

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 21, 2012**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 21, 2012 at approximately 7:05 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Lewis Patrick	Irving City Council	Councilman	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	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Lucia Rottenberg, 2220 Indian Creek Dr, Irving, TX - Ms. Rottenberg announced that Sally B. Elliot Elementary will be one of the polling locations for the local Runoff Election and that they will be located in cafeteria which is air-conditioned.

INVOCATION

The invocation was delivered by Bishop Kevin K. Dickerson of Dayspring Family Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Councilman Lewis Patrick.

PROCLAMATIONS AND SPECIAL RECOGNITIONS

There were no proclamations at tonight's meeting.

CITY COUNCIL AGENDA

1 Public Input on the 2012-13 City of Irving Fiscal Year Budget

Bret Starr, Budget Administrator, presented an overview of the 2012-2013 budget.

The following individuals signed up to speak on this item:

Lucia Rottenberg, 2220 Indian Creek Dr, Irving, TX

Jerry W. Wicker, 627 Good Drive, Coppell, TX

2 City Operations Update

Larry Cunningham, Community and Economic Affairs Director, presented a video on operations of the city.

3 Heritage Crossing Update

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

The following individuals signed up to speak on this item:

Lorraine Taylor, 321 S. O'Connor Rd, Irving, TX

4 Input from Citizens Regarding Ethics Policies

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

CONSENT AGENDA

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve consent agenda items 5-22 noting that items 13 and 17 are postponed to a future meeting.

Motion approved 9-0.

5 Approving Minutes for Wednesday, June 06, 2012

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

6 Approving Minutes for Thursday, June 07, 2012

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

7 Resolution No. RES-2012-174 -- Approving a Grant Application Submittal to the Assistance to Firefighters Grant for Thermal Imaging Camera Packages

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

8 Resolution No. RES-2012-175 -- Authorizing Reimbursement Payment in the Amount of \$1,564,148.01 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One

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

- 9 Resolution No. RES-2012-176 -- **Authorizing Reimbursement Payment in the Amount of \$65,935.26 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One**

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

- 10 Resolution No. RES-2012-177 -- **Authorizing Reimbursement Payment in the Amount of \$2,889,476.44 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SS1 of the Tax Increment Reinvestment Zone No. One**

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

- 11 Resolution No. RES-2012-178 -- **Authorizing Staff to Negotiate a Professional Services Contract with CHA Consulting, Inc., for the Annual Structural Engineering Contract**

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

- 12 Resolution No. RES-2012-179 -- **Authorizing Staff to Negotiate a Professional Services Contract with Surveying and Mapping, Inc., DBA SAM, Inc., for the Annual Sub-Surface Utility Exploration (Potholing) Contract**

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

- 13 Resolution No. RES-2012-180 -- **Approving Change Orders to Motorola Solutions, Inc., for the Citywide Communication Infrastructure Project**

This item has been postponed to a future Council meeting.

No vote.

RESULT:	POSTPONED NO VOTE Next: 7/26/2012 7:00 PM
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- 14 Resolution No. RES-2012-181 -- **Approving an Agreement between the City of Irving and HillCo Partners for Governmental Affairs Services**

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

- 15 Resolution No. RES-2012-182 -- **Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System**

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

- 16 Resolution No. RES-2012-183 -- **Approving Event Joinder Agreement with USA Judo for the 2012 National Junior Olympics**

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

- 17 Resolution No. RES-2012-184 -- **Approving an Addendum to the Multiple Use Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) Related to the Solar Street Lights on State Highway 356 (Irving Blvd)**

This item has been postponed to a future Council meeting.

No vote.

RESULT:	POSTPONED NO VOTE Next: 8/9/2012 7:00 PM
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- 18 Resolution No. RES-2012-185 -- **Approving the Annual Contract with Municipal Emergency Services, Inc., for the Scott Breathing Apparatus and Parts through the City of Fort Worth Interlocal Cooperative Purchasing Program**

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

- 19 Resolution No. RES-2012-186 -- **Approving and Accepting the Bid of Mart, Inc., for an Annual Contract for General Services Work**

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

- 20 Resolution No. RES-2012-187 -- **Approving and Accepting the Bids of Holt Texas, LTD., dba Holt Cat, Landmark Equipment, Inc., and Stewart & Stevenson LLC for an Annual Contract for Heavy Equipment Maintenance**

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

- 21 Ordinance No. ORD-2012-9343 -- **Budget Adjustment #3 to the 2011-12 Fiscal Year Budget**

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

- 22 Ordinance No. ORD-2012-9344 -- **Amending Section 47-1 of Chapter 47 of the City of Irving, Texas, Land Development Codes: Flood Damage Prevention by Revising the Statutory Authorization and by Adding a Definition**

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

ZONING CASES AND COMPANION ITEMS

- 23 Ordinance No. ORD-2012-9345 -- **Zoning Case #ZC12-0004 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 4,515 Square Feet Located at 825 West Royal Lane, Suite 150 - Margarita Ranch, Applicant - Jenah Worldwide LLC, Owner**

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

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

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

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve Zoning Case #ZC12-0004 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 4,515 Square Feet Located at 825 West Royal Lane, Suite 150 - Margarita Ranch, Applicant - Jenah Worldwide LLC, Owner

Motion approved 9-0.

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

- 24 Ordinance No. ORD-2012-9346 -- **Zoning Case #ZC12-0013 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 14.26 Acres Located at 2431 Hancock Street - Glenn Engineering, Applicant - Irving ISD, Owner**

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

Robert Album, 105 Decker Court, Irving, TX - Mr. Album is the applicant and offered to answer any questions the council may have.

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

Motioned by Councilman Gallaway, seconded by Councilman Patrick to approve Zoning Case #ZC12-0013 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 14.26 Acres Located at 2431 Hancock Street - Glenn Engineering, Applicant - Irving ISD, Owner.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2012-9347 -- **Zoning Case #ZC12-0021 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 1,285 Square Feet Located at 2824 North O'Connor Boulevard - Eduardo Calderon, Applicant - North O'Connor LTD, Owner**

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

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

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

Motioned by Councilwoman Cannaday, seconded by Councilman Gallaway to approve Zoning Case #ZC12-0021 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 1,285 Square Feet Located at 2824 North O'Connor Boulevard - Eduardo Calderon, Applicant - North O'Connor LTD, Owner

Motion approved 9-0.

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

- 26 Ordinance No. ORD-2012-9348 -- **Zoning Case #ZC12-0024 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Outside Storage Uses - Approximately 0.2414 Acres Located at 400 East Irving Boulevard - Christopher Kuhn, Applicant/Owner**

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

Chris Coon, Eastern Blvd, Irving, TX - He is the applicant and is requesting a nursery.

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

Motioned by Councilman Gallaway, seconded by Councilman Patrick to approve Zoning Case #ZC12-0024 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Outside Storage Uses - Approximately 0.2414 Acres Located at 400 East Irving Boulevard -

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

27 Mayor's Report

No report was provided at tonight's meeting.

28 Adjournment

The meeting adjourned at approximately 7:43 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary

CITIZENS' FORUM

Lucia Rottenberg, 2220 Indian Creek Dr, Irving, TX - Ms. Rottenberg spoke regarding various topics, including a the city noise ordinance, for the City Briefs publication.

David Bennett, 3575 N. Beltline #100, Irving, TX - Mr. Bennett spoke regarding the benefits of tango, health and fitness for children.