

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 2, 2017**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 2, 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	Absent	
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

Mary Higbie, Irving Heritage Society, 3835 Twin Falls, Irving, TX – Ms. Higbie invited the community to visit Irving Heritage House March 5 for a tour of the house and to the South Library on March 19 for a program on Texas history.

INVOCATION

The invocation was delivered by Dr. Steve Nutter, Community Bible Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following students from Houston Middle School

- Sabrina Martinez
- Crystal Guia
- Brandon King
- Jacqueline Victoria
- Valentina Vargas
- Karen Fuentes

PROCLAMATIONS

Mayor Pro Tem La Morgese presented a proclamation to the board members of the Housing and Human Services Board and representatives of multiple faith-based organizations in recognition of their collaborative efforts to provide assistance to Irving's homeless population.

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.

Karen Ducote, 508 Yorkshire, Euless, TX - Ms. Ducote spoke regarding Texas Independence Day.

Jo Kirkbride, 1616 Betsy Lane, Irving, TX – Ms. Kirkbride spoke regarding the desire for a rooster ordinance.

JoAnn Walker, 506 Columbia Circle, Irving, TX – Ms. Walker spoke about needing access to her deceased grandson's records.

Patrick McMahon, 4460 St. Andrews Blvd, Irving, TX – Mr. McMahon spoke regarding zoning case DVP 16-0009.

Sydney McCauley, 4456 St. Andrews, Irving, TX – Mrs. McCauley spoke regarding the zoning case DVP 16-0009.

Mark Williams, 4407 Lena Lane, Irving, TX – Mr. Williams spoke regarding the zoning case DVP 16-0009.

Patrick Davis, 1943 Winthrop, Irving, TX – Mr. Davis spoke regarding the need for 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

2 Economic Development Projects Update

Scott Connell, Economic Development Director, provided an update on development projects in various areas of the city including the Belt Line Road and IH 635 area.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Meagher to approve consent agenda items 3-22 and pull item(s) 17 for individual consideration.

Motion approved 8-0.

3 Approving Minutes for Wednesday, February 15, 2017

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

4 Approving Minutes for Thursday, February 16, 2017

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

5 Resolution No. RES-2017-99 -- Supporting Funding by the State of Texas for Seismic Studies in the Bureau of Economic Geology (Requested by Mayor Van Duyne)

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

- 6 Resolution No. RES-2017-100 -- Approving an Amended and Restated Ground Lease and License Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel**

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

- 7 Resolution No. RES-2017-101 -- Approving an Amended and Restated 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:	Kyle Taylor, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Beth Van Duyne

- 8 Resolution No. RES-2017-102 -- Approving City Facilities and Parking Facilities Budgets and Accepting the Hotel Budget for the Convention Center Hotel Project**

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

- 9 Resolution No. RES-2017-103 -- Authorizing Additional Funding to Bracewell LLP in the Amount Not to Exceed \$50,000.00 for Legal Services in Connection with the Convention Center Hotel**

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

- 10 Resolution No. RES-2017-104 -- Approving a Professional Services Agreement with Parkhill Smith & Cooper (PSC, Inc.), in the Amount of \$602,165.00 for Engineering Services for Liner Design & Construction Oversight for the Hunter Ferrell Landfill.**

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

- 11 Resolution No. RES-2017-105 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for Heritage Senior Center to Operate as a Host Site for the Special Education Department's Career and Community Connections Program**

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

- 12 Resolution No. RES-2017-106 -- 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 State Library and Archives Commission for the Library to Support Library Programming.**

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

- 13 Resolution No. RES-2017-107 -- Approving a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2017 Funding in the Amount of \$46,000.00 for the West Irving Creek Flood Risk Assessment**

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

- 14 Resolution No. RES-2017-108 -- Awarding a Contract to Insituform Technologies, LLC, in the Amount of \$871,359.00 for the C.I.P.P. Rehabilitation of the 54-inch MacArthur Crossing Interceptor Project**

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

- 15 Resolution No. RES-2017-109** -- Approving a Community Development Block Grant Agreement Between the City of Irving and RPGA Design Group, Inc., for Architectural and Engineering Design Services for the Georgia Farrow Recreation Center Expansion in the Amount of \$237,100.00

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

- 16 Resolution No. RES-2017-110** -- Approving an Agreement for Traffic Signals (State Contracted and with a Municipality Providing Limited Materials And/Or Labor And/Or Equipment) with Texas Department of Transportation

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

- 17 Resolution No. RES-2017-111** -- Selecting Colligan Golf Design as the Most Highly Qualified Provider of Professional Services for Twin Wells Golf Course Renovation Design and Authorizing Staff to Negotiate an Agreement with Said Provider

Motioned by Councilman Meagher, seconded by Councilman Taylor to approve a resolution Selecting Colligan Golf Design as the Most Highly Qualified Provider of Professional Services for Twin Wells Golf Course Renovation Design and Authorizing Staff to Negotiate an Agreement with Said Provider

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	Brad M. LaMorgese
ABSENT:	Beth Van Duyne

- 18 Resolution No. RES-2017-112 --** Renewing the Contract with Parkscape Construction Specialties, Inc., in an Amount Not to Exceed \$175,000.00 Annually for Masonry and Stonework

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

- 19 Resolution No. RES-2017-113 --** Approving and Accepting the Bid of Ken-Do Contracting LP in an Amount Not to Exceed \$750,000.00 for an Annual Concrete Contract

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

- 20 Resolution No. RES-2017-114 --** Authorizing Additional Spending in the Total Estimated Amount of \$100,000.00 for Flooring Services from Gomez Floor Covering, Inc., 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:	Kyle Taylor, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Beth Van Duyne

- 21 Resolution No. RES-2017-115 --** Approving the Purchase from MHC Kenworth-Dallas for a 2018 T440 Kenworth Dump Truck and a 2018 T470 Kenworth Vacuum Truck in the Total Amount of \$558,907.45 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 22 Ordinance No. ORD-2017-9915 --** Budget Adjustment #3 to the 2016-17 Fiscal Year Budget

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

INDIVIDUAL CONSIDERATION

- 23 Ordinance No. ORD-2017-9911 -- Final 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 Pro Tem LaMorgese opened the public hearing at approximately 7:47 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Beth Van Duyne

- 24 Ordinance No. ORD-2017-9916 -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2017A; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 7:47 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2017A; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 25 Ordinance No. ORD-2017-9917 --** Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding Bonds, Series 2017B; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:14 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding Bonds, Series 2017B; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 26 Ordinance No. ORD-2017-9918 --** Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2017A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:14 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2017A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 27 Ordinance No. ORD-2017-9919** -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding Bonds, Series 2017B; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:14 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding Bonds, Series 2017B; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 28 Ordinance No. ORD-2017-9920** -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:14 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 29 Ordinance No. ORD-2017-9921 --** Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017B; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:14 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017B; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 30 Resolution No. RES-2017-116 -- Approving Special Sign Permit #S1702-0068 to Allow the Relocation of a Digital Sign 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**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:16 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:16 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Resolution -- Approving Special Sign Permit #S1702-0068 to Allow the Relocation of a Digital Sign 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

Motion approved 8-0

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

- 31 Resolution No. RES-2017-117 -- Approving Preliminary/Final Plat - PL16-0033 - The Enclave at Northgate Addition - Approximately 20.84 Acres Located at the Southwest Corner of Tom Braniff Drive and East Northgate Drive - Meritage Homes, Applicant - Kimley-Horn and Associates, Agent - Jen Texas 16, LLC, Owner.**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:16 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:16 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve a Resolution Approving Preliminary/Final Plat - PL16-0033 - The Enclave at Northgate Addition - Approximately 20.84 Acres Located at the Southwest Corner of Tom Braniff Drive and East Northgate Drive - Meritage Homes, Applicant - Kimley-Horn and Associates, Agent - Jen Texas 16, LLC, Owner.

Motion approved 8-0.

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

ZONING CASES AND COMPANION ITEMS

- 32 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 (Postponed from February 16, 2017).

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:17 p.m.

The following individual(s) signed up to speak in favor of this item:
Karen Trejo, 950 Gilbert Rd., Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Paul Goldberg, 3941 Avalon Ave, Irving, TX
David Bounma, 3940 Avalon Ave, Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:
David Marak, 3941 Avalon Ave, Irving, TX
Roqelio Trevino, 3939 Avalon Ave, Irving, TX
Diana Trevino, 3939 Avalon Ave, Irving, TX

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Deny a Resolution for a 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 (Postponed from February 16, 2017).

Motion approved 8-0.

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

- 33 Ordinance No. ORD-2017-9922 -- Zoning Case #ZC16-0095 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.192 Acres Located at 1303 Nathan Dollar Lane - Norma Ortiz, Applicant/Owner.**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:33 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC16-0095 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.192 Acres Located at 1303 Nathan Dollar Lane - Norma Ortiz, Applicant/Owner.

Motion approved 6-2.

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

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

- 34 Ordinance No. ORD-2017-9923 -- Zoning Case #ZC16-0104 - Granting S-P-2 (Generalized Site Plan) for Data Center Uses - Approximately 39 Acres Located at 6431 Longhorn Drive - Quality Investment Properties Irving, LLC, Applicant/Owner.**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:35 p.m.

The following individual(s) signed up to speak in support of this item:
Lance Lewis, 401 North Houston, Dallas, TX

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance Zoning Case #ZC16-0104 - Granting S-P-2 (Generalized Site Plan) for Data Center Uses - Approximately 39 Acres Located at 6431 Longhorn Drive - Quality Investment Properties Irving, LLC, Applicant/Owner.

Motion approved 8-0.

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

- 35 Ordinance No. ORD-2017-9924 -- Zoning Case #ZC16-0107 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) Uses - Approximately 5.19 Acres Located at 1901 West Park Drive - PMRS Associates II, LP, Applicant - Irving Hospital Authority, Owner.**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:35 p.m.

No one signed up to speak on this item at tonight's meeting. However, Mayor Pro Tem LaMorgese did allow the following to speak who just had questions and comments.

Ruth Hudson, 1820 Sunny Brook Drive, Irving, TX
Farmina Sorati, 1524 Josie Lane, Irving, TX

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance Zoning Case #ZC16-0107 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) Uses - Approximately 5.19 Acres Located at 1901 West Park Drive - PMRS Associates II, LP, Applicant - Irving Hospital Authority, Owner.

Motion approved 8-0.

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

- 36 Ordinance No. ORD-2017-9925 --** Zoning Case #ZC16-0108 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Office" to "Commercial", and Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 0.96 Acres Located at 1010 West Oakdale Street - JDJR Engineering and Consultants, Inc., Applicant - New Horizon Assets LLC, Owner.

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:48 p.m.

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

Clay Weaver, 4224 Caruth, Dallas, TX
Jim Dewey, 2500 Texas Dr., Irving, TX

Mayor Pro Tem LaMorgese closed the public hearing at approximately 9:01 p.m.

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve Ordinance Zoning Case #ZC16-0108 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Office" to "Commercial", and Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 0.96 Acres Located at 1010 West Oakdale Street - JDJR Engineering and Consultants, Inc., Applicant - New Horizon Assets LLC, Owner.

Motion approved 6-2.

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

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

- 37 Ordinance No. ORD-2017-9926 -- Zoning Case #ZC16-0110 - Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 4.076 Acres Located at Northeast Corner of Esters Road and Cabell Drive - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, L.P., Owner.**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 9:02 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Opitz, 6546 Barcelona, Irving, TX

Mayor Pro Tem LaMorgese closed the public hearing at approximately 9:05 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Ordinance Zoning Case #ZC16-0110 - Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 4.076 Acres Located at Northeast Corner of Esters Road and Cabell Drive - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, L.P., Owner.

Motion approved 7-1.

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

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

- 38 Ordinance No. ORD-2017-9927 -- Zoning Case #ZC16-0111 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 1703 South Bristol Court - Noe De LaRosa, Applicant/Owner.**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 9:06 p.m.

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

Mayor Pro Tem LaMorgese closed the public hearing at approximately 9:06 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance Zoning Case #ZC16-0111 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 1703 South Bristol Court - Noe De LaRosa, Applicant/Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

39 Mayor's Report

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

Addendum to Agenda

1. **Legal Advice – *In Re Pena*** (Requested by Mayor Beth Van Duyne) Open Meetings Act Section 551.071

Council convened into executive session to discuss the above listed item pursuant to Section 551.071 of the Texas Local Government Code at approximately 9:07 p.m.

Council reconvened from executive session at approximately 9:33 p.m.

Adjournment

The meeting adjourned at approximately 9:33 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary