

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 16, 2017**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 16, 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	Absent	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Pastor Greg Beauchamp, Christ Church Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

- Brittany Hernandez
- Natalie Rodriguez
- Gisell Gil
- Cristal Armenta

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.

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles reminded the council and the public that March 2nd is Texas Independence Day.

David Bennett, 3577 North Beltline Rd, Irving, TX – Mr. Bennett spoke regarding ballroom dancing and living a long life.

CITY COUNCIL AGENDA

1 City Operations Update

- A. Keep America Beautiful and Irving Code Enforcement National Awards Ceremony in Washington, D.C.
- B. Embassy and Brockbank Channel Improvements Update

Jeff Litchfield, Chief Finance Officer, spoke regarding item 10 and the issuance of bonds by the Public Finance Authority.

Todd Reck, Water Utility Director, spoke regarding item 18 and 26 on the agenda and described the background for both items.

2 Economic Development Projects Update

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 3-27 and pull item 28 for individual consideration.

Motion approved 8-0.

3 Approving Minutes for Wednesday, January 25, 2017

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

4 Approving Minutes for Wednesday, January 25, 2017

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

5 Approving Minutes for Wednesday, February 01, 2017

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

6 Approving Minutes for Thursday, February 02, 2017

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

7 Resolution No. RES-2017-77 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$100,000.00 to Administer the Regular Municipal Election to be Held on Saturday, May 6, 2017, for the Purpose of Electing the Office of Mayor and City Council Places Three (3) and Five (5) and Subsequent Run-Off Election If Necessary

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

- 8 Resolution No. RES-2017-78 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate the Specialized Trauma Services Grant on Behalf of the City**

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

- 9 Resolution No. RES-2017-79 -- Approving a Letter of Agreement with the Federal Emergency Management Agency for Conduct of an Integrated Emergency Management Course for the City of Irving, Texas**

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

- 10 Resolution No. RES-2017-80 -- Approving the Issuance by the Public Finance Authority of Not to Exceed \$145,000,000 Aggregate Principal Amount of One or More Series of Project Revenue Bonds to Finance Certain Facilities for Provident Group-Irving Properties LLC**

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

- 11 Resolution No. RES-2017-81** -- Approving Amendment No. 3 to Consulting Agreement with Strategic Government Resources in the Total Not-To-Exceed Amount of \$70,000 to Continue Providing Interim Risk Manager Services and Other Related Services.

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

- 12 Resolution No. RES-2017-82** -- Approving a Professional Services Agreement Between the City of Irving and Anderson & Associates, Int., LLC for Financial and Investment Services

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

- 13 Resolution No. RES-2017-83** -- Approving an Engineering Services Agreement between the City of Irving and Professional Service Industries, Inc., on behalf of Intertek PSI, in the Total Estimated Amount of \$450,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract

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

- 14 Resolution No. RES-2017-84** -- Approving a Sponsorship Agreement in an Amount Not to Exceed \$200,000.00 with MJM Lone Star, LLC for Services to Produce the 2017 Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 24-30, 2017

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

- 15 Resolution No. RES-2017-85** -- Approving an Event Support Agreement in the Amount Not to Exceed \$206,342.00 with MJM Lone Star, LLC for the 2017 Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 24-30, 2017

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

- 16 Resolution No. RES-2017-86** -- Approving an Amended 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:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 17 **Resolution No. RES-2017-87** -- Approving the Renewal Agreement with Ungerboeck Systems International, Inc. in the Total Amount of \$54,490.00 for Facility and Resource Scheduling Software

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

- 18 **Resolution No. RES-2017-88** -- Approving Change Order No. 3 to N.G. Painting, L.P., in the Amount of \$48,000.00 for the Rehabilitation of the Finley Elevated Storage Tank and Hackberry Ground Storage Tank No. 4

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

- 19 **Resolution No. RES-2017-89** -- Approving the Expenditure of Funding for the Second Year of the First Two-Year Renewal Period with Progressive Waste Solutions of TX, Inc., in the Total Estimated Amount of \$75,581.44 for Collection of Containerized Refuse (Dumpsters) for City Facilities

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

- 20 Resolution No. RES-2017-90** -- Approving and Accepting the Proposal of Tristar Risk Management in the Total Estimated Amount of \$240,000.00 Annually for a Contract to Provide Third Party Administration Services for Claims, Family Medical Leave, 504 and Environmental Compliance

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

- 21 Resolution No. RES-2017-91** -- Approving and Accepting the Bid of Cowtown RediMix Concrete in the Total Estimated Amount of \$362,880.00 for Redi-Mix Concrete

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

- 22 Resolution No. RES-2017-92** -- Approving and Accepting the Bid of MasTec North America, Inc., in the Total Estimated Amount of \$209,780.00 for Freeway and Street Lighting Maintenance and On-Call Services

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

- 23 Resolution No. RES-2017-93** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$150,000.00 for Hardware Components, Backup Supplies, and Software Licensing and Support through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 24 Resolution No. RES-2017-94** -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$87,475.52 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program

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

- 25 Resolution No. RES-2017-95** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Irwin Seating Company in the Total Amount of \$304,628.86 for the Purchase of Theatre Seating for Carpenter Hall through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 26 Resolution No. RES-2017-96 -- Ratification of Payment Made to SYB Construction Company, Inc., in the Total Amount of \$142,946.68 for Emergency Sanitary Sewer System Repairs in the Urban Center**

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

- 27 Resolution No. RES-2017-97 -- Approving and Accepting the Bids of Fortiline, Inc., and ACT Pipe and Supply, Inc., in the Total Estimated Amount of \$119,146.28 for Iron Fittings**

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

- 28 Ordinance No. ORD-2017-9912 -- Budget Adjustment #2 to the 2016-17 Fiscal Year Budget**

Ordinance -- Budget Adjustment #2 to the 2016-17 Fiscal Year Budget

Motioned by Councilman LaMorgese, seconded by Mayor Van Duyne to approve \$800,000 for fire station No. 4

Motion approved 7-1.

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

The following individual(s) signed up to speak in support of this item:
Tom Madrzykowski, 2220 Spanish Trail, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Riddle to approve \$2 million to improve twin wells golf course.

Motion approved 6-2.

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

RESULT:	ADOPTED [6 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Danish, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	Beth Van Duyne, Brad M. LaMorgese
ABSENT:	Allan Meagher

INDIVIDUAL CONSIDERATION

- 29 Ordinance No. ORD-2017-9911 -- Second 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 7:37 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Second 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: 3/2/2017 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

ZONING CASES AND COMPANION ITEMS

- 30 Ordinance No. ORD-2017-9913** -- Zoning Ordinance #ZC16-0089 -Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 21.20 Acres Located at 1901 N. MacArthur Boulevard - Kimley Horn and Associates, Applicant - Irving Hospital Authority, Owner.

Mayor Van Duyne opened the public hearing at approximately 7:38 p.m.

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

Mark Dyer, 7411 Primrose, Irving, TX
Cindy Schamp, 2404 Arbor Gate Lane, Colleyville, TX
Ian Sinnett, 1901 N. MacArthur, Irving, TX
Rodney Nanez, 1901 N. MacArthur, Irving, TX
Rick Vullo, 1205 Portales Lane, Irving, TX
Nikoma Wolf, 3338 Mayfair Lane, Highland Village, TX

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

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance -- Zoning Ordinance #ZC16-0089 -Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 21.20 Acres Located at 1901 N. MacArthur Boulevard - Kimley Horn and Associates, Applicant - Irving Hospital Authority, Owner

Motion approved 8-0.

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

- 31 Resolution No. RES-2017-98** -- Special Fence Project Plan #ZC16-0094 - Granting a Variance to Chapter 15: Fences of the Land Development Code to Allow a Fence Ten (10) Feet from the Property Line Along Avalon Avenue (Appeal of the Planning and Zoning Commission Action) - Approximately 0.145 Acres Located at 950 Gilbert Road - Karen Trejo, Applicant/Owner.

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

Pedro Ventira, 4007 Avalon Ave, Irving, TX
Rogelio Trevino, 3939 Avalon Ave, Irving, TX
Diana Trevino, 3939 Avalon Ave, Irving, TX
David Marak, 3941 Avalon Ave, Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Ward to postpone Resolution -- Special Fence Project Plan #ZC16-0094 - Granting a Variance to Chapter 15: Fences of the Land Development Code to Allow a Fence Ten (10) Feet from the Property Line Along Avalon Avenue (Appeal of the Planning and Zoning Commission Action) - Approximately 0.145 Acres Located at 950 Gilbert Road - Karen Trejo, Applicant/Owner to the next council meeting

Motion approved 7-1.

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

RESULT:	POSTPONED [7 TO 1] Next: 3/2/2017 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Dennis Webb
ABSENT:	Allan Meagher

- 32 Ordinance No. ORD-2017-9914** -- Zoning Case #ZC16-0097 - Granting R-6 (Single Family) District - Approximately 0.366 Acres Located at 1923 Senter Road - William Cole, Applicant - Irving Community Development Corporation, Owner.

Mayor Van Duyne opened the public hearing at approximately 8:14 p.m.

The following individual(s) signed up to speak in support of this item:
Will Cole, 3524 Colrite Ln., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:15 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC16-0097 - Granting R-6 (Single Family) District - Approximately 0.366 Acres Located at 1923 Senter Road - William Cole, Applicant - Irving Community Development Corporation, Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

33 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:23 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary