

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
July 12, 2012**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 12, 2012 at 7:05 p.m. The following members were present / absent:

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

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Pastor Leon Adkins of Berean Memorial Church, of the City Of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Pierce Wallach.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Van Duyne announced that they would break for a reception in honor of the new council members.

Council recessed at approximately 7:14 p.m.  
Council reconvened at approximately 7:35 p.m.

Don Williams, 135 S. Jefferson, Irving, TX 75060 - Mr. Williams announced that the Governor's North Texas Small Business Forum and Expo featuring Nolan Ryan is scheduled for August 2, 2012.

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**CITY COUNCIL AGENDA**

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**1 Public Hearing to Gather Input on the Housing and Human Services (HHS) Department 2012 Action Plan for Submission to the United States Department of Housing and Urban Development (HUD)**

The following individuals signed up to speak on this item:  
Teddie Story, 1036 Old Mill Circle, Irving, TX  
Suzanna Sulfstede, 3910 Harry Hines Blvd, Dallas, TX  
Doug Fox, 2321 Spanish Trail, Irving, TX

**2 City Operations Update**

Maura Gast, Executive Director of the Convention and Visitors Bureau, presented the city's operations update.

**3 Heritage Crossing Update**

Teresa Adrian, Code Enforcement Director, presented the Heritage Crossing Update.

**4 Input from Citizens Regarding Ethics Policies**

The following individuals signed up to speak on this item:  
Al Zapanta, 2516 Clearspring Dr., Irving, TX  
Kensley Stewart, 3916 Tacoma St., Irving, TX  
Joe Mapes, P.O. Box 141864, Irving, TX

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**CONSENT AGENDA**

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Motioned by Councilman LaMorgese, seconded by Councilman Santoscoy to approve consent agenda items 5-22.

Motion approved 8-0.

**5 Approving Minutes for Wednesday, June 20, 2012**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

**6 Approving Minutes for Thursday, June 21, 2012**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

**7 Approving Minutes for Friday, June 29, 2012**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

**8 Resolution No. RES-2012-189 -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 9 Resolution No. RES-2012-190 -- **Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 10 Resolution No. RES-2012-191 -- **Authorizing Additional Expenditures to Figari & Davenport, L.L.P., for Legal Services in Connection with Entertainment Venue Matters**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 11 Resolution No. RES-2012-192 -- **Approving Addendum No. 1 to an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 12 Resolution No. RES-2012-193 -- **Approving Addendum No. 1 to an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Delaware Creek Channel Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 13 Resolution No. RES-2012-194 -- **Approving Change Order No. 1 to Reyes Group Ltd., for the Northgate/Windsor/Durango/McClendon & East Irving Boulevard Water Main Improvement Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 14 Resolution No. RES-2012-195 -- **Rejecting Bids for the 2012 Miscellaneous Drainage Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 15 Resolution No. RES-2012-196 -- **Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement for Voluntary Maintenance by a Local Government of a Sound Wall on State Highway 183 from West of Story Road to Wingren Road**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 16 Resolution No. RES-2012-197 -- **Approving a Letter Agreement Regarding the Treated Wastewater Supply Contract Between the City of Irving and the Trinity River Authority of Texas to Include an Agricultural (Irrigation) Use**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 17 Resolution No. RES-2012-198 -- **Approval of a One-Year Renewal of the Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 18 Resolution No. RES-2012-199 -- **Approving and Accepting the Bids of Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, QuadMed, Inc., Southeastern Emergency Equipment, and WE Supply, Inc., for Medical Supplies**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 19 Resolution No. RES-2012-200 -- **Approving the Purchase from Philpott Motors for Ford F-350 Trucks and from Caldwell Country Chevrolet for a Chevrolet Suburban through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 20 Resolution No. RES-2012-201 -- **Approving and Accepting the Bid of DFW Printing Co./The Dallas Morning News for Printing of Resident Newsletter**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 21 Resolution No. RES-2012-202 -- **Approving and Accepting the Bid of Auto Parts Solutions for an Annual Contract to Provide Brake Parts for Public Safety Vehicles**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

- 22 Resolution No. RES-2012-203 -- **Rejecting All Bids for Automotive Fluids and Lubricants**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

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### INDIVIDUAL CONSIDERATION

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- 23 Ordinance No. ORD-2012-9350 -- **Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs**

Mayor Van Duyne opened the public hearing at approximately 8:07 p.m.

No one elected to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 8:07 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve an ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Motion approved 8-0.

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

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### ZONING CASES AND COMPANION ITEMS

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- 24** Resolution No. RES-2012-204 -- **Approving Preliminary/Final Plat - PL12-0012 - AMLI at Las Colinas Urban Center - Approximately 16.813 Acres Located Between Lake Carolyn Parkway and Riverside Drive, North of Las Colinas Boulevard - Park Cities Bank, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:08 p.m.

No one elected to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 8:08 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to approve Preliminary/Final Plat - PL12-0012 - AMLI at Las Colinas Urban Center - Approximately 16.813 Acres Located Between Lake Carolyn Parkway and Riverside Drive, North of Las Colinas Boulevard - Park Cities Bank, Applicant/Owner.

Motion approved 8-0.

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

- 25 Ordinance No. ORD-2012-9351 -- **Zoning Case #ZC12-0030 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Aircraft Engine Assembly, Disassembly and Repair Uses - Approximately 2.9 Acres Located at 4965 Hanson Drive - BP Aerospace, LLC, Applicant - Harbor Haven Properties, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:09 p.m.

No one elected to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 8:09 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approve Zoning Case #ZC12-0030 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Aircraft Engine Assembly, Disassembly and Repair Uses - Approximately 2.9 Acres Located at 4965 Hanson Drive - BP Aerospace, LLC, Applicant - Harbor Haven Properties, LLC, Owner.

Motion approved 8-0.

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

- 26 Ordinance No. ORD-2012-9352 -- **Zoning Case #ZC12-0031 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.1508 Acres Located at 914 Compton Avenue - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, LLP, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:10 p.m.

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

Melanie Sidwell, 1000 Windmill Lane, Irving, TX

Jim Duley, JDJR Engineering, 2500 Texas Dr., Suite 100, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Spink to approve Zoning Case #ZC12-0031 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.1508 Acres Located at 914 Compton

Avenue - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, LLP, Owner.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Thomas Spink, Councilman
<b>AYES:</b>	Van Duyne, Farris, Cannaday, Spink, Santoscoy, Webb, LaMorgese, Putnam
<b>ABSENT:</b>	Mike Gallaway

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### APPOINTMENTS AND REPORTS

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**27 Mayor's Report**

No report was provided at tonight's meeting.

**28 Adjournment**

The meeting adjourned at approximately 8:28 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary

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### CITIZENS' FORUM

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