

REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
December 13, 2012

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 13, 2012 at 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Pastor William O'Neal of New Life Ministries of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Alyssa Price, Lily Monday, Fatima Ruiz, and Chloe Cleveland from Farine Elementary School.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne recognized Maddie Ojeda, a fifth grader who was "Mayor for the Day", and presented a video of her day with the mayor.

CITY COUNCIL AGENDA

1 City Operations Update

Richard Huff, Executive Director of the Irving Arts Center, presented the City's operations update.

2 Heritage Crossing Update

Kevin Kass, Advanced Planning Manager, provided an update on the Heritage Crossing development project.

3 Input from Citizens Regarding Ethics Policies

No one signed up to speak on this item.

CONSENT AGENDA

Motioned by Councilman Gallaway, seconded by Councilman Santoscoy to approve consent agenda items 4-64; postpone item 11, withdraw item 32 and pull items 6,7, 31, 34, 39, 40, 41 and 42 for individual consideration.

It was noted that Councilman Gallaway abstained from item 34.

Motion approved 9-0.

It was the consensus of the Council to address the zoning items after voting on the consent agenda and then return to individual consideration items.

4 Approving Minutes for Wednesday, November 07, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

5 Approving Minutes for Thursday, November 08, 2012

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

6 Resolution No. RES-2012-362 -- Authorizing Reimbursement Payment in an Amount Not to Exceed \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One

The following individuals signed up to speak in support of this item:
Taylor Bowen, 4223 Shorecrest St., Dallas, TX

Motioned by Councilman Putnam, seconded by Councilman Santoscoy to approve a resolution authorizing reimbursement payment in an amount not to exceed \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC for Public Open Space Improvements within Tax Increment Reinvestment Zone No. One.

Motion approved 6-3.

The following council member(s) voted in opposition to the motion: Mayor Van Duyne, Councilman LaMorgese, and Councilman Spink

Mayor Van Duyne stated she is not in favor of this item because the property is supposed to be for mixed use based on what the council had asked for and by definition this item does not support mixed land use.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Joe Putnam, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, Farris
NAYS:	Beth Van Duyne, Brad LaMorgese, Thomas Spink

7 Resolution No. RES-2012-363 -- Authorizing Reimbursement Payment in an Amount Not to Exceed \$386,717 to Texas InTown Homes, LLC for Parks and Open Space Improvements Within the Tax Reinvestment Zone No. One

The following individuals signed up to speak in support of this item:
Taylor Bowen, 4223 Shorecrest St., Dallas, TX

Motioned by Councilman Putnam, seconded by Councilman Santoscoy to approve a resolution authorizing Reimbursement Payment in an Amount Not to Exceed \$386,717 to Texas InTown Homes, LLC for Parks and Open Space Improvements Within the Tax Reinvestment Zone No. One.

Motion approved 6-3.

The following council members voted in opposition to the motion: Mayor Van Duyne, Councilman LaMorgese, and Councilman Spink

Mayor Van Duyne stated she is not in favor of this item because the property is supposed to be for mixed use based on what the council had asked for and by definition this item does not support mixed land use.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Joe Putnam, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, Farris
NAYS:	Beth Van Duyne, Brad LaMorgese, Thomas Spink

8 Resolution No. RES-2012-364 -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 9 Resolution No. RES-2012-365 -- **Approving an Economic Incentive Agreement Between the City of Irving, Texas and J&S Audio Visual Communications, Inc.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 10 Resolution No. RES-2012-366 -- **Agreement Between City of Irving and the Bartlett Alliance, Inc. for Training Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 11 Resolution No. RES-2012-367 -- **Approving an Agreement with MuniServices for Sales Tax Recovery and Analysis**

This item is postponed to the January 10, 2013 council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/10/2013 7:00 PM
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 12 Resolution No. RES-2012-368 -- **Selecting Komatsu/Rangel, Inc., Dba Komatsu Architecture as the Most Highly Qualified Provider of Professional Services for the Design and Construction Administration of the Valley Ranch Library Interior Finish Out and Authorizing Staff to Negotiate an Agreement with Said Provider**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 13 Resolution No. RES-2012-369 -- **Approving a Professional Services Agreement with Rooftech for Roof Replacement Projects**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 14 Resolution No. RES-2012-370 -- **Ratifying the Emergency Expenditure to SYB Construction Company, Inc., for the Emergency Replacement of the City Hall Water and Wastewater Main**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 15 Resolution No. RES-2012-371 -- **Awarding a Contract to Barson Utilities, Inc., for the Nursery Railroad Basin Wastewater and Water Main Improvements Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 16 Resolution No. RES-2012-372 -- **Awarding a Contract to Barson Utilities, Inc., for the Britain, Mavis, Milner, Windsor, Colony, Wentwood & S.H. 183 East Bound Frontage Road Water and Wastewater Main Improvements Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 17 Resolution No. RES-2012-373 -- **Awarding an Annual Contract to F&F Concrete, LLC, for Concrete Repairs and Installation**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 18 Resolution No. RES-2012-374 -- **Awarding a Contract to Reyes Group Ltd., for the Fuller Drive Water Main Improvement Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 19 Resolution No. RES-2012-375 -- **Renewing the Single Source Software Maintenance Agreement with Tiburon, Inc., for the Computer Aided Dispatch (CAD) System**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 20 Resolution No. RES-2012-376 -- **Approving Award of a Hardware Maintenance Agreement to Presidio for CISCO SmartNet Equipment through the State of Texas Department of Resources (DIR) Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 21 Resolution No. RES-2012-377 -- **Approving the Lease with Xerox for Black and White Copier Utilizing the Cooperative Purchasing Network (TCPN) Program.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 22 Resolution No. RES-2012-378 -- **Approving the Lease with Pitney Bowes for a Digital Mailing System Utilizing the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard Program)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 23 Resolution No. RES-2012-379 -- **Approving Preliminary/Final Plat - PL12-0034 - Navarro at the Enclave at TPC Las Colinas - Approximately 0.69 Acres Located at 4700 Byron Circle - Marco Navarro, Owner - Peiser and Mankin Surveying, Surveyor**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 24 Resolution No. RES-2012-380 -- **Authorizing the Mayor to Execute a Memorandum of Understanding with Hines Las Colinas Royal Ln, LLC and Dallas County Utility and Reclamation District for Development of Public Infrastructure for the Bridges of Las Colinas Project and Instructing Staff to Negotiate and Prepare Documents for City Council Consideration of a Public Improvement District and Tax Increment Reinvestment Zone**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 25 Resolution No. RES-2012-381 -- **Authorizing the Mayor to Execute a Memorandum of Understanding with Hines Las Colinas Ranchview Land, LLC for Development of Public Infrastructure for the Ranchview Project and Instructing Staff to Negotiate and Prepare Documents for City Council Consideration of a Public Improvement District and Tax Increment Reinvestment Zone**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 26 Resolution No. RES-2012-382 -- **Authorizing City Staff to Publish Notice of a Public Hearing for the Creation of Reinvestment Zone Number Three Near the Intersection of State Highway 114 and Longhorn Drive, City of Irving, Texas for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 27 Resolution No. RES-2012-383 -- **Authorizing City Staff to Publish Notice of a Public Hearing for the Creation of Reinvestment Zone Number Four Near the Intersection of Interstate Highway 635 and Valley Ranch Parkway East, City of Irving, Texas for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 28 Resolution No. RES-2012-384 -- **Accepting a Petition for and Calling for a Public Hearing on the Creation of the Bridges of Las Colinas Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code and Authorizing the Mailing and Publication of Notice of the Public Hearing**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 29 Resolution No. RES-2012-385 -- **Accepting a Petition for and Calling for a Public Hearing on the Creation of the Ranchview Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code and Authorizing the Mailing and Publication of Notice of the Public Hearing**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 30** Resolution No. RES-2012-386 -- **Approving an Engagement Letter with Bracewell & Giuliani LLP for Legal Services Related to the Bridges of Las Colinas and Ranchview Public Improvement Districts Formation**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 31** Resolution No. RES-2012-387 -- **Adopting the City of Irving's Legislative Program for the 2013 83rd Session of the Texas Legislature**

The following individuals signed up to speak in support of this item:
Kensley Stewart, 3916 Tacoma St., Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to approve a resolution adopting the City of Irving's Legislative Program for the 2013 83rd Session of the Texas Legislature.

Motion approved 8-1.

The following council member voted in opposition to the motion: Councilman Putnam

RESULT:	ADOPTED [8 TO 1]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Cannaday, LaMorgese, Farris, Spink
NAYS:	Joe Putnam

- 32** Resolution No. RES-2012-388 -- **Relating to Economic Development Incentive to Secure Professional Sports Venue**

RESULT:	WITHDRAWN NO VOTE
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- 33 Resolution No. RES-2012-389 -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Benner Bennett Pettit, Inc., for Planning and Economic Development Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 34 Resolution No. RES-2012-390 -- Approving a Land Bank Property Management Program**

It was noted that Councilman Gallaway abstained from voting on this item.

This item was approved by consent noting his abstention.

Motioned by Councilman Putnam, seconded by Councilman Farris to approve a Land Bank Property Management Program.

Motion approved 8-0-1.

RESULT:	ADOPTED [8 TO 0]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSTAIN:	Mike Gallaway

- 35 Resolution No. RES-2012-391 -- Approving and Accepting a "Release of Lease" Terminating the Remaining Term of a 99-Year Lease with the Texas National Guard Armory Board**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 36** Resolution No. RES-2012-392 -- **Terminating a Right of Entry and Construction Easement Along Teleport Boulevard on Lots 1 & 2, Block G, Las Colinas Urban Center Installment No. 30**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 37** Resolution No. RES-2012-393 -- **Approving a Real Property Donation Agreement for the Acquisition of an 0.45 Acre Tract of Land Located at 1703 Sunnybrook Drive – Bank of America, N.A., for Itself or as Authorized Agent for BANK OF AMERICA, N.A., Property Owner**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 38** Resolution No. RES-2012-394 -- **Approving a Sales Contract for the Acquisition of an 1.189 Acre Tract of Land Located at 1618 E. Grauwylar Road – Cleo G. Major, Property Owner**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

39 Resolution No. RES-2012-395 -- Approving a Fee Agreement with Premier Meeting and Event Management

The following individual signed up in opposition to this item:
Joe Mapes, P.O. Box 141064, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve a fee agreement with Premier Meeting and Event Management.

Motion approved 9-0

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

40 Resolution No. RES-2012-396 -- Approving the Payment to Dean International, Inc., for Invoices Related to Transportation and Water Public Policy Services for October, November, and December 2012 (Requested by Council Members Cannaday, Gallaway, and Webb)

The following individuals signed up to speak in support of this item:
Oscar Ward, 608 Farine Dr., Irving, TX
Arnold Martin, 424 E. Northgate, Irving, TX
Jay Musser, 319 S. Irving Heights Dr., Irving, TX

The following individuals signed up to speak in opposition of this item:
Kensley Stewart, 3916 Tacoma St., Irving, TX
Joe Mapes, P.O. Box 141064, Irving, TX
Marvin Randle, 500 Farine, Irving, TX

The following individuals signed up in opposition to this item but did not wish to speak:
Deborah Fusco, 1806 Dory Lane, Irving, TX

Mayor Van Duyne asked David Dean to approach the dais for questions. After some questions from the Mayor to Mr. Dean there was a motion made to call the question.

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to call the question.

A vote yes to call the question means discussion ceases.
A vote no to call the question means discussion continues.

Motion failed 4-5. This vote means discussion continues.

Council members voting in favor of the motion included: Councilman Webb, Councilman Gallaway, Councilman Santoscoy and Councilwoman Cannaday.

Council members voting in opposition to the motion included: Mayor Van Duyne, Councilman LaMorgese, Councilman Putnam, Councilman Spink and Councilman Farris.

Proceeding the vote the Mayor continued with questions to Mr. Dean as well as other council members submitted questions to Mr. Dean.

Motioned by Councilman Gallaway, seconded by Councilman Webb to approve the Payment to Dean International, Inc., for Invoices Related to Transportation and Water Public Policy Services for October, November, and December 2012 in the amounts specified in Version 1 of the resolution submitted by the City Attorney's Office during the meeting.

Motion approved 7-2.

The following council members voted in favor of the motion: Councilman Gallaway, Councilman Santoscoy, Councilman Webb, Councilwoman Cannaday, Councilman Spink, Councilman Farris and Councilman Putnam.

The following council members voted in opposition to the motion: Mayor Van Duyne and Councilman LaMorgese.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, Farris, Spink
NAYS:	Beth Van Duyne, Brad LaMorgese

41 Resolution No. RES-2012-397 -- Approving a Fee Agreement with Dean International, Inc., for Transportation Public Policy Services (Requested by Council Members Cannaday, Gallaway, and Webb)

The following individuals signed up to speak in support of this item:
Jay Musser, 319 S. Irving Heights Dr., Irving, TX
Arnold Martin, 424 E. Northgate, Irving, TX

The following individuals signed up to speak in opposition of this item:
Kensley Stewart, 3916 Tacoma St., Irving, TX
Marvin Randle, 500 Farine, Irving, TX
Joe Mapes, P.O. Box 141064, Irving, TX

The following individuals signed up in opposition to this item but did not wish to speak:
Barbara Hull, 400 LaVida Ct., Irving, TX

Motioned by Councilman Gallaway, seconded by Councilman Webb to approve a Fee Agreement with Dean International, Inc., for Transportation Public Policy Services in the amounts specified in Version 1 submitted by the City Attorney's Office during the meeting.

Motion passed 6-3.

The following council members voted in favor of the motion: Councilman Gallaway, Councilman Webb, Councilman Santoscoy, Councilwoman Cannaday, Councilman Putnam, and Councilman Spink.

The following council members voted in opposition to the motion: Mayor Van Duyne, Councilman LaMorgese and Councilman Farris.

A budget adjustment will need to be brought back for this item and the RFP was directed to go out.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, Spink
NAYS:	Beth Van Duyne, Brad LaMorgese, Gerald Farris

42 Resolution No. RES-2012-398 -- Approving a Fee Agreement with Dean International, Inc., for Water Public Policy Services (Requested by Council Members Cannaday, Gallaway, and Webb)

The following individuals signed up to speak in support of this item:
Jay Musser, 319 S. Irving Heights Dr., Irving, TX
Arnold Martin, 424 E. Northgate, Irving, TX

The following individuals signed up to speak in opposition of this item:

Kensley Stewart, 3916 Tacoma St., Irving, TX

Marvin Randle, 500 Farine, Irving, TX

Joe Mapes, P.O. Box 141064, Irving, TX

Barbara Hull, 400 LaVida Ct., Irving, TX

Motioned by Councilman Putnam, seconded by Councilman Gallaway to call the question.

A vote yes to call the question means discussion ceases.

A vote no to call the question means discussion continues.

Motion passed 6-3. This vote means discussion continues.

Council members voting in favor of the motion included: Councilman Webb, Councilman Gallaway, Councilman Santoscoy and Councilwoman Cannaday, Councilman Putnam, and Councilman Spink.

Council members voting in opposition to the motion included: Mayor Van Duyne, Councilman LaMorgese and Councilman Farris.

Mayor VanDuyne noted that according to the Council Rules of Procedure, council members that have not spoken may speak for three (3) minutes if the motion to call the question is passed. She therefore provided any member of the council three (3) minutes to speak before voting.

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to approve a Fee Agreement with Dean International, Inc., for Water Public Policy Services in the amounts specified in Version 1 submitted by the City Attorney's Office during the meeting.

Motion approved 6-3.

The following council members voted in favor of the motion: Councilman Gallaway, Councilman Webb, Councilman Santoscoy, Councilwoman Cannaday, Councilman Putnam, and Councilman Spink.

The following council members voted in opposition to the motion: Mayor Van Duyne, Councilman LaMorgese, and Councilman Farris.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, Spink
NAYS:	Beth Van Duyne, Brad LaMorgese, Gerald Farris

- 43** Resolution No. RES-2012-399 -- **Approving and Accepting the Proposal of Lantek Communications for Council Chambers & Council Conference Room Audio/Video System**

The following individuals signed up in opposition to this item but did not wish to speak:

Deborah Fusco, 1806 Dory Lane, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 44** Resolution No. RES-2012-400 -- **Approving the Purchase from Dallas Dodge for 16 Dodge Charger Police Pursuit Vehicles through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 45** Resolution No. RES-2012-401 -- **Approving the Purchase from Caldwell Country Chevrolet for Chevrolet Tahoe Police Pursuit Vehicles 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:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 46 Resolution No. RES-2012-402 -- **Approving the Purchase from Professional Turf Products, L.P., for a Groundsmaster 5900 Mower 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:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 47 Resolution No. RES-2012-403 -- **Approving and Accepting the Bids of Stark Holding, Inc., and Romulus Group, Inc., for an Annual Contract for Temporary Personnel Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 48 Resolution No. RES-2012-404 -- **Approving and Accepting the Bid of APAC-Texas, Inc., for an Annual Contract for Asphalt Patching Materials**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 49 Resolution No. RES-2012-405 -- **Approving and Accepting the Bids of Earth Haulers, Inc., Crouch Sand & Gravel, Inc., and Lowery Sand & Gravel Co., Inc., for an Annual Contract for Road Maintenance Materials Supplemental**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 50 Resolution No. RES-2012-406 -- **Approving and Accepting the Bid of MasTec, Inc., for an Annual Contract for Freeway, Street & Solar Lighting Maintenance and On Call Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 51 Resolution No. RES-2012-407 -- **Approving the Purchase from Equipment Southwest, Inc. for a Johnson VT 650 Vacuum Sweeper through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

52 Resolution No. RES-2012-408 -- Rejecting All Bids for Ice Control Sand

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

53 Resolution No. RES-2012-409 -- Rejecting All Bids for Concrete

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

54 Resolution No. RES-2012-410 -- Approving the Purchase from Kirby-Smith Machinery, Inc., for a Gradall XL4100 Excavator 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:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 55 Resolution No. RES-2012-411 -- **Approving and Accepting the Bid of Kinloch Equipment and Supply, Inc., for an Annual Contract for Equipment Maintenance for Street Sweepers and Sewer Flushing Machines**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 56 Resolution No. RES-2012-412 -- **Approving and Accepting the Bid of Graff Chevrolet for Body Work for Hail Damaged Vehicles**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 57 Ordinance No. ORD-2012-9401 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2009 Edition of the International Building Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 58** Ordinance No. ORD-2012-9402 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2009 Edition of the International Residential Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 59** Ordinance No. ORD-2012-9403 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2009 Edition of the International Mechanical Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 60** Ordinance No. ORD-2012-9404 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2009 Edition of the International Plumbing Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 61 Ordinance No. ORD-2012-9405 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2009 Edition of the International Energy Conservation Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 62 Ordinance No. ORD-2012-9406 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2009 Edition of the International Fuel Gas Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 63 Ordinance No. ORD-2012-9407 -- **Amending Chapter 8 of the Irving Land Development Code Including Adoption of 2011 National Electrical Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 64 Ordinance No. ORD-2012-9408 -- **Amending Chapter 17 of the Irving Land Development Code Including the Adoption of the 2009 International Fire Code and Regional and Local Amendments**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

INDIVIDUAL CONSIDERATION

- 65 Resolution No. RES-2012-230 -- **Adopting an Ethics Code and Policy for the City of Irving**

The following individuals signed up to speak in support of this item:
Kensley Stewart, 3916 Tacoma St., Irving, TX

Motioned by Councilman Farris, seconded by Councilman LaMorgese to approve Adopting an Ethics Code and Policy for the City of Irving.

Motion failed 4-5.

The following council members voted in favor of the motion: Mayor Van Duyne, Councilman LaMorgese, Councilman Farris and Councilman Spink.

The following council members voted in opposition to the motion: Councilman Gallaway, Councilman Webb, Councilman Santoscoy, Councilwoman Cannaday and Councilman Putnam

Mayor Van Duyne stated this item will be brought back with some minor adjustments and it will probably be on the next agenda.

RESULT:	DENIED [4 TO 5]
MOVER:	Gerald Farris, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Beth Van Duyne, Brad LaMorgese, Gerald Farris, Thomas Spink
NAYS:	Gallaway, Santoscoy, Webb, Putnam, Cannaday

ZONING CASES AND COMPANION ITEMS

- 66** Ordinance No. ORD-2012-9409 -- **Zoning Case #ZC12-0059 - Granting S-P-2 (Generalized Site Plan for R-7.5 (Single Family) and Charter School Uses - Approximately 9.53 Acres Located at 1401 S. MacArthur Blvd. - Uplift Education, Applicant/Owner - (Postponed at the December 13, 2012 City Council Meeting)**

The following individuals signed up in opposition to this item but did not wish to speak:

George Kraus, 2112 Robinson, Irving

It was noted that the applicant requested postponement of this item to January 10, 2013.

Motioned by Councilman Farris, seconded by Councilman Spink to postpone this item.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/10/2013 7:00 PM
MOVER:	Gerald Farris, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 67** Ordinance No. ORD-2012-9410 -- **Zoning Case #ZC12-0071 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 4.860 Acres Located at 200 Creative Way - Carlos Fernandez, Applicant - Xochitl, Inc., Owner- (Postponed at the December 13, 2012 City Council Meeting)**

It was noted that the applicant requested postponement of this item to January 10, 2013.

Motioned by Councilman Farris, seconded by Councilman Spink to postpone this item.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/10/2013 7:00 PM
MOVER:	Gerald Farris, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 68 Ordinance No. ORD-2012-9411 -- **Zoning Case #ZC12-0050 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 4,320 Square Feet Located at 1735 North Story Road, Suite 172 - the Wonderful World of Cooking Cafe, Applicant - Califco, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:29 p.m.

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Putnam, seconded by Councilman Spink to approve Zoning Case #ZC12-0050 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 4,320 Square Feet Located at 1735 North Story Road, Suite 172 - the Wonderful World of Cooking Cafe, Applicant - Califco, LLC, Owner.

Motion approved 8-1.

Councilman Farris voted in opposition to this motion.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Joe Putnam, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Spink
NAYS:	Gerald Farris

- 69 Ordinance No. ORD-2012-9397 -- **Zoning Case #ZC12-0056 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 0.99 Acres Located at 1000 West John Carpenter Freeway - Fuzzy's Tacos, Applicant - Taco Venture VII, LLC, Owner (Postponed at the November 8, 2012 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 7:30 p.m.

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Putnam, seconded by Councilman Santoscoy to approve Zoning Case #ZC12-0056 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 0.99 Acres Located at 1000 West John Carpenter Freeway - Fuzzy's Tacos, Applicant - Taco Venture VII, LLC, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 70 Ordinance No. ORD-2012-9412 -- **Approving Transit Oriented Development Detail Plan ZC12-0061 - Approximately 4.41 Acres Located South of North O'Connor Road, Between Riverside Drive and Lake Carolyn Parkway - Catalyst Urban Development, LLC, Applicant - First United Bank and Trust, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:32 p.m.

The following individuals signed up to speak in support of this item:
Paris Rutherford, 7001 Preston Road #500, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Putnam, seconded by Councilwoman Cannaday to approve Transit Oriented Development Detail Plan ZC12-0061 - Approximately 4.41 Acres Located South of North O'Connor Road, Between Riverside Drive and Lake Carolyn Parkway - Catalyst Urban Development, LLC, Applicant - First United Bank and Trust, Owner.

Motion approved 8-1.

Mayor Van Duyne voted in opposition to this motion.

RESULT:	ADOPTED [8 TO 1]
MOVER:	Joe Putnam, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
NAYS:	Beth Van Duyne

- 71 Ordinance No. ORD-2012-9413 -- **Zoning Case #ZC12-0062 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses and Outside Storage of Motor Vehicles, Boats, RVs and Trailers Allowed on Tract 1, and Sales and Display of New or Used Cars or Trucks and Outside Storage of Motor Vehicles, Boats, RVs and Trailers on Tract 2 - Approximately 2.65 Acres Located at 2300 Imperial Drive, and More Completely and Fully Described in Exhibit a Attached Hereto - JDJR Engineers, Applicant - Herring Investments, LLC, Owner - (Postponed at the December 13, 2012 City Council Meeting)**

It was noted that the applicant requested postponement of this item to January 10, 2013.

Motioned by Councilman Farris, seconded by Councilman Spink to postpone this item.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/10/2013 7:00 PM
MOVER:	Gerald Farris, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 72 Ordinance No. ORD-2012-9414 -- **Zoning Case #ZC12-0063 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses - Approximately 7,795 Square Feet Located at 1311 West Irving Boulevard - Greg Coghlan, Applicant - Greg Coghlan Investments, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:34 p.m.

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:34 p.m.

Motioned by Councilman Gallaway, seconded by Councilman Putnam to approve Zoning Case #ZC12-0063 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses - Approximately 7,795 Square Feet Located at 1311 West Irving Boulevard - Greg Coghlan, Applicant - Greg Coghlan Investments, LLC, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 73 Ordinance No. ORD-2012-9398 -- **Zoning Case #ZC12-0064 - Granting S-P-1 (Detailed Site Plan) for Automobile Rental with Used Automobile Sales as a Permitted Accessory Use to Allow Used Auto Sales in Conjunction with Automobile Rental Operations - Approximately 1.45 Acres Located at 1700 East Airport Freeway - the Hertz Corporation, Applicant - Susan Schneider, Owner - (Postponed at the November 8, 2012 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 7:35 p.m.

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman LaMorgese to approve Zoning Case #ZC12-0064 - Granting S-P-1 (Detailed Site Plan) for Automobile Rental with Used Automobile Sales as a Permitted Accessory Use to Allow Used Auto Sales in Conjunction with Automobile Rental Operations - Approximately 1.45 Acres Located at 1700 East Airport Freeway - the Hertz Corporation, Applicant - Susan Schneider, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 74 Ordinance No. ORD-2012-9415 -- **Zoning Case #ZC12-0065 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Animal Hospital Uses - Approximately 0.768 Acres Located at 3014 North O'Connor Road - J. Lee Architect, Applicant - 810 JJK Enterprises, Inc., Owner - (Postponed at the December 13, 2012 City Council Meeting)**

It was noted that the applicant requested postponement of this item to January 10, 2013.

Motioned by Councilman Farris, seconded by Councilman Spink to postpone this item.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/10/2013 7:00 PM
MOVER:	Gerald Farris, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 75 Ordinance No. ORD-2012-9416 -- **Zoning Case #ZC12-0068 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 4.87 Acres Located at 1910 North Britain Road - S.L.P.S., Applicant - Feizy Properties, LTD., Owner**

Mayor Van Duyne opened the public hearing at approximately 7:35 p.m.

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Gallaway, seconded by Councilman Santoscoy to approve Zoning Case #ZC12-0068 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 4.87 Acres Located at 1910 North Britain Road - S.L.P.S., Applicant - Feizy Properties, LTD., Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 76 Ordinance No. ORD-2012-9417 -- **Comprehensive Plan Amendment and Zoning Case #ZC12-0069 -Amending the Comprehensive Plan Recommended Land Use from Retail to Low-Density Residential Uses and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 26.9 Acres Located on the Southeast and Southwest Corners of Valley Ranch Parkway and Ranchview Drive - Hines Las Colinas Ranchview, LP, Applicant**

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

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:40 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approve Comprehensive Plan Amendment and Zoning Case #ZC12-0069 - Amending the Comprehensive Plan Recommended Land Use from Retail to Low-Density Residential Uses and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 26.9 Acres Located on the Southeast and Southwest Corners of Valley Ranch Parkway and Ranchview Drive - Hines Las Colinas Ranchview, LP, Applicant.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 77 Ordinance No. ORD-2012-9418 -- **Zoning Case #ZC12-0070 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 13,036 Square Feet Located at 4920 and 4936 Dominion Boulevard, and at 5017 Province Place - Centurion Acquisitions, L. P., Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:41 p.m.

No one elected to speak regarding this public hearing at tonight's meeting

Mayor Van Duyne closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Santoscoy, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0070 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 13,036 Square Feet Located at 4920 and 4936 Dominion Boulevard, and at 5017 Province Place - Centurion Acquisitions, L. P., Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 78 Ordinance No. ORD-2012-9419 -- **Zoning Case #ZC12-0072 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) Uses - Approximately 26.12 Acres to the North and East of the Intersection of Waters Edge Drive and Fountainview Drive - Hines Las Colinas Land, L.P., Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:42 p.m.

No one elected to speak regarding this public hearing at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0072 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) Uses - Approximately 26.12 Acres to the North and East of the Intersection of Waters Edge Drive and Fountainview Drive - Hines Las Colinas Land, L.P., Applicant/Owner.

Motion approved 9-0.

The Council returned to items pulled for individual consideration for discussion and action.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

APPOINTMENTS AND REPORTS

79 Mayor's Report

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

80 Adjournment

The meeting adjourned at approximately 11:13 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary

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.

Emma West, 3639 W. Northgate #152, Irving, TX - Ms. West spoke regarding street lights on William DeHaas street.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX - Mr. Benavidez did not stay to speak.