

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

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 8, 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	
Gerald Farris	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 Reverend Keith Bateman, Irving First Church of Nazarene, Irving, Texas.

---

**PLEDGE OF ALLEGIANCE**

---

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

- Brenda Salgado
- Samantha De la Torre
- Ana Munoz
- Daniel Duran
- Dora Cardiel
- Denise Hernandez
- Anders Chavez
- Valeria Garcia
- Jewelz Maya
- Ashley Sanchez
- Jetsy Hernandez
- Summer Garcia
- Rafael Rios

---

## PROCLAMATIONS

---

Mayor Van Duyne recognized Major Stan Carr with the Salvation Army and the Red Kettle campaign to raise funds for services provided to the residents of Irving. She encouraged the public to support the Salvation Army by placing their financial gift in the Red Kettle.

Mayor Van Duyne recognized members of the Conley Group Foundation who are donating toys to the Blue Christmas Program in honor of Police Chief Larry Boyd.

Mayor Van Duyne recognized members of AMBUCS for their donation of an Amtryke to Don Rorschach, a former City Attorney to the City of Irving. The donation was made in honor of Police Chief Larry Boyd.

---

## 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.

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

---

## CITY COUNCIL AGENDA

---

### **1 City Operations Update**

- A. Construction Update on Embassy Channel and Brockbank Channel Improvements
- B. TRAPS North Region Excellence in Maintenance Award - Flood Response Program
- C. Planning and Community Development Video - Grant Funded Projects for Low Income Areas

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

The Delaware in Heritage Crossing - Scott Connell, Economic Development Director, provided an overview of the economic development projects in the Delaware Heritage Crossing area.

**CONSENT AGENDA**

---

Motioned by Councilman Webb, seconded by Councilman Danish to approve consent agenda items 3-51, and pull item(s) 15, 16, 18 and 25 for individual consideration.

Motion approved 9-0.

**3 Approving Minutes for Wednesday, November 09, 2016**

<b>RESULT:</b>	<b>ACCEPTED [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

**4 Approving Minutes for Thursday, November 10, 2016**

<b>RESULT:</b>	<b>ACCEPTED [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

**5 Resolution No. RES-2016-445 -- Approving the Amended & Restated Master Development Agreement with Garfield Public/Private LLC, Preston Hollow Capital, LLC, and Provident Group-Irving Properties, LLC, for the Development, Design and Construction of the Irving Convention Center Headquarters Hotel**

<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

- 6 Resolution No. RES-2016-446 -- Authorizing Additional Funding to Bracewell LLP in the Amount Not to Exceed \$100,000.00 for Legal Services in Connection with the Convention Center Hotel**

<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

- 7 Resolution No. RES-2016-447 -- Approving Dallas County Utility and Reclamation District Agreement for Access/Use of District Property for 2017 City of Irving Citywide Special Events Occurring Along Lake Carolyn And/Or the Mandalay Canal, to Include Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake**

<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

- 8 Resolution No. RES-2016-448 -- Approving Special Events Permits for the 2017 City of Irving Citywide Special Events, to Include Canal Fest, Irving Concert Series, Frost Fest, Holiday Extravaganza, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Taste of Irving**

<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

- 9 Resolution No. RES-2016-449** -- Approving a One-Year Renewal of the Agreement with MuniServices for Sales Tax Recovery and Analysis in an Amount Not to Exceed \$1,000,000.

<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

- 10 Resolution No. RES-2016-450** -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways in the Amount of \$387,000

<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

- 11 Resolution No. RES-2016-451** -- Approving Amendments to the City of Irving Group Health Benefit Plans for Employees and Retirees and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendments

<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

- 12 Resolution No. RES-2016-452 -- Confirming the Appointment of Bruce Jolley as Interim Police Chief**

<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

- 13 Resolution No. RES-2016-453 -- Approving an Engineering Design Services Agreement Between the City of Irving and Binkley & Barfield, Inc., in the Amount of \$40,900.00 for the Betsy Wastewater Interceptor Improvements Project from Grauwylar Road to SH183**

<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

- 14 Resolution No. RES-2016-454 -- Approving an Engineering Design Services Agreement Between the City of Irving and Teague, Nall & Perkins, Inc., in the Amount of \$129,000.00 for the Betsy Wastewater Interceptor Improvements Project from Delaware Creek to Grauwylar Road**

<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

- 15 Resolution No. RES-2016-455** -- Approving a Professional Services Agreement Between the City of Irving and Komatsu Architecture, in the Amount of \$214,323.00, for the Planning, Design and Construction Administration of the Irving Museum and Heritage Center Located on the First Floor of the old Central Library

The following individual(s) signed up in support of this item but did not want to speak:

Rick Stopfer, 9624 Santa Fe Circle, Irving, TX  
Diane Mannon, 1412 Schukar Ct., Irving, TX  
Kaye Ward, 608 Farine Dr., Irving, TX  
Nancy Rissing, 1714 Post Oak Dr., Irving, TX

Motioned by Councilman Danish, seconded by Councilman Webb to approve a resolution for a Professional Services Agreement Between the City of Irving and Komatsu Architecture, in the Amount of \$214,323.00, for the Planning, Design and Construction Administration of the Irving Museum and Heritage Center Located on the First Floor of the old Central Library.

Motion approved 7-2.

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

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

- 16 Resolution No. RES-2016-456** -- Awarding a Contract to Toxey/McMillan Design Associates LLC in an Amount Not to Exceed \$900,000.00, for the Museum Planning and Exhibit Development for the Irving Museum and Heritage Center

The following individual(s) signed up in support of this item but did not want to speak:

Rick Stopfer, 9624 Santa Fe Circle, Irving, TX  
Diane Mannon, 1412 Schukar Ct., Irving, TX  
Kaye Ward, 608 Farine Dr, Irving, TX  
Nancy Rissing, 1714 Post Oak Dr., Irving, TX

Motioned by Councilman Ward, seconded by Councilman Danish to approve a resolution Awarding a Contract to Toxey/McMillan Design Associates LLC in an Amount Not to Exceed \$900,000.00, for the Museum Planning and Exhibit Development for the Irving Museum and Heritage Center.

Motion approved 7-2.

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

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

- 17 Resolution No. RES-2016-457 -- Approving the Single Source Renewal from Trittech Software Systems (Formerly Tiburon, Inc.) in the Total Estimated Amount of \$192,032.00 for Tiburon Public Safety System Software Maintenance**

<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

- 18 Resolution No. RES-2016-458 -- Approving an Economic Incentive Agreement Between the City of Irving and Atos IT Solutions and Services, Inc., in an Amount Dependent Upon Annual Qualification**

Staff requested that this item be postponed to the January 12, 2017 meeting.

Motioned by Councilman Ward, seconded by Councilman Webb to postpone Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Atos IT Solutions and Services, Inc., in an Amount Dependent Upon Annual Qualification to January 12, 2017.

Motion approved 9-0.



<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
	<b>Next: 1/12/2017 7:00 PM</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 19 Resolution No. RES-2016-459 -- Approving an Economic Incentive Agreement Between the City of Irving and Neiman Marcus Group, Inc., in an Amount Dependent Upon Annual Qualification**

<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

- 20 Resolution No. RES-2016-460 -- Approving an Economic Incentive Agreement Between the City of Irving and Quality Technology Services, LLC in an Amount Dependent Upon Annual Qualification**

<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

- 21 Resolution No. RES-2016-461** -- Approving an Economic Development Agreement with iRealty, LLC in the Amount of \$5,000.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 101 South Main Street

<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

- 22 Resolution No. RES-2016-462** -- Approving a First Amended and Restated Economic Incentive Agreement Between the City of Irving and Crawford Electric Supply Company, Inc. in an Amount Dependent Upon Annual Qualification

<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

- 23 Resolution No. RES-2016-463** -- Approving a Public Right of Way Easement Purchase and Sale Agreement in the Amount of \$282,000.00 Plus Closing Costs Not to Exceed \$5,000.00 Related to the Extension of a Public Roadway Between Westridge Drive and DFW Airport - Crawford Dallas Real Estate, LLC - Property Owner

<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

- 24 Resolution No. RES-2016-464 -- Approving First Amended and Restated Economic Incentive Agreement Between the City of Irving and Kroger Texas L.P. in an Amount Dependent Upon Annual Qualification**

The following individual(s) signed up in support of this item but did not want to speak:

Jim Freeman, 751 Freeport Pkwy, Coppell, TX

<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

- 25 Resolution No. RES-2016-465 -- Nominating Nationstar Mortgage Holdings, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code**

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to approve a Resolution Nominating Nationstar Mortgage Holdings, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Councilman Meagher

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher

- 26 Resolution No. RES-2016-466** -- Approving Addendum No. 2 in the Amount of \$45,300.00 to the Architectural and Engineering Design Services Agreement Between the City of Irving and Huitt-Zollars, Inc., for the Final Design of the State Highway 114 Crossroads Signature Bridge Enhancements Project

<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-2016-467** -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, 5001 N. MacArthur Blvd., for the City of Irving's 7th Annual Bicycle Fest to be Held on Saturday, May 6, 2017.

<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

- 28 Resolution No. RES-2016-468** -- Approving a Single Source Agreement Between the City of Irving and Itron, Inc., in the Amount of \$1,627,586.55 for the Advanced Metering Infrastructure Network Implementation

<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

- 29 Resolution No. RES-2016-469 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$302,920.00 to Participate in Change Order No. 2 to the Chapman Pipeline Repair at South Sulphur River**

<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

- 30 Resolution No. RES-2016-470 -- Approving a Public Facility Use Agreement with Indigo Group, LLC, for the Operation and Maintenance of the City of Irving Innovation Center**

<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

- 31 Resolution No. RES-2016-471 -- Approving Additional Funds for As-Needed Services from Mart, Inc., in an Amount Not to Exceed \$50,000.00 for General Services Work**

<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

- 32 Resolution No. RES-2016-472 -- Approving Additional Funds for As-Needed Purchases from W. W. Grainger, Inc., in an Amount Not to Exceed \$225,000.00 for Maintenance, Repair and Operations (MRO) Items for Various Areas through the National Intergovernmental Purchasing Alliance Company (National IPA)**

<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

- 33 Resolution No. RES-2016-473 -- Approving an Interlocal Participation Agreement between the City of Irving and the Public Employee Benefits Alliance (PEBA) for the Purchase of Products and Services**

<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

- 34 Resolution No. RES-2016-474 -- Approving a Three-Year Agreement Between the City of Irving and Deer Oaks EAP Services, LLC, in the Total Estimated Annual Amount of \$30,480.00 for the Employee Assistance Program (EAP) Utilizing an Interlocal Participation Agreement with Public Employee Benefits Alliance (PEBA)**

<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

- 35 Resolution No. RES-2016-475 --** Renewing the Contract with Stark Talent in the Total Estimated Annual Amount of \$212,574.00 for Temporary Personnel Services

<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

- 36 Resolution No. RES-2016-476 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc., for As-Needed Installation, Maintenance and Repair of Lighting Systems for Various Parks and Recreation Facilities in an Amount Not to Exceed \$100,000.00 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>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 37 Resolution No. RES-2016-477 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Smith Pump Company for As-Needed Purchases of Pumps and Pump Products in an Amount Not to Exceed \$77,500.00 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>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 38 Resolution No. RES-2016-478** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, for As-Needed Repair and Installation of Lighting for Various Parks and Recreation and Sports Field Facilities in the Total Estimated Amount of \$510,000.00 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>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 39 Resolution No. RES-2016-479** -- Approving the Purchase from Kirby Smith Machinery for a 2016 Gradall XL4100-IV Wheeled Excavator in the Total Amount of \$409,357.00 through an Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments (H-GAC)

<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

- 40 Resolution No. RES-2016-480** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Johnston North America through an Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council of Governments (H-GAC)

<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



- 41 Resolution No. RES-2016-481** -- Approving the Purchase from Johnston North America for a 2017 Johnston ES351 Mechanical Sweeper in the Total Amount of \$244,900.00 through an Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments (H-GAC)

<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

- 42 Resolution No. RES-2016-482** -- Approving a Supplemental Agreement Between the City of Irving and Motorola Solutions, Inc., for the Addition of Managed Services to the Existing Citywide Communication System Maintenance Agreement

<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

- 43 Resolution No. RES-2016-483** -- Approving and Accepting the Bids of Fortiline, Inc., ACT Pipe & Supply, Ferguson Waterworks, and HD Supply Waterworks, LTD., in an Amount Not to Exceed \$220,000.00 for Brass Fittings

<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

- 44 Resolution No. RES-2016-484 -- Approving and Accepting the Bids of Aqua Metric Sales Company and HD Supply Waterworks, LTD., in the Total Estimated Amount of \$158,926.16 for Water Meters**

<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

- 45 Resolution No. RES-2016-485 -- Rejecting All Bids for Large Water Meter Parts and Accessories**

<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

- 46 Resolution No. RES-2016-486 -- Approving the Purchase from American Seating Company for Theatre Seating for the Carpenter Hall in the Total Amount of \$304,628.86 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program**

<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

- 47 Ordinance No. ORD-2016-9884 -- Amending Chapter 18 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Food Establishment Rules with Amendments, Modifications and Deletions and Designating it as the Food Establishment Code for the City of Irving, Texas**

<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

- 48 Ordinance No. ORD-2016-9885 -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Fitness Incentive Pay**

<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

- 49 Ordinance No. ORD-2016-9886 -- Authorizing the Abandonment of an Underground Public Utility Easement for the AMLI at Las Colinas Urban Center Addition**

<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

- 50 Ordinance No. ORD-2016-9887** -- Authorizing the Abandonment of Three Drainage Easements Located at 2035 West Airport Freeway for the Midtown Express Project

<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

- 51 Ordinance No. ORD-2016-9888** -- Authorizing the Abandonment of a Drainage Easement Along SH183 Located at 1311 and 1313 West Airport Freeway for the Midtown Express Project

<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

---

### INDIVIDUAL CONSIDERATION

---

- 52 Resolution No. RES-2016-487** -- Approving General Contractors for Tenant Finish Out Construction of Restaurants and Retail Businesses at the Irving Entertainment Center

Mayor Van Duyne opened the public hearing at approximately 7:39 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve a Resolution -- Approving General Contractors for Tenant Finish Out Construction of Restaurants and Retail Businesses at the Irving Entertainment Center

Motion approved 9-0.

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

**53 Resolution No. RES-2016-488 -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Add 36,000 Square Feet of Office Space and Take Appropriate Action**

Council convened into executive session pursuant to Sections 551.087 and 551.071 of the Texas Local Government Code at approximately 9:21 p.m. to discuss items 53 through 57 below.

Council reconvened from executive session at approximately 9:31 p.m.

Chris Hillman, City Manager, spoke regarding staff's recommendations.

The following individual(s) signed up to speak in support of this item:  
Richard Lazes and Noah Lazes, the ARK Group, 19401 Jetton Rd., Cornelius, N.C

Motioned by Councilman Meagher, seconded by Councilman Palmer to postpone the Resolution to January 12, 2017 -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Add 36,000 Square Feet of Office Space and Take Appropriate Action.

Postponed to January 12, 2017 council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/12/2017 7:00 PM</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 54 Resolution No. RES-2016-489** -- Approving Sign Variance Case #S1611-0080 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner (Postponed from December 8, 2016)

Motioned by Councilman LaMorgese, seconded by Mayor Van Duyne to postpone Resolution -- Approving Sign Variance Case #S1611-0080 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner, postponed to January 12, 2017 council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/12/2017 7:00 PM</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Mayor
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 55 Resolution No. RES-2016-490** -- Approving Special Sign Permit #S1611-0081 to Allow Digital Signs at Various Locations in the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner (Postponed from December 8, 2016)

Motioned by Councilman Riddle, seconded by Councilman Taylor to postpone Resolution -- Approving Special Sign Permit #S1611-0081 to Allow Digital Signs at Various Locations in the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner, postponed to January 12, 2017 council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/12/2017 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

---

### ZONING CASES AND COMPANION ITEMS

---

- 56 Ordinance No. ORD-2016-9889 -- Zoning Case #ZC16-0091 - Granting S-P-1 (R-AB) Site Plan District Use for Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-premises Consumption, and Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.878 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner**

Motioned by Councilman Palmer, seconded by Councilman Taylor to postpone Ordinance -- Zoning Case #ZC16-0091 - Granting S-P-1 (R-AB) Site Plan District Use for Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-premises Consumption, and Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.878 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner, postponed January 12, 2017 council meeting.

Staff recommends the following: (1) approval of the elimination of the fitness center; (2) approval of the increased office space; and (3) denial of the request for a roof sign.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/12/2017 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 57 Resolution No. RES-2016-491** -- Approving Preliminary/Final Plat - PL16-0020 - Bear Creek Corporate Center - Approximately 16.06 Acres Located on 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 7:41 p.m.

The following individual(s) signed up to speak in support of this item:  
Alex Bennett, 7139 Van Hook Dr., Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- Approving Preliminary/Final Plat - PL16-0020 - Bear Creek Corporate Center - Approximately 16.06 Acres Located on Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant - Codi Land and Cattle, LP, 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

- 58 Resolution No. RES-2016-492** -- Approving Replat - PL16-0038 - Northgate Commerce Center, 1st Revision - Approximately 24.57 Acres Located Northeast of Northgate Drive and Valley View Lane - Halff Associates, Inc., Applicant - 4409 Montrose, Ltd., Owner

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

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

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



Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve a Resolution -- Approving Replat - PL16-0038 - Northgate Commerce Center, 1st Revision - Approximately 24.57 Acres Located Northeast of Northgate Drive and Valley View Lane - Halff Associates, Inc., Applicant - 4409 Montrose, Ltd., Owner

Motion approved 9-0.

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

- 59 Resolution No. RES-2016-493** -- Approving Replat - PL16-0053 - BAPS Southwest Addition, 2nd Revision - Approximately 20.28 Acres Located at 4601 North State Highway 161 - JDJR Engineers and Consultants, Inc., Applicant - BAPS Southwest, Owner

Mayor Van Duyne opened the public hearing at approximately 7:43 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:43 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve a Resolution -- Approving Replat - PL16-0053 - BAPS Southwest Addition, 2nd Revision - Approximately 20.28 Acres Located at 4601 North State Highway 161 - JDJR Engineers and Consultants, Inc., Applicant - BAPS Southwest, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</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

- 60 Ordinance No. ORD-2016-9890** -- Zoning Case #ZC16-0026 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.80 Acres Located on the West Side of Esters Road, South of State Highway 183 - Humberto Castillo, Applicant - Vito's Pizza and Grill, Owner

Mayor Van Duyne opened the public hearing at approximately 7:43 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

Noe Avila, 312 N. Patton Ave. #102, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve an Ordinance -- Zoning Case #ZC16-0026 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.80 Acres Located on the West Side of Esters Road, South of State Highway 183 - Humberto Castillo, Applicant - Vito's Pizza and Grill, 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

- 61 Ordinance No. ORD-2016-9891** -- Zoning Case #ZC16-0065 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.5 Acres Located at 1820 Williams Road - Higinio Tellez, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 7:44 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve an Ordinance -- Zoning Case #ZC16-0065 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.5 Acres Located at 1820 Williams Road - Higinio Tellez, Applicant/Owner

Motion approved 9-0.

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

- 62 Ordinance No. ORD-2016-9892 -- Zoning Case #ZC16-0068 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.067 Acres Located at 8704 Cypress Waters Boulevard, Suite 190 - 4 Slices, LLC, Applicant - CWR2A, LLC and CWR2 B, LLC, Owners**

Mayor Van Duyne opened the public hearing at approximately 7:45 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve an Ordinance -- Zoning Case #ZC16-0068 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.067 Acres Located at 8704 Cypress Waters Boulevard, Suite 190 - 4 Slices, LLC, Applicant - CWR2A, LLC and CWR2 B, LLC, Owners

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

- 63 Ordinance No. ORD-2016-9893 -- Zoning Case #ZC16-0070 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Commercial" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 6.23 Acres Located at 1525 Hard Rock Road - JDJR Engineers & Consultants, Inc., Applicant - Blake Bloomfield, Owner**

Staff received one (1) response in support and two (2) responses in opposition. The opposition represents 47.34% of the land within 200 feet of the subject property. Since this is greater than 20%, a ¾-vote is required for approval of this request.

Mayor Van Duyne opened the public hearing at approximately 7:45 p.m.

Jim Dewey, 2500 Texas Dr., Irving, TX - JDJR Engineers, representative for applicant.

Mayor Van Duyne closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve an Ordinance -- Zoning Case #ZC16-0070 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Commercial" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 6.23 Acres Located at 1525 Hard Rock Road - JDJR Engineers & Consultants, Inc., Applicant - Blake Bloomfield, Owner, subject to an updated letter from Bloomfield investments that expands the Home Owners Association requirements and the \$275 a month contribution.

Motion approved 7-2.

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

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

- 64 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 (Postponed from the November 10, 2016 City Council meeting.)

Mayor Van Duyne opened the public hearing at approximately 8:25 p.m.

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

Henry Miller III, 2591 E. Pioneer Dr., Irving, TX

Chris Meyer, 3805 Merriman Dr., Plano, TX

Tanner Carver, 808 S. Johnson, Amarillo, TX

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve an 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 (Postponed from the November 10, 2016 City Council meeting.)

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Councilmen Meagher, LaMorgese and Taylor

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Webb, Riddle, Ward, Palmer
<b>NAYS:</b>	Allan Meagher, Brad M. LaMorgese, Kyle Taylor

- 65 Ordinance No. ORD-2016-9894** -- Zoning Change #ZC16-0077 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and Carport Uses - Approximately 0.17 Acres Located at 2800 Skylake Court - Reynaldo Martinez, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 8:34 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve an Ordinance -- Zoning Change #ZC16-0077 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and Carport Uses - Approximately 0.17 Acres Located at 2800 Skylake Court - Reynaldo Martinez, Applicant/Owner

Motion approved 9-0

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

- 66 Ordinance No. ORD-2016-9895 -- Zoning Case #ZC16-0078 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.131 Acres Located at 8701 Cypress Waters Boulevard, Suite 160 - NE DFW 2, LLC D/B/A Andrea Cheek, Applicant - CWR1 A, LLC and CWR1 B, LLC, Owners**

Mayor Van Duyne opened the public hearing at approximately 8:34 p.m.

The following individual(s) signed up to speak in support of this item but did not want to speak:

Andrea Cheek, 4225 McKinney Ave. #1, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC16-0078 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.131 Acres Located at 8701 Cypress Waters Boulevard, Suite 160 - NE DFW 2, LLC D/B/A Andrea Cheek, Applicant - CWR1 A, LLC and CWR1 B, LLC, Owners

Motion approved 9-0.

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

- 67 Ordinance No. ORD-2016-9896 -- Zoning Case #ZC16-0079 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 19.63 Acres Located on the Southeast Corner of Valley View Lane and Rochelle Road - Johnson Development Associates, Applicant - Whiddon Family LTD PS, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:36 p.m.

Eddie Ackard, 2405 Mustang Dr., Grapevine, TX - Goodwin and Marshall Engineering, representative for the applicant.

Mayor Van Duyne closed the public hearing at approximately 8:36 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve an Ordinance -- Zoning Case #ZC16-0079 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 19.63 Acres Located on the Southeast Corner of Valley View Lane and Rochelle Road - Johnson Development Associates, Applicant - Whiddon Family LTD PS, Owner, subject to landscaping requirements of 6 inch caliber trees submitted instead of 4 inch caliber trees.

Motion denied 3-6.

Councilmember(s) voting in favor of this motion include: Councilmen Meagher, Palmer, and Danish

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

A second motion was made:

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve an Ordinance -- Zoning Case #ZC16-0079 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 19.63 Acres Located on the Southeast Corner of Valley View Lane and Rochelle Road - Johnson Development Associates, Applicant - Whiddon Family LTD PS, Owner

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Councilmen Meagher and Palmer

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</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
<b>NAYS:</b>	Allan Meagher, Wm David Palmer

- 68 Ordinance No. ORD-2016-9897 -- Zoning Case #ZC16-0080 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 1.84 Acres Located at 1638 West Shady Grove Road - JDJR Engineers and Consultants, Applicant - ITAO Corporation, Owner**

The applicant has requested this item be postponed to the January 12, 2017 meeting.

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

The following individual(s) signed up in opposition of this item but did not want to speak:

Pam Brown, 1410 Irvin Rd., Irving, TX  
Dapye Dollet, 1606 W. Shady Grove Rd., Irving, TX  
Phil Brown, 1410 Irvin Rd., Irving, TX  
Shandle Bennett, 1604 Shadow Lane, Irving, TX  
Terri Kimbler, 1608 Shadow Lane, Irving, TX  
Mary Sides, 1626 W. Shady Grove Rd., Irving, TX  
Sylvie Jenkins, 1314 Irvin Rd., Irving, TX  
Scholer Mattingly, 1621 W. Shady Grove Rd., Irving, TX  
Samantha Howard, 1331 Irvin Rd., Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:

Mark Vith, 1626 W. Shady Grove, Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Palmer to withdraw this case.

Motion approved 6-3.

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

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

<b>RESULT:</b>	<b>WITHDRAWN [6 TO 3]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, Palmer
<b>NAYS:</b>	Beth Van Duyne, Brad M. LaMorgese, Kyle Taylor



- 69 Ordinance No. ORD-2016-9898 -- Zoning Case #ZC16-0081 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Single Family) Uses - Approximately 0.48 Acres Located at 505 Cedar Drive - JDJR Engineers and Consultants, Applicant - Victor Reyes, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:19 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:19 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve an Ordinance - Zoning Case #ZC16-0081 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Single Family) Uses - Approximately 0.48 Acres Located at 505 Cedar Drive - JDJR Engineers and Consultants, Applicant - Victor Reyes, Owner

Motion approved 9-0.

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

- 70 Ordinance No. ORD-2016-9899 -- Zoning Case #ZC16-0084 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.061 Acres Located at 3341 Regent Boulevard, Suite 150 - In Fretta Stampede, LLC, Applicant - Stampede Crossing, LTD, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:20 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:20 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve an Ordinance - Zoning Case #ZC16-0084 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.061 Acres Located at 3341 Regent Boulevard, Suite 150 - In Fretta Stampede, LLC, Applicant - Stampede Crossing, LTD, Owner

Motion approved 9-0.

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

- 71 Ordinance No. ORD-2016-9900 -- Zoning Case #ZC16-0087 - Granting R-6 (Single Family) District Uses - Approximately 0.46 Acres Located at 302 Maltby Road - Lone Stallion Custom Homes, LLC - Applicant/Owner (Postponed from December 8, 2016)**

Staff recommends this item be postponed to the January 12, 2017 meeting.

Mayor Van Duyne opened the public hearing at approximately 9:21 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:21 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Postpone an Ordinance - Zoning Case #ZC16-0087 - Granting R-6 (Single Family) District Uses - Approximately 0.46 Acres Located at 302 Maltby Road - Lone Stallion Custom Homes, LLC - Applicant/Owner to January 12, 2017 meeting

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/12/2017 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

---

## APPOINTMENTS AND REPORTS

---

### 72 Mayor's Report

The Mayor read a memorial for Mary Ann Lovell and asked for a moment of silence as well.

### Adjournment

The meeting was adjourned at approximately 9:56 p.m.

---

Beth Van Duyne, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary