

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 4, 2017**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 4, 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	

Mayor Van Duyne was not present at tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, Irving, TX – Ms. Higbie provided an update on “Celebrating Irving” weekly events and announced upcoming events.

INVOCATION

The invocation was delivered by Pastor Kevin Weathers, Meadowbrook Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

- Aurora Bautista
- Roxanna Bautista
- Cody Chambless
- Romero Pina
- Ricardo Pina

PROCLAMATIONS

Mayor Pro Tem Brad LaMorgese presented a proclamation recognizing Motorcycle Awareness Month to following residents:

- Marc Contreras
- Tina Pierson
- Dave Bussee

Mayor Pro Tem Brad LaMorgese presented a proclamation recognizing Economic Development Week to the following Irving representatives:

- Beth Bowman, President/CEO Irving-Las Colinas Chamber and Irving Economic Development Partnership
- Sherry Ambrose, Vice President of Economic Development, Irving-Las Colinas Chamber
- Scott Connell, Director of Economic Development, City of Irving
- Maura Gast, Executive Director, Irving Convention & Visitors Bureau
- Rick Bidne, President, Las Colinas Association

Mayor Pro Tem Brad LaMorgese presented a proclamation recognizing National Tourism Week to the ICVB Board of Directors.

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 traffic control.

Stephanie Henderson, 1516 Green Oaks Dr., Irving, TX – Ms. Henderson spoke regarding code enforcement issues.

Karen Ducote, 508 Yorkshire Dr., Euless, TX – Ms. Ducote spoke regarding the honoring of Irving citizens tomorrow for Cinco de Mayo, particularly Lazaro O Lujan.

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

Jason Carriere, Emergency Management Coordinator, provided a presentation on severe weather preparedness.

Todd Reck, Director of Water Utilities, provided a presentation on a large water pipe break and the costs to repair it.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Riddle to approve consent agenda items 2-29 and pull item(s) 4, 9, 10 and 16 for individual consideration.

Motion approved 8-0.

2 Approving Minutes for Wednesday, April 19, 2017

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

3 Approving Minutes for Thursday, April 20, 2017

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

4 Resolution No. RES-2017-175 -- Opposing Legislation Authorizing the City of Dallas to Divert a Portion of Its Sales Tax Allocated for DART to Contribute to the Dallas Police and Fire Pension System

Motioned by Councilman Ward, seconded by Councilman Riddle to oppose a resolution for legislation Authorizing the City of Dallas to Divert a Portion of Its Sales Tax Allocated for DART to Contribute to the Dallas Police and Fire Pension System

Motion approved 7-1.

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

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

5 Resolution No. RES-2017-176 -- Authorizing the City Manager or Designee to Negotiate and the Mayor to Execute an Electricity Supply Contract for the City of Irving Based on Best Value and Other Conditions Set by the City Council

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

- 6 Resolution No. RES-2017-177 -- Approving the Centers for Medicare and Medicaid (CMS) Electronic Data Interchange (EDI) Enrollment Agreement and RelayHealth Payor Agreements**

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

- 7 Resolution No. RES-2017-178 -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways in the Amount of \$547,080**

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

- 8 Resolution No. RES-2017-179 -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$2,163,209 with the Dallas County Utility and Reclamation District for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One**

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

9 Resolution No. RES-2017-180 -- Awarding a Contract to Mid-America Golf & Landscape Inc., in the Amount of \$1,563,300.53 for the Twin Wells Golf Course Turf Irrigation Project

Motioned by Councilman Ward, seconded by Councilman Webb to approve a Resolution -- Awarding a Contract to Mid-America Golf & Landscape Inc., in the Amount of \$1,563,300.53 for the Twin Wells Golf Course Turf Irrigation Project.

Motion approved 7-1.

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

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

10 Resolution No. RES-2017-181 -- Approving a Special Event Permit Application for Four Seasons Markets to Hold a Farmer's Market on Main Street in Downtown Irving on Sundays from May 2017 Thru October 2017

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

Brenda Shipman, 614 Thad Dr., Irving, TX

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

Heath Hartsfield, 422 Kingston Dr., Irving, TX

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

Annette French, 4025 La Costa Court, Irving, TX

Florence Schukar, 1709 N. MacArthur, Irving, TX

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve a Resolution -- Approving a Special Event Permit Application for Four Seasons Markets to Hold a Farmer's Market on Main Street in Downtown Irving on Sundays from May 2017 Thru October 2017

Motion approved 8-0.

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

- 11 **Resolution No. RES-2017-182** -- Authorizing the Sale of a Drainage Easement on City-Owned Property Located at 2106 East Grauwlyer Road in the Amount of \$1,000.00 to the Texas Department of Transportation for the Diamond Interchange Phase II Project

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

- 12 **Resolution No. RES-2017-183** -- Renewing the Annual Contract with Mountain States Pipe & Supply Co, (MSPS) in the Total Estimated Amount of \$300,000.00 for Water Meter GPS Services

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

- 13 **Resolution No. RES-2017-184** -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

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

- 14 **Resolution No. RES-2017-185** -- Appointment to the Upper Trinity Regional Water District

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

- 15 **Resolution No. RES-2017-186** -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in an Amount Not to Exceed \$67,600.00 for Broadcasting Services for the Irving Arts Center

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

- 16 Resolution No. RES-2017-187 -- Approving a Community Development Block Grant Agreement with the Irving Family Advocacy Center for the Provision of Mental Health Case Management in the Amount of \$20,000.00.**

Councilman Taylor abstained from discussions related to item 16 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Motioned by Councilman Palmer, seconded by Councilman Meagher to Approve Resolution -- Approving a Community Development Block Grant Agreement with the Irving Family Advocacy Center for the Provision of Mental Health Case Management in the Amount of \$20,000.00.

Motion approved 7-0-1.

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

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

- 17 Resolution No. RES-2017-188 -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$79,122.00 for Work Boots for Field Employees**

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

- 18 Resolution No. RES-2017-189 -- Approving Additional Funds for As-Needed Purchases from Staples Business Advantage, in the Total Estimated Annual Amount of \$72,500.00 for Allsteel and Various Brands of Office Furniture through National Joint Powers Alliance (NJPA)**

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

- 19 Resolution No. RES-2017-190 -- Approving the Renewal of Subscription Services with TASER International, Inc., in the Annual Amount of \$283,047.00 for Support Services and Storage**

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

- 20 Resolution No. RES-2017-191 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and GT Distributors, Inc., and Authorizing As-Needed Purchases of Body Armor and Assorted Police Duty Gear and Tactical Gear in the Estimated Amount of \$256,800.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 21 Resolution No. RES-2017-192** -- Approving and Accepting the Proposal of Taylor Smith Consulting, LLC, in the Total Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers

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

- 22 Resolution No. RES-2017-193** -- Renewing the Annual Contracts with Medwaste Solutions, Inc., Campbell Paper Company, and Complete Supply, Inc., in the Total Estimated Amount of \$116,179.21 for Janitorial Supplies

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

- 23 Resolution No. RES-2017-194** -- Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$174,000.00 for Bank Depository Services

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

- 24 Resolution No. RES-2017-195 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Oldcastle Materials Texas, Inc., (Formerly APAC-Texas, Inc.), in an Amount Not to Exceed \$1,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County**

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

- 25 Resolution No. RES-2017-196 -- Renewing the Annual Contract with IEA, Inc. in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services**

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

- 26 Resolution No. RES-2017-197 -- Approving and Accepting the Proposal of CDW Government, LLC in the Total Amount of \$56,660.00 for Panasonic Toughbooks and Accessories**

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

- 27 Resolution No. RES-2017-198 -- Approving and Accepting the Proposal of Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Amount of \$74,560.00 for Enterprise Resource Planning and Utility Billing Software Replacement and in the Estimated Annual Amount of \$275,369.00 for Implementation Consulting**

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

- 28 Resolution No. RES-2017-199 -- Ratification of Payment Made to Fibrwrap Construction Services, Inc., in the Total Amount of \$150,000.00 for Emergency Repair of 48" Water Main Located East of the Intersection of State Highway 161 and MacArthur Boulevard**

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

- 29 Ordinance No. ORD-2017-9941 -- Budget Adjustment #5 to the 2016-17 Fiscal Year Budget**

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

INDIVIDUAL CONSIDERATION

- 30 Ordinance No. ORD-2017-9942** -- Conduct a Public Hearing and Consider the Request of the Irving Independent School District for Fourth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

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 Ward, seconded by Councilman Webb to Approve an Ordinance -- Conduct a Public Hearing and Consider the Request of the Irving Independent School District for Fourth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

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

- 31 Resolution No. RES-2017-200** -- Approving Second Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with the Irving Independent School District

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 Ward, seconded by Councilman Riddle to Approve a Resolution -- Approving Second Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with the Irving Independent School District

Motion approved 8-0.

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

- 32 Resolution No. RES-2017-201 -- Approving Preliminary/Final Plat - PL17-0012 - ONYE Inc Addition - Approximately 0.991 Acres Located at 1317 W Airport Freeway - ONYE Inc., Applicant - IDD Inc., Agent - Chandrakant B. Patel, 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 Taylor to Approve a Resolution -- Approving Preliminary/Final Plat - PL17-0012 - ONYE Inc Addition - Approximately 0.991 Acres Located at 1317 W Airport Freeway - ONYE Inc., Applicant - IDD Inc., Agent - Chandrakant B. Patel, Owner.

Motion approved 8-0.

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

ZONING CASES AND COMPANION ITEMS

- 33 Ordinance No. ORD-2017-9943** -- Zoning Case #ZC16-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Movie Theater Uses - Approximately 8.7 Acres Located at 4205 Pioneer Drive - AMC LTD Inc., Applicant - Store SPE Starplex, Owner.

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:18 p.m.

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

Haley Jones, 2737 Fitzhugh Ave., Dallas, TX - Attorney speaking on behalf of applicant.

Christy Fisher, 15630 W. 139th Terrace, Olathe, KS - Representative for AMC, applicant

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

Phyz Syed, 1537 High Crest Ct, Irving, TX

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

Amani Elsayah, 2511 Glacier St., Irving, TX

Nura Fanzly, 3030 Esters Ct., Irving, TX

Delhi Ekambo, 4431 Rainier St., Irving, TX

Mayor Pro Tem LaMorgese closed the public hearing at approximately 8:29 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve an Ordinance -- Zoning Case #ZC16-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Movie Theater Uses - Approximately 8.7 Acres Located at 4205 Pioneer Drive - AMC LTD Inc., Applicant - Store SPE Starplex, Owner, subject to an amendment to the site plan

Motion approved 5-3.

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

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

RESULT:	ADOPTED [5 TO 3]
MOVER:	Wm David Palmer, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Webb, Ward, LaMorgese, Palmer
NAYS:	Allan Meagher, Phil Riddle, Kyle Taylor
ABSENT:	Beth Van Duyne

- 34 Ordinance No. ORD-2017-9944 -- Zoning Case #ZC17-0016 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.152 Acres Located at 2120 E. Shady Grove Road - Brenda Sively Cota, Applicant/Owner**

Mayor Pro Tem LaMorgese opened the public hearing at approximately 8:30 p.m.

The following individual(s) signed up to speak in support of this item:
Amado Calvo, 2120 E. Shady Grove Rd., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC17-0016 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.152 Acres Located at 2120 E. Shady Grove Road - Brenda Sively Cota, Applicant/Owner

Motion approved 7-1.

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

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

APPOINTMENTS AND REPORTS

35 Resolution No. RES-2017-202 -- Appointments to Dallas County Utility and Reclamation District, Board of Health and Irving Hospital Authority to Fill Unexpired Terms

Motion by Mayor Pro Tem LaMorgese, seconded by Councilman Ward to Approve a Resolution -- Appointments to Dallas County Utility and Reclamation District, Board of Health and Irving Hospital Authority to Fill Unexpired Terms.

Dallas County Utility Reclamation District to appoint:

Josh Hedderich

Board of Health to appoint:

Danielle M. Welch

Hospital Authority Board to reappoint:

Steven Katzman

Motion approved 8-0.

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

36 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary