879** -- Public Hearing and Ordinance Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Six, City of Irving, Texas"; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone

Mayor Van Duyne opened the public hearing at approximately 7:55 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve a Public Hearing and Ordinance Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Six, City of Irving, Texas"; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone

Motion approved 9-0.

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

- 30 Resolution No. RES-2016-442** -- Approving Preliminary/Final Plat - PL16-0013 - Villas at Wildbriar Lake Addition - Approximately 15.058 Acres Located on the West Side of Hard Rock Road, Southwest of Pioneer Drive - Marvel Enterprises, LLC - Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 7:56 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to approve a Resolution for a Preliminary/Final Plat - PL16-0013 - Villas at Wildbriar Lake Addition - Approximately 15.058 Acres Located on the West Side of Hard Rock Road, Southwest of Pioneer Drive - Marvel Enterprises, LLC - Applicant/Owner

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 31 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 (Postponed from the September 22, 2016 and October 13, 2016 City Council meetings.)

Mayor Van Duyne opened the public hearing at approximately 7:57 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Marshall Payne, 5380 Lenon Ave., Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:48 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve 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 (Postponed from the September 22, 2016 and October 13, 2016 City Council meetings.)

Motion approved 8-1.

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

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

- 32 Ordinance No. ORD-2016-9880 -- Zoning Case #ZC16-0059 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcohol Beverages for On-Premises Consumption), Hotel and Related Uses - Approximately 2.60 Acres Located at 4620 West Airport Freeway - DFW Joseph Investments, LLC, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:49 p.m.

The following individual(s) signed up to speak in support of this item:
Joshua Joseph, 4620 W. Airport Freeway, Irving, TX - DFW Joseph Investments LLC, Mr. Joseph is the principal.
Avegail Avagar, 5328 Duran Drive, Grand Prairie, TX

Mayor Van Duyne closed the public hearing at approximately 8:51 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance Zoning Case #ZC16-0059 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcohol Beverages for On-Premises Consumption), Hotel and Related Uses - Approximately 2.60 Acres Located at 4620 West Airport Freeway - DFW Joseph Investments, LLC, Applicant/Owner

Motion approved 9-0.

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

- 33 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 (Postponed from the October 27, 2016 City Council meeting.)**

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

The following individual(s) signed up to speak in support of this item:
Bebb Francis, 112 E. Pecan, San Antonio, TX
Dishant Shah, 9441 Blackthorn Trail, Frisco, TX
Guillermo Gomez, 8401 Memorial Lane Apt. 7457, Plano, TX

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

Legin Z. Koshy, 1112 N. Britain Rd., Irving, TX

Roman Patel, 1120 N. Britain Rd, Irving, TX

Julie Okeke, 320 Familia Court, Irving, TX

Yeni M. Ventura, 405 Rawls Circle, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:11 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve 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 (Postponed from the October 27, 2016 City Council meeting.), subject to 14 trees and a brick wall.

Motion denied 4-5.

Council Councilmember(s) voting in favor of this motion include: Danish, Webb, Riddle and Meagher.

Councilmember(s) voting in opposition of this motion include: Mayor Beth Van Duyne, Councilmen LaMorgese, Palmer, Taylor and Ward.

RESULT:	DENIED [4 TO 5]
MOVER:	Allan Meagher, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	John C. Danish, Allan Meagher, Dennis Webb, Phil Riddle
NAYS:	Van Duyne, Ward, LaMorgese, Taylor, Palmer

- 34 Ordinance No. ORD-2016-9881 -- Zoning Case #ZC16-0069 - Granting S-P-1 (Detailed Site Plan) for C-N (Commercial Neighborhood) District Uses - Approximately 0.79 Acres Located at 3001 State Highway 183 - Bannister Engineering, Applicant - Panda Restaurant Group, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:12 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:12 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Ordinance Zoning Case #ZC16-0069 - Granting S-P-1 (Detailed Site Plan) for C-N (Commercial Neighborhood) District Uses - Approximately 0.79 Acres Located at 3001 State Highway 183 - Bannister Engineering, Applicant - Panda Restaurant Group, Owner

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2016-9882 -- Zoning Case #ZC16-0071 - Granting C-C (Community Commercial) District Uses - Approximately 1.111 Acres Located at 2515 East Union Bower Road - Carver Mortuary Services, Applicant - ECP Investment LTD, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:13 p.m.

The following individual(s) signed up to speak in support of this item:
Tanner Carver, 2517 E. Union Bower Rd., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:14 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to postpone Ordinance Zoning Case #ZC16-0071 - Granting C-C (Community Commercial) District Uses - Approximately 1.111 Acres Located at 2515 East Union Bower Road - Carver Mortuary Services, Applicant - ECP Investment LTD, Owner, to December 8, 2016

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 12/8/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 36 Ordinance No. ORD-2016-9883** -- Zoning Case ZC16-0075 - Amending the Comprehensive Zoning Ordinance No. 1144 by repealing Sections 52-32f and 52-32h of City of Irving Zoning Ordinance No. 1144, adding a new Section 52-32f to provide for the creation of a Heritage Crossing District, and requesting a zoning change from R-6 (Single Family), R-3.5 (Two-Family District), R-MF-2 (Multifamily), P-O (Professional Office), C-O (Commercial Office), C-N (Neighborhood Commercial), C-C (Community Commercial), ML-20 (Light Industrial), C-OU-2 (Commercial Outdoor 2), and DDD (Downtown Development District) uses to HCD (Heritage Crossing District). Approximately 847 acres roughly bounded by Pioneer Drive on the north, MacArthur Boulevard on the west, Shady Grove Road on the south, and Britain Road and Lucille Road on the east - City of Irving, Applicant - Various Owners

Councilman Riddle 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 9:22 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:37 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance Zoning Case ZC16-0075 - Amending the Comprehensive Zoning Ordinance No. 1144 by repealing Sections 52-32f and 52-32h of City of Irving Zoning Ordinance No. 1144, adding a new Section 52-32f to provide for the creation of a Heritage Crossing District, and requesting a zoning change from R-6 (Single Family), R-3.5 (Two-Family District), R-MF-2 (Multifamily), P-O (Professional Office), C-O (Commercial Office), C-N (Neighborhood Commercial), C-C (Community Commercial), ML-20 (Light Industrial), C-OU-2 (Commercial Outdoor 2), and DDD (Downtown Development District) uses to HCD (Heritage Crossing District). Approximately 847 acres roughly bounded by Pioneer Drive on the north, MacArthur Boulevard on the west, Shady Grove Road on the south, and Britain Road and Lucille Road on the east - City of Irving, Applicant - Various Owners

Motion approved 8-0-1.

Councilman Riddle abstained from this vote.

RESULT:	ADOPTED [8-0-1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Taylor, Palmer
ABSTAIN:	Phil Riddle

APPOINTMENTS AND REPORTS

- 37 Resolution No. RES-2016-443 --** Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2019

Motion by Councilman LaMorgese, seconded by Councilman Webb to Approve a Resolution Confirming the Appointment of Richard Stewart by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2019

Motion approved 9-0.

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

- 38 Resolution No. RES-2016-444 --** Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Motion by Councilman LaMorgese, seconded by Councilman Taylor to Approve a Resolution for Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms with the exception of the Planning and Zoning Commission.

Irving Advisory Committee on Disabilities to appoint:

Froshanda Bell, Place 4
Brian Hill, Place 6
Loc Le, Place 10

and the reappointments of:

Bakarra Jackson, Place 2
Patti Khan, Place 8

Irving Animal Services Advisory Committee to appoint:

Kristina Valentine, Place 2

and the reappointments of:

Monica Diaz-Melendez, Place 4
Kate Mayo, Place 6

Irving Arts Board to appoint:

Linsey Morgan, Place 4
David Smith, Place 6
Kim Andres, Place 10

and the reappointments of:

Judy Pierson, Place 2
Victoria Walusimbi, Place 8
Jaspreet Malhan, Place 2 NVH

Irving Board of Health to appoint:

David Schmidt, Place 4

and the reappointments of:

Ronald Preston, Place 2
Helen Ramey, Place 6
Keith Lepak, Place 8

Building and Standards Commission to appoint:

Arthur Paxton, Place 4
Gaither Fisher, Place 4 (Alternate)

and the reappointments of:

Michael Havens, Place 2

Shane Kelley, Place 2 (Alternate)

Construction Board of Appeals to reappoint:

Joel Rangel, Place 2
Raymond Brown, Place 4
Charles Parham, Place 6

Irving Convention and Visitors Bureau Board of Directors to appoint:

Dirk Burghartz, Place 10
Dr. Robert Bettis, Past ICVB Board Member
Bob Bula, Place 2, Hospitality
Michael Riley, Industry At-large

and the reappointments of:

Ron Mathai, Place 2
Joe Philipp, Place 4
Jo-Ann Bresowar, Place 6
Debbi Haacke, Place 8
Greg Malcolm, Place 12

Dallas County Flood Control District No. 1 to reappoint:

Donna Leipsic

Green Advisory Board to appoint:

Jennifer Poythress, Place 11
Jean Laird, Place 13
Srilekha Mundla, Place 14

and the reappointments of:

Arnold Martin, Place 2
Terry Shultz, Place 4
Raed Sbeit, Place 6
Steve Rainwater, Place 8
Kim Limberg, Place 10
Johnnie Pegues, Place 12

Housing and Human Services Board to appoint:

Monica Ellington, Place 2

and the reappointments of:

Peter McNabb, Place 4
Yolanda Carroll, Place 6
Wende Burton, Place 8

Irving Library Board to appoint:

Lely White, Place 4
Vidhya Seran, Place 8

and the reappointments of:

Judith Hannan, Place 2
Mary Moorman, Place 6

Irving Museum Board to appoint:

Joshua Chowritmootoo, Place 5
Ben Boyle, Place 2
Charles Scott Jackson, Place 4
Kyle Young-Moncure, Place 8

and the reappointment of:

Larnita Norris, Place 6

Parks and Recreation Board to appoint:

Thomas Ortiz, Place 3

and the reappointments of:

James D. Stewart, Place 2
Carire Donaldson, Place 4
J. Fitzmaurice Boyle, Place 6
David Bigham, Place 8

Youth Council to appoint:

Micha Russell, Place 1
Donyan Rogers, Place 3
Stalin Michael, Place 2
Gary Schepf, Place 4
Yolanda Leavy, Place 6

Zoning Board of Adjustments and Appeals reappoints:

Sheila Maness
James Van Aernam
Mohammad Hossain (Alternate)
John Threadgill (Alternate)

Motion approved 9-0.

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

Motion by Councilman LaMorgese, seconded by Councilman Webb to Approve members of the Planning and Zoning Commission

Planning and Zoning Commission to appoint:

Michael McPhail, Place 1

and the reappointments of:

Dan Niemeier, Place 2
Sushil Patel, Place 3
Lewis Patrick, Place 4

Motion approved 8-1.

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

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

39 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 9:44 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary