

MINUTES
Irving City Council Regular Meeting
Thursday, December 14, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 14, 2017 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Dr. Bill La Barr, Senior Pastor, Plymouth Park United Methodist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following 8th grade students from Lamar Middle School:

- Juan Galvan
- Anthony Rodriguez
- Rodrigo Torres
- Charles Jones

PROCLAMATIONS

Mayor Stopfer presented the 2017 “Spirited Youth Awards” to the following Youth Council members:

- First quarter winner: Nilisha Gajera, a 2017 graduate of Jack E. Singley Academy
- Second quarter winner: Emely Guevara, a 2017 graduate of Jack E. Singley Academy
- Third quarter winner: Yasmin Fayz, a freshman at MacArthur High School
- Fourth quarter winner: Abhishek Mohan, a senior at the Texas Academy of Mathematics and Science

Mayor Stopfer and Councilman Taylor presented a proclamation recognizing Teddie Story for her 26 years of service at Irving Cares.

Mayor Stopfer presented the High Spirited Citizen Award to Bob and Donna Bourgeois.

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.

JoAnne Walker, 506 Columbia Circle, Irving, TX – Ms. Walker spoke regarding her grandson Brian Walker.

Arjoon KC, 3301 Conflans Road #302, Irving, TX – Mr. Arjoon spoke regarding the new A-Factory Studio in South Irving and requested funding from the City of Irving to help support the Studio. He also requested trees and plants be added around the new gallery to make the area beautiful and appealing.

Emmanuel Lewis, 1909 Anderson Street, Irving, TX – Mr. Lewis spoke regarding entrepreneurship in Irving.

Tom Robles, 2716 Twin Post, Irving, TX – Mr. Robles spoke regarding Councilman Oscar Ward assistance with repairs made on his street.

John T. DeLarme, 6643 DeLeon Street, Irving, TX – Mr. DeLarme spoke regarding Phase 2 of Delaware at Heritage Crossing Development.

Gary Weatherspood, 6934 Mesa Drive, Fort Worth, TX – Mr. Weatherspood spoke regarding an issue with a Code Enforcement fine.

Emma West, 3639 W. Northgate Apt. 152, Irving, TX – Ms. West spoke regarding running water on a city street.

Gerald Farris, 1308 Mosswood Lane, Irving, TX – Mr. Farris spoke regarding his appreciation to the volunteers for the work done at Sower’s Cemetery and the Sowers Cemetery Association wanted to thank everyone who contributed to the new fence around the property.

David Bennett, 3577 N. Beltline Rd, Irving, TX – Mr. Bennett spoke regarding Tango and dancing.

CITY COUNCIL AGENDA

1 City Operations Update

- a. Presentation of Bush Foundation Video – Victor Conley, Fire Chief, and several firemen spoke regarding participating in events at the President Bush Foundation Ranch. The firemen were also able to demonstration the use of new fire equipment.

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to approve consent agenda items 2-49, withdraw items 10 and 36, and pull item(s) 4, 5, 20 and 21 for individual consideration.

2 Approving Minutes for Wednesday, November 08, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

3 Approving Minutes for Thursday, November 09, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

4 Resolution No. RES-2017-433 -- Approving a Contract for Professional Services Between the City of Irving and DC Strategic Consulting, in the Amount of \$150,000.00 for Transportation Consulting Services

Motioned by Councilman Danish, seconded by Councilman Ward to approve a Resolution -- Approving a Contract for Professional Services Between the City of Irving and DC Strategic Consulting, in the Amount of \$150,000.00 for Transportation Consulting Services, subject to amending section 1.e

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Mayor Stopfer, Councilmen LaMorgese, Danish, Ward and Riddle.

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

Motioned by Councilman Meagher, seconded by Councilman Webb to table the item for further discussion at a future meeting.

No action was taken on this motion due to the previous motion passed.

RESULT:	ADOPTED [5 TO 4]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Riddle, Ward, LaMorgese
NAYS:	Allan Meagher, Dennis Webb, Kyle Taylor, Wm David Palmer

5 Resolution No. RES-2017-434 -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for an Assessment of Williams Square

Motioned by Councilman Palmer, seconded by Councilman Taylor to approve Resolution -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for an Assessment of Williams Square

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Mayor Stopfer, Councilmen Webb, Riddle, Ward, Taylor and Palmer.

Councilmember(s) voting in opposition of this motion include: Councilmen Meagher, LaMorgese and Danish.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	John C. Danish, Allan Meagher, Brad M. LaMorgese

- 6 **Resolution No. RES-2017-435** -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2017 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 7 **Resolution No. RES-2017-436** -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice - Community Oriented Policing Services Office in the Amount of \$375,000.00 for the Development of the City of Irving Police Behavioral Health Leadership Team

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 8 Resolution No. RES-2017-437 -- Appointment to the Tarrant County 9-1-1 District Board of Managers**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 9 Resolution No. RES-2017-438 -- Approving a Renewal of the Technical Service Support Agreement with Single Source Provider Physio Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed \$64,398.19**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 10 Resolution No. RES-2017-439 -- Approving the Expenditure of Funds for the Provision of Bus Transportation Services for Recreation Center Program Participants by Dallas County Schools, in an Amount Not to Exceed \$75,000.00**

Staff has requested that this item has withdrawn. No action will be taken on this item.

RESULT:	WITHDRAWN NO VOTE
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- 11 Resolution No. RES-2017-440** -- Approving Dallas County Utility and Reclamation District Agreement for Access/Use of District Property for 2018 City of Irving Citywide Special Events Occurring Along Lake Carolyn And/Or the Mandalay Canal, to Include Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 12 Resolution No. RES-2017-441** -- Approving Special Events Permits for the 2018 City of Irving Citywide Special Events, to Include Frost Fest, Citywide Egg Hunt, Irving Concert Series, Taste of Irving, Irving Concert Series 4 Kids, Canal Fest, Independence Day Parade, Independence Day Fireworks Show, Laughs by the Lake, Irving Main Street, and Holiday Extravaganza

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 13 Resolution No. RES-2017-442** -- 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 \$387,000

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 14 Resolution No. RES-2017-443** -- Approving an Interlocal Agreement and a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Stormwater Monitoring Program and Authorizing Fiscal Year 2018 Funding, in the Amount of \$79,986.00, for the Regional Stormwater Monitoring Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 15 Resolution No. RES-2017-444** -- Awarding a Contract to Trinity Miller Utility & Const LLC, in the Amount of \$141,866.50, for the Fire Training Facility Drainage Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 16 Resolution No. RES-2017-445** -- Awarding a Contract to Jeske Construction Co., in the Amount of \$249,285.00, for the Delaware Creek at DeZavala Middle School Concrete Channel Slope Repair

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 17 Resolution No. RES-2017-446 -- Awarding a Contract to Quick Set Concrete, Inc., in the Amount of \$693,618.50, for the Bird's Fort Trail Park River Bank Repair & Canoe Launch Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 18 Resolution No. RES-2017-447 -- Approving Change Order No. 1 to the Convention Center Hotel Design-Build Contract with Austin Commercial LP and Garfield Public/Private LLC, in the Amount of \$226,059.44 for the Construction of a Connector Road Between the Irving Music Factory Site and the SH 114 Access Drive to the Convention Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 19 Resolution No. RES-2017-448 -- Approving a License Agreement Between the City of Irving and DFW Airport for the Construction, Installation, Maintenance and Operation of the City Water and Sewer Lines on DFW Airport Property in the Vicinity of SH161 and Belt Line Road**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 20 Resolution No. RES-2017-449 -- Authorizing Funding in an Amount Not to Exceed \$22,505.00 for Insurance Renewal Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers**

Motioned by Councilman Meagher, seconded by Councilman Palmer to approve a resolution Authorizing Funding in an Amount Not to Exceed \$22,505.00 for Insurance Renewal Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	Brad M. LaMorgese

- 21 Resolution No. RES-2017-450 -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 – Escena Development**

Staff recommends this item be postponed to the January 18, 2018 meeting.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Postponed Resolution -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 - Escena Development to January 18, 2018

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/18/2018 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 22 Resolution No. RES-2017-451 -- Approving Single Source Proposal No. 16409_RV1 with Siemens Industry, Inc., in the Estimated Amount of \$365,320.00 for the Supply, Installation and Commissioning of a New 600 HP Variable Frequency Drive**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 23 Resolution No. RES-2017-452 -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$580,000.00 for Calendar Year 2018**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 24 Resolution No. RES-2017-453 -- Approving a Revised Contract with Bear Creek Development Corporation and Extending Contract Terms Related to Debt Repayment**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 25 Resolution No. RES-2017-454 --** Renewing the Annual Contracts with DACO Fire Equipment, Fire Supply Inc., and Municipal Emergency Services, Inc., in the Total Estimated Amount of \$173,899.80 for Bunker Clothing

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 26 Resolution No. RES-2017-455 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and W. W. Grainger, Inc., in an Amount Not to Exceed \$225,000.00 for As-Needed Purchases for Maintenance, Repair and Operations (MRO) Items through the National Intergovernmental Purchasing Alliance Company (National IPA)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 27 Resolution No. RES-2017-456 --** Renewing the Three-Year Contract with CIGNA Group Insurance (CIGNA) in the Total Estimated Amount of \$182,000.00 Annually for Life Insurance and Accidental Death & Dismemberment (AD&D) Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 28 Resolution No. RES-2017-457 --** Renewing the Annual Contracts with Austin Asphalt, LP, and Oldcastle Materials Texas, Inc., in the Total Estimated Annual Amount of \$188,525.00 for Asphalt Patching Materials

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 29 Resolution No. RES-2017-458 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, in an Amount Not To Exceed \$125,000.00 for As-Needed Purchases of Traffic Signal Controllers 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:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 30 Resolution No. RES-2017-459 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Weatherproofing Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 31 Resolution No. RES-2017-460** -- Approving the Purchase from Weatherproofing Services for Valley Ranch Culvert Repairs in the Total Estimated Amount of \$154,901.70 through the Choice Partners Purchasing Cooperative, a division of Harris County Department of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 32 Resolution No. RES-2017-461** -- Approving and Accepting the Proposal of DFW Technology, Inc., in the Total Estimated Amount of \$67,050.00 for Computer Deployment Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 33 Resolution No. RES-2017-462** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Presidio Networked Solutions, Group, LLC, in an Amount Not to Exceed \$350,000.00 for As-Needed Network Appliance Purchases and the Annual CISCO Network Appliance Maintenance Renewal through the State of Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 34 Resolution No. RES-2017-463 -- Approving and Accepting the Proposal of Logical Solutions, Inc., in the Total Estimated Amount of \$350,000.00 for Access Control & Video Surveillance Hardware & Service**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 35 Resolution No. RES-2017-464 -- Rejecting All Bids for Sale of Property - Heritage Crossing Residential Development**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 36 Resolution No. RES-2017-465 -- Rejecting All Bids for Sale of Property - 215 E. Airport Freeway**

Staff has requested this item be withdrawn. No action will be taken on this item.

RESULT:	WITHDRAWN NO VOTE
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- 37 Resolution No. RES-2017-466 -- Renewing the Annual Contracts with Aqua Metric Sales Company and Core and Main LP, (formerly HD Supply Waterworks, LTD.) in the Total Estimated Amount of \$158,926.16 for Water Meters**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 38 Resolution No. RES-2017-467 -- Renewing the Annual Contract with National Meter & Automation in the Total Estimated Amount of \$871,250.00 for Positive Displacement Water Meters**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 39 Resolution No. RES-2017-468 -- Renewing the Contract with Destination Analysts in the Total Estimated Amount of \$55,000.00 Annually for Market Research and Evaluation Program for Irving Convention and Visitors Bureau (ICVB)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 40 Resolution No. RES-2017-469 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases of Repairs and Parts for Caterpillar Equipment in the Estimated Amount of \$330,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 41 Resolution No. RES-2017-470** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holiday Chevrolet through an Interlocal Agreement with Tarrant County

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 42 Resolution No. RES-2017-471** -- Approving the Purchase from Holiday Chevrolet for Various Vehicles in the Total Amount of \$939,807.00 through an Interlocal Agreement with Tarrant County

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 43 Resolution No. RES-2017-472** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Bruckner Truck Sales through the State of Texas Local Government Statewide Purchasing Cooperative Purchasing Agreement Administered by the Texas Association of School Boards (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 44 Resolution No. RES-2017-473** -- Approving the Purchase from Bruckner Truck Sales for a Cementech Concrete Volumetric Truck and Silo in the Total Amount of \$297,606.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement Administered by the Texas Association of School Boards (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 45 Resolution No. RES-2017-474** -- Approving and Accepting the Bid of Sound Productions Inc., in the Total Amount of \$84,101.16 for the Purchase of Audio Equipment for the Irving Arts Center

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 46 Resolution No. RES-2017-475** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Barbizon Light through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 47 Resolution No. RES-2017-476 --** Approving the Purchase from Barbizon Light for Lighting Controls and Network Upgrades in the Total Amount of \$148,162.20 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:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 48 Ordinance No. ORD-2017-10016 --** Budget Adjustment #1 to the 2017-18 Fiscal Year Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 49 Ordinance No. ORD-2017-10017 --** Amending Ordinance No. 10000 by Approving a Schedule of Classified Personnel for the Police Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

- 50 Resolution No. RES-2017-477** -- Approving Special Sign Permit Case #S1710-0004 to Allow an Electronic Message Sign - Property Located at 1951 N. Belt Line Road - Dynamic Sign Systems, Applicant - Hooda Enterprise, Owner.

Mayor Stopfer opened the public hearing at approximately 8:13 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Danish, seconded by Councilman LaMorgese to Approve Resolution -- Approving Special Sign Permit Case #S1710-0004 to Allow an Electronic Message Sign - Property Located at 1951 N. Belt Line Road - Dynamic Sign Systems, Applicant - Hooda Enterprise, Owner, subject to reducing the existing sign that will be left to no more than 100 square feet.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Mayor Stopfer, Councilmen Ward, LaMorgese, Palmer, Danish and Taylor.

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

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

- 51 Ordinance No. ORD-2017-10018** -- Zoning Case #ZC16-0106 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumptions) Uses - Approximately 0.093 Acres Located at 5435 N. MacArthur Boulevard - Amaravati Indian Fine Dining, Applicant - Tri Ranch Center, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:18 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Meagher, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC16-0106 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumptions) Uses - Approximately 0.093 Acres Located at 5435 N. MacArthur Boulevard - Amaravati Indian Fine Dining, Applicant - Tri Ranch Center, LLC, Owner

Motion approved 9-0.

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

- 52 Ordinance No. ORD-2017-10019** -- Zoning Case #ZC17-0075 - Repealing Ordinance No. 2016-9791 for PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 6911 N MacArthur Boulevard - Sleep Number, Applicant - LG MacArthur 161, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:18 p.m.

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

Joni Paxton, 5336 Worthy Way Apt. 11202, Ft. Worth, TX

Mayor Stopfer closed the public hearing at approximately 8:19 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC17-0075 - Repealing Ordinance No. 2016-9791 for PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 6911 N MacArthur Boulevard - Sleep Number, Applicant - LG MacArthur 161, LLC, Owner

Motion approved 9-0.

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

- 53 Ordinance No. ORD-2017-10020** -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner

It was requested that this item be postponed to January 18, 2018.

Motioned by Councilman Riddle, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner, to January 18, 2018

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 1/18/2018 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 54 Ordinance No. ORD-2017-10021** -- Zoning Case #ZC17-0080 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Car Wash Uses - Approximately 1.00 Acres Located at 10025 N MacArthur Boulevard - Kebabs To-Go, Applicant - Abbas Al Hemani, Owner

Mayor Stopfer opened the public hearing at approximately 8:20 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:20 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0080 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Car Wash Uses - Approximately 1.00 Acres Located at 10025 N MacArthur Boulevard - Kebabs To-Go, Applicant - Abbas Al Hemani, Owner

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Meagher, Webb, Riddle and Palmer.

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer, Councilmen LaMorgese, Taylor and Ward.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Palmer
NAYS:	Mayor Rick Stopfer, Oscar Ward, Brad M. LaMorgese, Kyle Taylor

- 55 Ordinance No. ORD-2017-9960** -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements (Postponed from the July 20, 2017, August 10, 2017, September 7, 2017, October 12, 2017 and November 9, 2017 City Council Meetings)

Staff recommends this ordinance be postponed to February 1, 2018.

Motioned by Councilman Danish, seconded by Councilman Ward to Postpone Ordinance -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements (Postponed from the July 20, 2017, August 10, 2017, September 7, 2017, October 12, 2017 and November 9, 2017 City Council Meetings) to February 1, 2018

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/1/2018 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

APPOINTMENTS AND REPORTS

56 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:22 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary