

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 12, 2017**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 12, 2017 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 Rabbi Frank Joseph, Congregation Irving Havurah, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

- Sofia Martinez
- Alexis Gonzalez
- Zoe Carranza
- Julian Palacios

PROCLAMATIONS

There were no ceremonial items at tonight's meeting.

CITIZENS' FORUM

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

Patrick Davis, 194 Winthrop, Irving, TX – Mr. Davis spoke again in favor of a rooster ordinance.

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. Police Chief Recruitment Update
- B. Royal Ridge Tank (Bowl Raising)

2 Economic Development Projects Update

-Irving Office Market Update

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Riddle to approve consent agenda items 3-57 and pull item(s) 6, 27, 28, 30, 34 and 36 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, December 07, 2016

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

4 Approving Minutes for Thursday, December 08, 2016

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

5 Resolution No. RES-2017-1 -- Approving a 3.5% Step Increase in Salary for the City Manager

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

6 Resolution No. RES-2017-2 -- Opposing Passage of State Legislation that Would Cap the Amount of Property Tax Revenue Cities Can Collect Each Year (Requested by Council Members Ward, Palmer, Webb)

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Resolution -- Opposing Passage of State Legislation that Would Cap the Amount of Property Tax Revenue Cities Can Collect Each Year (Requested by Council Members Ward, Palmer, Webb)

Motion approved 7-2.

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

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

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

- 7 **Resolution No. RES-2017-3** -- Approving a Ground Lease and License Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel

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

- 8 **Resolution No. RES-2017-4** -- Approving a City Facilities Lease with Provident Group-Irving Properties LLC Relating to Use of City Facilities at the Irving Convention Center Headquarter Hotel

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

- 9 **Resolution No. RES-2017-5** -- Approving a Parking Facilities Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel

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

- 10 Resolution No. RES-2017-6 -- Approving a Booking Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel**

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

- 11 Resolution No. RES-2017-7 -- Approving a Ground Lessor Agreement with Westin Operator LLC and Starwood Hotels & Resorts Worldwide, LLC Relating to the Convention Center Headquarters Hotel Agreements**

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

- 12 Resolution No. RES-2017-8 -- Approving an Economic Development Incentive Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel in an Amount Not to Exceed \$5,000,000**

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

- 13 Resolution No. RES-2017-9** -- Approving an Amended and Restated Design-Build Contract with Garfield Public Private, LLC and Austin Commercial, LP for the Construction of City Facilities and Parking Garage Related to the Convention Center Headquarter Hotel

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

- 14 Resolution No. RES-2017-10** -- Approving the Design-Build Agreement Between Garfield Public/Private LLC, Austin Commercial, LP and Provident Group-Irving Properties LLC for the Hotel Component of the Convention Center Headquarter Hotel Project

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

- 15 Resolution No. RES-2017-11** -- Approving the Hotel Development Agreement Among Garfield Public/Private LLC, Preston Hollow Capital LLC, and Provident Group-Irving Properties LLC Related to the Development of the Convention Center Hotel Project

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

- 16 Ordinance No. ORD-2017-9901 -- Amending Chapter 16-A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas**

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

- 17 Resolution No. RES-2017-12 -- Approving Establishment of a Patrol Rifle Purchase Program to Assist Officers in Purchasing a Rifle for On-Duty Use**

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

- 18 Resolution No. RES-2017-13 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant, on Behalf of the City, Offered by the Criminal Justice Division of the Office of the Governor of Texas for Technology Upgrades to Support the National-Incident Based Reporting System**

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

- 19 Resolution No. RES-2017-14 -- 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 for DWI Enforcement**

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

- 20 Resolution No. RES-2017-15 -- Selecting Parkhill Smith & Cooper, (PSC), as the Most Highly Qualified Provider of Engineering Services for Liner Design & Construction Oversight for the Hunter Ferrell Landfill and Authorizing Staff to Negotiate an Agreement with the Provider.**

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

- 21 Resolution No. RES-2017-16 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant, on Behalf of the City, Offered by the Texas Commission on the Arts to Support Library Programming**

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

- 22 Resolution No. RES-2017-17 -- Approving an Interlocal Agreement Between the City of Irving and the City of Coppell for the Construction and Maintenance of Campion Trails North MacArthur Extension**

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

- 23 Resolution No. RES-2017-18 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District III for the Construction and Maintenance of Campion Trails North MacArthur Extension**

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

- 24 Resolution No. RES-2017-19 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I in the Amount of \$19,500.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 25 Resolution No. RES-2017-20 -- Selecting Intertek PSI, as the Most Highly Qualified Provider for Annual Geotechnical Engineering and Construction Materials Testing & Inspections and Authorizing Staff to Negotiate an Agreement with the Provider**

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

- 26 Resolution No. RES-2017-21 -- Awarding a Contract to Cole Construction, Inc., in the Amount of \$254,175.00 for The Landscape Median Enhancements Project**

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

- 27 Resolution No. RES-2017-22 -- Approving a Third Amendment to the Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Safety Program Services and Right of Way Use**

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve a Resolution - Approving a Third Amendment to the Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Safety Program Services and Right of Way Use

Motion approved 5-4.

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

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Kyle Taylor, Wm David Palmer

28 Resolution No. RES-2017-23 -- Accepting the Irving Economic Development Strategic Plan

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve a Resolution --Accepting the Irving Economic Development Strategic Plan

Motion approved 7-2.

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

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

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

29 Resolution No. RES-2017-24 -- Approving an Event Support Agreement in the Amount of \$36,250 with ATMX, LLC for the 2017 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 13-19, 2017

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

- 30 Resolution No. RES-2017-25** -- Approving a Sponsorship Agreement in the Amount of \$100,000 with ATMX, LLC for the 2017 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 13-19, 2017

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve a resolution far a Sponsorship Agreement in the Amount of \$100,000 with ATMX, LLC for the 2017 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 13-19, 2017

Motion approved 8-1.

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

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

- 31 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

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

- 32 Resolution No. RES-2017-26** -- Approving an Economic Development Agreement with Lithocon, LC in the Amount of \$25,000.00 For Façade Enhancements to a Building Located at 416 East Irving Boulevard in Downtown Irving

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

- 33 Resolution No. RES-2017-27** -- Approving an Economic Development Incentive Agreement with Rita Klassen, in an Amount Not to Exceed \$47,250.00 Through the Corridor Enhancement Incentive Program for the Building and Property Site Located at 503 E. Second Street

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

- 34 Resolution No. RES-2017-28** -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$355,000.00 for the Heritage Crossing Downtown Implementation Plan

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve a Resolution - Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$355,000.00 for the Heritage Crossing Downtown Implementation Plan

Motion denied 4-5.

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

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

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

- 35 Resolution No. RES-2017-29 -- Awarding a Contract to N.G. Painting, L.P., in the Amount of \$2,300,250.00 for the Rehabilitation of the 2.5 Million Gallon Perry Elevated Storage Tank Project**

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

- 36 Resolution No. RES-2017-30 -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation**

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve a Resolution -- for a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation

Motion approved 7-2.

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

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

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

- 37 Resolution No. RES-2017-31 -- Approving and Accepting the Bid of Graphic Associates Inc., in the Total Amount of \$87,800.00 for the Purchase of an Offset Print Press**

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

- 38 Resolution No. RES-2017-32 -- Renewing the Contract with Public Safety Corporation for Alarm Management Services**

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

- 39 Resolution No. RES-2017-33 -- Approving and Accepting the Bids of DACO Fire Equipment, North America Fire Equipment Co., Inc., Fire Supply Inc., and Municipal Emergency Services Inc., in the Total Estimated Amount of \$148,899.80 for Bunker Clothing**

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

- 40 Resolution No. RES-2017-34 -- Approving and Accepting the Bid of Life-Assist, Inc., in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications**

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

- 41 Resolution No. RES-2017-35 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gametime/Total Recreation Products, Inc., in the Total Amount of \$149,214.00 for the Senter Park Playground Replacement Project through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)**

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

- 42 Resolution No. RES-2017-36 -- Rejecting All Bids for Annual Concrete Contract**

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

- 43 Resolution No. RES-2017-37** -- Ratification of Payments Made to Humphrey & Morton Construction Company, Inc., in the Total Amount of \$201,122.40 for Emergency Repairs to Burn Brae Channel South of Northgate from Esters Road to SH 161

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

- 44 Resolution No. RES-2017-38** -- Ratification of Payments Made to Nu-Way Construction, LLC, in the Total Amount of \$52,770.00 for Emergency Repairs on Gateway Drive between Corporate Drive and SH 161

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

- 45 Resolution No. RES-2017-39** -- Approving and Accepting the Bid of NPL Construction in an Amount Not to Exceed \$850,000.00 for the Community Development Block Grant (CDBG) Funded Paving Project

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

- 46 Resolution No. RES-2017-40** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Johnston Technical Services, Inc., through the State of Texas Department of Information Resources (DIR)

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

- 47 Resolution No. RES-2017-41** -- Approving the Purchases from Johnston Technical Services, Inc., for As-Needed Purchases of Wireless Radios in the Estimated Amount of \$350,000.00 through the Texas Department of Information Resources (DIR)

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

- 48 Resolution No. RES-2017-42** -- Approving and Accepting the Bid of National Meter & Automation in the Total Estimated Amount of \$871,250.00 for Positive Displacement Water Meters

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

- 49 Resolution No. RES-2017-43** -- Approving Additional Funds for As-Needed Purchases from Heritage One Roofing, Inc., in an Amount Not to Exceed \$300,000.00 for Roof Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program administered by the Region VIII Education Service Center

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

- 50 Resolution No. RES-2017-44** -- Approving and Accepting the Bids of Sam Pack's Five Star Ford and Four Star Ford in the Total Amount of \$348,799.00 for Ford Vehicles for Various Departments

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

- 51 Resolution No. RES-2017-45** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Reliable Chevrolet through an Interlocal Agreement with Tarrant County

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

- 52 Resolution No. RES-2017-46** -- Approving and Accepting the Bid from Reliable Chevrolet in the Total Amount of \$641,925.00 for Chevrolet Tahoe Police Pursuit Vehicles (PPVs) Utilizing an Interlocal Cooperative Purchasing Agreement with Tarrant County

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

- 53 Resolution No. RES-2017-47** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases of Repairs and Parts for Caterpillar Equipment in the Estimated Amount of \$330,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 54 Resolution No. RES-2017-48** -- Approving the Purchase from Holt Texas Ltd., for a 2017 Caterpillar 816K Compactor in the Total Amount of \$623,997.00 and a 2017 Caterpillar 973D Track Loader with Waste Handler Package in the Total Amount of \$706,415.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 55 Resolution No. RES-2017-49** -- Approving the Purchase from Gomez Floor Covering, Inc., for Carpet Replacement for the Carpenter Performance Hall Balcony Areas in the Total Amount of \$89,826.25 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:	John C. Danish, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 56 Ordinance No. ORD-2017-9902** -- Calling a Regular Municipal Election to be Held on Saturday, May 6, 2017, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary

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

- 57 Ordinance No. ORD-2017-9903** -- Budget Adjustment #1 to the 2016-17 Fiscal Year Budget

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

INDIVIDUAL CONSIDERATION

- 58 Ordinance No. ORD-2017-9904** -- Amending Chapters 16B and 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Amend the Powers, Duties, and Responsibilities of the Arts Board; to Create the Department of Arts and Culture; and to Make the Irving Museum Advisory Board an Advisory Body to the Arts Board

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:
Michael McPhail, 815 Dixon, Irving, TX

The following individual(s) signed up in support of this item but did not want to speak:
Lea Bailey, 2008 Fair Meadow, Arlington, TX

Mayor Van Duyne closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Meagher, seconded by Councilman Taylor to Approve an Ordinance -- Amending Chapters 16B and 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Amend the Powers, Duties, and Responsibilities of the Arts Board; to Create the Department of Arts and Culture; and to Make the Irving Museum Advisory Board an Advisory Body to the Arts Board

Motion approved 9-0.

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

- 59 Ordinance No. ORD-2017-9905** -- Public Hearing and Ordinance Amending the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One at the Request of the Carrollton-Farmers Branch Independent School District

Mayor Van Duyne opened the public hearing at approximately 8:37 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:37 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve a Public Hearing and Ordinance Amending the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One at the Request of the Carrollton-Farmers Branch Independent School District

Motion approved 9-0.

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

- 60 Resolution No. RES-2016-488 -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Increase Allowed Square Feet of Office Space and Take Appropriate Action**

Mayor Van Duyne opened the public hearing at approximately 8:38 p.m.

The following individual(s) signed up to speak in support of this item:
Rick Lazes, 19401 Old Jetton Road, Cornelius, NC

Mayor Van Duyne closed the public hearing at approximately 8:38 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve a Resolution -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Increase Allowed Square Feet of Office Space and Take Appropriate Action, 10,400 square feet of office at the sole cost of ARK for construction of 8,000 square feet of a radio/TV station and 2,400 square feet for a maintenance office to be added to the lease and if not used, the additional square feet of office must be used as retail/restaurant.

Motion approved 5-4.

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

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

Motion by Councilman Taylor, seconded by Councilman LaMorgese to reconsider item 60.

Motion approved 8-1.

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

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to approve a Resolution -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Increase Allowed Square Feet of Office Space and Take Appropriate Action, to include 10,400 square feet of office at the sole cost of ARK for construction of 8,000 square feet of a radio/TV station and 2,400 square feet for a maintenance office to be added to the lease and if not used, the additional square feet of office must be used as retail/restaurant.

Motion denied 3-5-1.

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

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

Councilmember(s) voting to abstain from the motion include: Councilman Danish

RESULT:	DENIED [3-5-1]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Allan Meagher, Dennis Webb, Wm David Palmer
NAYS:	Van Duyne, Riddle, Ward, LaMorgese, Taylor
ABSTAIN:	John C. Danish

- 61 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)**

Mayor Van Duyne opened the public hearing at approximately 9:23 p.m.

The following individual(s) signed up to speak in support of this item:
Rick Lazes, 19401 Old Jetton Road, Cornelius, NC

Mayor Van Duyne closed the public hearing at approximately 9:23 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve a 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 from December 8, 2016)

Motion approved 9-0.

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

- 62 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 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)**

Mayor Van Duyne opened the public hearing at approximately 9:28 p.m.

The following individual(s) signed up to speak in support of this item:
Rick Lazes, 19401 Old Jetton Road, Cornelius, NC

Mayor Van Duyne closed the public hearing at approximately 9:28 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve a Resolution -- Approving Special Sign Permit #S1611-0081 to Allow Digital Signs at Various Locations in the Irving Music Factory - Property Located 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)

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 63 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 (Postponed from December 8, 2016)**

Mayor Van Duyne opened the public hearing at approximately 9:29 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:38 p.m.

Motioned by Councilman Palmer, seconded by Councilman LaMorgese to Approve an 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 from December 8, 2016) Subject to the following:

- The site plan being changed to show a maximum of 100,000 square feet of office uses on the site, removal of the roof sign, and allowing a 15,000 square foot fitness center to be located anywhere on the site above the first floor.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Wm. David Palmer, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, Palmer
NAYS:	Brad M. LaMorgese, Kyle Taylor

- 64 Resolution No. RES-2017-50 --** Approving Special Sign Permit #S1611-0013 to Allow a Variance to Distance from Residentially Zoned Property to Proposed Electronic Monument Sign - Property Located at 3100 N MacArthur Blvd - Tylock-George Eye Associates, Applicant - Dr. Michael George, Owner

Mayor Van Duyne opened the public hearing at approximately 9:39 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:39 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve a Resolution -- Approving Special Sign Permit #S1611-0013 to Allow a Variance to Distance from Residentially Zoned Property to Proposed Electronic Monument Sign - Property Located at 3100 N MacArthur Blvd - Tylock-George Eye Associates, Applicant - Dr. Michael George, Owner

Motion approved 9-0.

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

- 65 Ordinance No. ORD-2017-9906 --** Zoning Case #ZC15-0073 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.277 Acres Located at 511 English Street - Angel Melendez, Applicant/Owner

Applicant has requested this item be postponed to the February 2, 2017 meeting

Motioned by Councilman Riddle, seconded by Councilman Ward to Postpone an Ordinance -- Zoning Case #ZC15-0073 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.277 Acres Located at 511 English Street - Angel Melendez, Applicant/Owner to February 2, 2017 council meeting

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/2/2017 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 66 Ordinance No. ORD-2017-9907 -- Zoning Case #ZC16-0044 - 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) Uses - Approximately 2,156 Sq. Ft., Located at 3003 N. Belt Line Road - African Village Restaurant, Applicant - Centraland Group, LTD., Owner**

Mayor Van Duyne opened the public hearing at approximately 9:40 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:40 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve an Ordinance -- Zoning Case #ZC16-0044 - 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) Uses - Approximately 2,156 Sq. Ft., Located at 3003 N. Belt Line Road - African Village Restaurant, Applicant - Centraland Group, LTD., Owner

Motion approved 9-0.

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

- 67 Ordinance No. ORD-2017-9908 -- Zoning Case #ZC16-0083 - Granting S-P-1 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.072 Acres Located at 1175 N. Walton Walker - Eco-Site, Inc., Applicant - Mark and Sara Legvold, Owners**

Mayor Van Duyne opened the public hearing at approximately 9:41 p.m.

The following individual(s) signed up to speak in support of this item:
Bebb Francis, 112 E. Pecan, Suite 550, San Antonio, TX
Dishant Shah, 9668 Warren Pkwy, Frisco, TX

Mayor Van Duyne closed the public hearing at approximately 9:50 p.m.

Motioned by Councilman Meagher, seconded by Councilman Taylor to Approve an Ordinance -- Zoning Case #ZC16-0083 - Granting S-P-1 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.072 Acres Located at 1175 N. Walton Walker - Eco-Site, Inc., Applicant - Mark and Sara Legvold Owner, subject to placing a masonry fence around the site.

Motion denied 1-8.

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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve an Ordinance -- Zoning Case #ZC16-0083 - Granting S-P-1 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.072 Acres Located at 1175 N. Walton Walker - Eco-Site, Inc., Applicant - Mark and Sara Legvold Owner

Motion approved 8-1.

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

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

- 68 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)

Mayor Van Duyne opened the public hearing at approximately 9:58 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:58 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve 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 (Postponed from December 8, 2016)

Motion approved 9-0.

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

- 69 Ordinance No. ORD-2017-9909** -- Zoning Case #ZC16-0090 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.7 Acres Located at 3700 W. Airport Freeway - Asbury Automotive, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 9:58 p.m.

The following individual(s) signed up to speak in support of this item:
Erin Rybos, 3700 Airport Freeway, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:59 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC16-0090 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.7 Acres Located at 3700 W. Airport Freeway - Asbury Automotive, Applicant/Owner

Motion approved 9-0.

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

- 70 Ordinance No. ORD-2017-9910 -- Zoning Case #ZC16-0100 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.13 Acres Located at 517 Mimosa Street - JDJR Engineers and Consultants, Inc., Applicant - Jesse Brackett, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:58 p.m.

The following individual(s) signed up to speak in support of this item:
Erin Rybos, 3700 Airport Freeway, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:59 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC16-0090 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.7 Acres Located at 3700 W. Airport Freeway - Asbury Automotive, Applicant/Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

71 Resolution No. RES-2017-51 -- Appointments to Boards to Fill Two-Year Terms and Various Unexpired Terms

Motioned by Councilman LaMorgese, seconded by Councilman Danish to Approve a Resolution -- Appointments to Boards to Fill Two-Year Terms and Various Unexpired Terms

Irving Convention and Visitors Bureau Board to appoint:

Karen Cooperstein, Place 1

Irving Flood Control District Section I to appoint:

Jason Duvall

and the reappointments of:

Robert Galecke
Patrick Daly
Richard Duge
Jon Schneider

Irving Museum Advisory Board to appoint:

Armando Smithee, Place 9

Tax Increment Reinvestment Zone No. 1 Board to reappoint:

Mark Cronenwett
Brian Cumberland
Michael Randall
John Haigler
Dick W. Rogers
Albert Zapanta
Robert Kitzman

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Brad M. LaMorgese, Councilman

SECONDER:

John C. Danish, Councilman

AYES:

Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

72 Resolution No. RES-2017-52 -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017

Motioned by Councilman LaMorgese, seconded by Councilman Palmer to Approve a Resolution -- Appointing Mark Cronenwett as Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017

Motion approved 9-0.

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

73 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 10:01 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary