

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 2, 2017

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 2, 2017 at approximately 7:02 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	Absent	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Reverend Dr. Jack Wallace, First United Methodist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

- Francisco Porras
- Ayalisse Retana
- Aubree Medford
- Angel Kanda
- Shayla Weatherton
- Jessica Perez

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.

Kenan Hays, 701 Murl Dr. Irving, TX – Mr. Hays has concerns regarding his neighbor having cameras placed in a location where his personal property can be viewed by the neighbors camera, day and night. The same neighbor has barking dogs and the ordinance regulating barking dogs is very cumbersome. Mr. Hays asked the city council to revise the ordinance regarding barking dogs.

Fatema Biviji, 2107 Wilesta Dr., Irving, TX – Ms. Biviji spoke regarding a request for an outdoor shopping development that has a park as the centerpiece. She spoke about a park that she lived nearby when she lived in the Philippines, and it was beautiful and serene.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke regarding the negligence of a street near Winwick, which has been torn up, and excavated and has not been leveled out to look nice. Additionally, the overall look of all the streets in Irving that are being repaired still look in disarray as they are being repaired.

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

CITY COUNCIL AGENDA

1 City Operations Update.

There was no operations update at tonight's meeting.

2 Economic Development Projects Update

There was no economic development update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Riddle to approve consent agenda items 3-21.

Motion approved 8-0.

3 Approving Minutes for Wednesday, January 11, 2017

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

4 Approving Minutes for Thursday, January 12, 2017

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

5 Resolution No. RES-2017-55 -- Supporting Dallas County Utility and Reclamation District's Request for State Legislation to be Passed Regarding Property Tax Abatement Agreements Pertaining to Single-Family Residential Property

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

- 6 Resolution No. RES-2017-56 -- Supporting Irving Flood Control District Section III's Request for State Legislation to be Passed Regarding the Determination of Quorum and the Votes Necessary to Take Action**

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

- 7 Resolution No. RES-2017-57 -- Approving the Single Source Purchase from TASER International, Inc., in an amount not to Exceed \$130,000.00 for Tasers and Related Equipment.**

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

- 8 Resolution No. RES-2017-58 -- Approving an Amendment to the Interlocal Agreement Between Dallas County Community College District, Irving Independent School District and City of Irving for the Use, Renovation, Operation and Maintenance of the North Lake Natatorium**

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

- 9 Resolution No. RES-2017-59 -- Declaring Property Surplus and Authorizing Negotiations for the Sale of or that Bids be Taken for City of Irving Real Property Located at 3408, 3412, 3416, 3420 and 3426 West Shady Grove Road**

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

- 10 Resolution No. RES-2017-60 -- Approving an Economic Incentive Agreement Between the City of Irving and Crane Worldwide Logistics, LLC in an Amount Dependent Upon Annual Qualification**

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

- 11 Resolution No. RES-2017-61 -- Approving a Sales Contract in the Amount of \$28,190.00 for the Acquisition of a Municipal Access Easement, a Temporary Construction Easement and a Sanitary Sewer Easement Located at 2230 and 2320 East Union Bower Road Related to the East Pioneer Wastewater Improvements Project - Austin Investment Properties, Inc. - Property Owner**

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

- 12 Resolution No. RES-2017-62** -- Approving a Sales Contract in the Amount of \$25,000.00 for the Acquisition of a Municipal Water Main Easement and a Temporary Construction Easement Located at 4435 West John Carpenter Freeway Related to the Royal Ridge Waterline Project - Dallas H28 Owner, LLC - Property Owner

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

- 13 Resolution No. RES-2017-63** -- Approving an Interlocal Agreement Between the City of Irving and the North Central Texas Regional Certification Agency (NCTRCA) in the Amount of \$23,935.00 for Fiscal Year 2016-17

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

- 14 Resolution No. RES-2017-64** -- Approving and Accepting the Bids of Leslie's Poolmart, Inc., Aqua-Rec, Inc., and DCC, Inc., in the Total Estimated Amount of \$77,024.50 for Swimming Pool Chemicals

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

- 15 Resolution No. RES-2017-65 --** Renewing the Contracts with SLM Landscaping & Maintenance and Lawn Patrol Service, Inc., in the Total Estimated Amount of \$297,197.75 Annually for Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way

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

- 16 Resolution No. RES-2017-66 --** Renewing the Contract with Edko, LLC, in the Total Estimated Amount of \$77,456.00 Annually for Chemical Weed and Pest Control for Park Areas and Drainage Channels

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

- 17 Resolution No. RES-2017-67 --** Approving an Agreement between the City of Irving and Black Box Network Services in the Total Estimated Amount of \$131,318.42 for the Avaya Phone System Upgrade and Equipment Migration

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

- 18 Resolution No. RES-2017-68** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, and through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 19 Resolution No. RES-2017-69** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for two Pierce Dash CF PUC Fire Pumpers in the Total Amount of \$1,321,116.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 20 Resolution No. RES-2017-70** -- Renewing the Contract with Goodyear Tire and Service Center, in the Total Estimated Amount of \$474,320.00 Annually for Tires

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

- 21 Resolution No. RES-2017-71 -- Approving and Accepting the Bids of Aqua-Metric Sales Company and Mueller Systems, LLC, in the Total Estimated Amount of \$67,480.17 for Large Water Meter Parts and Accessories**

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

INDIVIDUAL CONSIDERATION

- 22 Resolution No. RES-2017-72 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$65,000,000**

Mayor Van Duyne opened the public hearing at approximately 7:22 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$65,000,000

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor
NAYS:	Beth Van Duyne
ABSENT:	Wm David Palmer

23 Resolution No. RES-2017-73 -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$44,000,000

Mayor Van Duyne opened the public hearing at approximately 7:23 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:23 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$44,000,000

Motion approved 7-1

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor
NAYS:	Beth Van Duyne
ABSENT:	Wm David Palmer

24 Resolution No. RES-2017-74 -- Approving a Lease Renewal Amendment with the State of Texas (Health and Human Services Commission) for a Lease Extension and Building Improvements to Leased Offices in the City's Human Services Building Located at 440 South Nursery Road

Councilman Taylor abstained from discussions related to item 24 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Mayor Van Duyne opened the public hearing at approximately 7:24 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:24 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve Resolution -- Approving a Lease Renewal Amendment with the State of Texas (Health and Human Services Commission) for a Lease Extension and Building Improvements to Leased Offices in the City's Human Services Building Located at 440 South Nursery Road

Motion approved 7-0-1.

Councilman Kyle Taylor abstained.

RESULT:	ADOPTED [7-0-1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese
ABSTAIN:	Kyle Taylor
ABSENT:	Wm David Palmer

- 25 Ordinance No. ORD-2017-9911 -- First Reading – Granting to Atmos Energy Corporation a Franchise to Furnish, Transport, and Supply Gas to the General Public and for the Transporting, Delivery, Sale, and Distribution of Gas, and Providing for the Payment of a Fee or Charge for the Use of the Streets, Alleys, and Public Ways**

Mayor Van Duyne opened the public hearing at approximately 7:25 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Ordinance -- First Reading - Granting to Atmos Energy Corporation a Franchise to Furnish, Transport, and Supply Gas to the General Public and for the Transporting, Delivery, Sale, and Distribution of Gas, and Providing for the Payment of a Fee or Charge for the Use of the Streets, Alleys, and Public Ways

Motion approved 8-0.

RESULT:	SECOND READING [UNANIMOUS] Next: 2/16/2017 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor
ABSENT:	Wm David Palmer

ZONING CASES AND COMPANION ITEMS

- 26 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 (Postponed from January 12, 2017)**

Mayor Van Duyne opened the public hearing at approximately 7:25 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve 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 (Postponed from January 12, 2017)

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

- 27 Resolution No. RES-2017-75** -- Appointments to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2019

Motioned by Mayor Pro Tem LaMorgese, seconded by Councilman Ward to Approve Resolution -- Appointments to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2019

Irving Flood Control District Section III to appoint:

Douglas Stephen

and the reappointments of:

Chris Calvery
Mazhar Islamraja

Motion approved 8-0.

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

- 28 Resolution No. RES-2017-76** -- Appointment to the Tarrant County 9-1-1 District Board of Managers

Motioned by Mayor Pro Tem LaMorgese, seconded by Councilman Ward to Approve Resolution -- Appointment to the Tarrant County 9-1-1 District Board of Managers

Appointing Interim Police Chief Bruce Jolley

Motion approved 8-0.

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

29 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 7:27 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary