

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 20, 2017

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday April 20, 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 Web	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 Amy Fathe'Aazan, Baha'is of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following 4th and 5th grade students from Jackie Mae Townsell Elementary School:

- K. C. Prasiddha
- BJ Tolenna
- Melanie Escobedo
- Cisco Rodriguez
- Emily Vinden

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.

Steven Weir, 1313 Colony Dr, Irving, TX – Mr. Weir spoke regarding the dangerous traffic as a result of the 183 construction; he has lived in the hospital district for years and would like to see it better managed. Mr. Weir requested a road count or bump by his house.

Patrick Davis, 1943 Winthrop, Irving, TX – Mr. Davis thanked the council for approving the chicken 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. Update on Las Colinas Blvd. Construction
- B. Review the "Road to the Future" Progress

Casey Tate, Director of CIP, presented the five year plan for Capital Improve Projects

Dan Vedral, Director of Traffic and Transportation, presented an overview of the five year plan for street projects.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Taylor to approve consent agenda items 2-21, item 12 is being withdrawn, and item(s) 16 is being pulled for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, April 05, 2017

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

3 Approving Minutes for Thursday, April 06, 2017

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

4 Resolution No. RES-2017-157 -- Approving an Interlocal Agreement Between City of Irving and City of Denton to Provide for the Transfer of Mulch and Support for Solid Waste Emergency Operations

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

5 Resolution No. RES-2017-158 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for Library Branches to Provide Meeting Rooms for ESL and GED Classes.

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

- 6 Resolution No. RES-2017-159 --** Selecting Burgess & Niple, Inc., as the Most Highly Qualified Provider of Engineering Design Services for the Hard Rock Road and Pioneer Drive Phase 2A Improvements Project and Authorizing Staff to Negotiate an Agreement with the Provider

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

- 7 Resolution No. RES-2017-160 --** Awarding a Contract to Mastec N.A., in the Amount of \$186,988.00 for the Street Light and Conduit for Las Colinas Boulevard and Fuller Drive Project

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

- 8 Resolution No. RES-2017-161 --** Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on August 15-16, 2017, in the Total Estimated Amount of \$40,000.00

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

9 Resolution No. RES-2017-162 -- Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Totaling 9.86 Acres Located in Heritage Crossing

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

10 Resolution No. RES-2017-163 -- Acknowledging Receipt of the Trust Document Identifying the True Owner in Accordance with Section 2252.092, Texas Government Code Related to the Conveyance of a Sanitary Sewer Easement by Series 060678 Trust and Justin S. McCarty, Jr., Property Owners – Located Along Belt Line Road/Carbon Road at SH 161

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

11 Resolution No. RES-2017-164 -- Acknowledging Receipt of the Trust Document Identifying the True Owner in Accordance with Section 2252.092, Texas Government Code Related to the Conveyance of a Sanitary Sewer Easement by Las Colinas HR DST, a Delaware Statutory Trust to the City of Irving - Property Located at 700 Hidden Ridge

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

- 12 Resolution No. RES-2017-165** -- Approving an Economic Development Incentive Agreement with Central Park Partners, Ltd., in an Amount Not to Exceed \$49,500.00 Through the Corridor Enhancement Incentive Program for the Shopping Center Located at the Northwest Corner of Irving Boulevard and Pioneer Drive

The applicant of this item has requested that this item be withdrawn.

- 13 Resolution No. RES-2017-166** -- Amending the Agreement with Paymentus Corporation in the Estimated Annual Amount of \$850,000.00 for Water Utility On-Line Services

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

- 14 Resolution No. RES-2017-167** -- Approving a Vendor/Member Contract Pursuant to Cooperative Purchasing Agreement Between the City of Irving and Plano Office Supply in the Total Estimated Amount of \$120,000.00 for As-Needed Purchases of HON Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 15 Resolution No. RES-2017-168 -- Approving and Accepting the Proposal of Securus Technologies, Inc., for an Annual Contract to Provide Jail Inmate Phone Services**

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

- 16 Resolution No. RES-2017-169 -- Approving a Professional Services Agreement Between the City of Irving and Elite at Twin Wells Golf Course, LLC in an Amount Not to Exceed \$975,000.00 for Twin Wells Golf Course Management Services During the Renovation Phase**

Motioned by Councilman Danish, seconded by Councilman Webb to approve a Professional Services Agreement Between the City of Irving and Elite at Twin Wells Golf Course, LLC in an Amount Not to Exceed \$975,000.00 for Twin Wells Golf Course Management Services During the Renovation Phase

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Palmer
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Kyle Taylor

- 17 Resolution No. RES-2017-171 -- Approving and Accepting the Bid of Henry Schein Animal Health in the Total Estimated Amount of \$211,384.50 for an Annual Contract to Provide Veterinary Vaccines, Medicines, and Related Supplies**

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

- 18 Resolution No. RES-2017-170 -- Renewing the Annual Contract and Approving Change Order Number 1 with EBSCO Information Services in the Total Estimated Amount of \$58,125.00 for Library Serials Subscription Services & Digital Magazine Interface**

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

- 19 Resolution No. RES-2017-172 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., for As-Needed Purchases in an Estimated Amount of \$150,000.00 for Traffic Signal Parts and Equipment 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:	Dennis Webb, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 20 Resolution No. RES-2017-173** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Mart, Inc., in the Average Estimated Annual Amount of \$370,000.00 for Construction, Renovation and Repair Service through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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

- 21 Resolution No. RES-2017-174** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gomez Floor Covering, Inc., in the Total Estimated Amount of \$320,000.00 for As-Needed Flooring Purchases and Repair and Installation Services 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:	Dennis Webb, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

- 22 Ordinance No. ORD-2017-9936** -- Zoning Case #ZC16-0103 - Granting S-P-1 (Generalized Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Boulevard - Hammad Investments, LLC, Applicant - I & 6 Lake Carolyn Apartments, LLC, Owner.

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC16-0103 - Granting S-P-1 (Generalized Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Boulevard - Hammad Investments, LLC, Applicant - I & 6 Lake Carolyn Apartments, LLC, Owner.

Motion approved 9-0.

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

- 23 Ordinance No. ORD-2017-9937 -- Zoning Case #ZC17-0001 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Lodgic Hospitality, Applicant - Sfuzzi Las Colinas Holdings, LLC, Owner.**

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

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

John Watson, 330 E. Las Colinas Blvd, Irving, TX
Brad Woy, 726 Bankers Cottage Lane, Coppell, TX
Dennis Leibovitz, 2525 McKinnon St #700, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman Danish seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC17-0001 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Lodgic Hospitality, Applicant - Sfuzzi Las Colinas Holdings, LLC, Owner.

Motion approved 9-0.

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

- 24 Ordinance No. ORD-2017-9938 -- Zoning Case #ZC17-0007 - Granting C-N (Neighborhood Commercial) District Uses- Approximately 1.21 Acres on the Southwest Corner of Royal Lane and Esters Boulevard - CEI Engineering Associates, Inc., Applicant - Avion Management Company, LLC, Owner.**

Mayor Van Duyne opened the public hearing at approximately 7:50 p.m.

The following individual(s) signed up to speak in support of this item:
Travis Alley, CEI Engineering, 3030 LBJ Frwy, Suite 100, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC17-0007 - Granting C-N (Neighborhood Commercial) District Uses- Approximately 1.21 Acres on the Southwest Corner of Royal Lane and Esters Boulevard - CEI Engineering Associates, Inc., Applicant - Avion Management Company, LLC, Owner.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2017-9939 -- Zoning Case #ZC17-0010 - Granting S-P-1 (Detailed Site Plan) for Heritage Crossing District, Transit Mixed Use Character Zone and Limited Vehicle Repair Use - Approximately 0.19 Acres Located at 421 N Jefferson - Arnold Redding Jr., Applicant/Owner.**

Mayor Van Duyne opened the public hearing at approximately 7:51 p.m.

The following individual(s) signed up to speak in support of this item:
Arnold Redding Jr., 421 N. Jefferson, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:51 p.m.

The recommendation is approval with the additional stipulation that the existing bushes be replaced with a total of eight (8) evergreen shrubs that are at least 2½-ft tall at time of planting.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC17-0010 - Granting S-P-1 (Detailed Site Plan) for Heritage Crossing District, Transit Mixed Use Character Zone and Limited Vehicle Repair Use - Approximately 0.19 Acres Located at 421 N Jefferson - Arnold Redding Jr., Applicant/Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Beth Van Duyne

- 26 Ordinance No. ORD-2017-9940 -- Zoning Case #ZC17-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.23 Acres Located at 1401 Old Orchard Drive - Jeymi Sutton, Applicant/Owner.**

Mayor Van Duyne opened the public hearing at approximately 7:52 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC17-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.23 Acres Located at 1401 Old Orchard Drive - Jeymi Sutton, Applicant/Owner.

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

APPOINTMENTS AND REPORTS

27 Mayor's Report

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

ADDENDUM

1 **Resolution No. RES-2017-145** -- Approving an Economic Incentive Agreement Between the City of Irving and Allstate Insurance Company in an Amount Not to Exceed \$550,000 Dependent Upon Annual Qualification

Councilman Taylor has filed an abstention affidavit with the City Secretary's Office prior to voting on an Addendum item 1.

Mayor Van Duyne opened the public hearing at approximately 7:52 p.m.

The following individual(s) spoke on this item:
Beth Bowman, 5201 N. O'Connor Blvd, Irving, TX
Ryan Cord, 10 Apache Trail, Freehold, New Jersey

Mayor Van Duyne closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Meagher, seconded by Councilman Palmer to Approve Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Allstate Insurance Company in an Amount Not to Exceed \$550,000 Dependent Upon Annual Qualification

Motion approved 8-0-1.

Councilmember(s) abstaining from voting on this item include: Councilman Taylor

RESULT:	ADOPTED [8-0-1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
ABSTAIN:	Kyle Taylor

Adjournment

The meeting was adjourned at approximately 8:15 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary