

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
April 4, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 4, 2013 at approximately 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	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Absent	
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Kaye Ward, 608 Farine Dr, Irving, TX - Mrs. Ward invited the City Council and the public to the Heritage Society Fish Fry on April 19, 2013 at Heritage Park.

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**INVOCATION**

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The invocation was delivered by Yvonne Brannon DFW New Beginnings 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 Cindy Garcia, Gerardo Lozano, Alex Bustamante, Julio Mendoza and Mariela Tovar from Gilbert Elementary and a group of 5th graders from Brown Elementary School.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Van Duyne presented the Jackie Mae Townsell Proclamation to Chris Wallace, Irving Heritage Society President; Angela Long, Jackie Mae Townsell Elementary Principal; Jan Bodnar, Irving Public Library Community Relations Supervisor and Angela Thorpe-Harris, Irving Black Arts Council President

## **CITIZENS' FORUM**

JoAnn Barton Walker, 1512 Ben Dr., Irving, TX - Ms. Walker spoke to the council regarding a police report that was filed on her, which she obtained through an open records request, and believes the report is in error.

David Bennett, 3577 N. Beltline, Irving, TX - Mr. Bennett spoke to the council regarding Tango and ballroom dancing.

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## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

There was no City Operations update at this meeting.

### **2 Heritage Crossing Update**

There was no Heritage Crossing update at this meeting.

### **3 Input from Citizens Regarding Ethics Policies**

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

### **4 Resolution No. RES-2013-110 -- Public Hearing and Resolution to Receive Citizen Comments, as Required Under Chapter 26 of the Texas Parks and Wildlife Code, for the Proposed Installation of Cell Towers at Lively Park and Southwest Park**

Mayor Van Duyne opened the public hearing at approximately 7:20 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:20 p.m.

Motioned by Councilman Putnam, seconded by Councilman Farris to delete subsection (2) and (3) of the resolution and send the rest of the item back to staff for discussion at a future council meeting.

Motion approved 8-0.

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

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### CONSENT AGENDA

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Motioned by Councilwoman Cannaday, seconded by Councilman Gallaway to approve consent agenda item 5-22; and pull items 8, 18, 19, & 20 for individual consideration.

Motion approved for consent agenda 8-0.

#### 5 Approving Minutes for Wednesday, March 20, 2013

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

#### 6 Approving Minutes for Thursday, March 21, 2013

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

**7 Approving Minutes for Wednesday, March 27, 2013**

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

**8 Ordinance No. ORD-2013-9440 -- Budget Adjustment #4 to the 2012-13 Fiscal Year Budget (Requested by Council Members Cannaday, Santoscoy, and Webb)**

The following individuals signed up to speak in opposition to this item:  
Sharon Barbosa-Crain, 2609 Alan-a-Dale, Irving, TX  
Joe Mapes, P.O. Box 141864, Irving, TX

The following individuals signed up in opposition to this item but did not wish to speak:  
James Baker, 2724 Lake Gardens Dr., Irving, TX

Motioned by Councilman Gallaway, seconded by Mayor Van Duyne to approve Budget Adjustment #4 to the 2012-13 Fiscal Year Budget only for the following items: the PID item, the TIF item and the Fire Equipment items that total approximately \$15.4 million and bring the remainder of the budget adjustment items for further consideration to the Audit and Finance Committee prior to bringing before the full council.

Motion approved 8-0.

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

- 9 Resolution No. RES-2013-111 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Child Trauma Counselor Grant for a One-Year Period**

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

- 10 Resolution No. RES-2013-112 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Family Violence Backlog Reduction Initiative Grant for a One-Year Period**

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

- 11 Resolution No. RES-2013-113 -- Approving Dallas County Utility and Reclamation District (DCURD) Debt Refinancing in an Amount Not to Exceed \$40,000,000**

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

- 12 Resolution No. RES-2013-114 -- Approving an Economic Incentive Agreement Between the City of Irving and Trend Micro, Inc. in the Approximate Amount of \$84,916 Upon Qualification**

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

- 13 Resolution No. RES-2013-115 -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1100 North Union Bower Road, Irving, Texas**

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

- 14 Resolution No. RES-2013-116 -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2013 LPGA North Texas Shootout Tournament**

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

- 15 **Resolution No. RES-2013-117** -- Approving a Sponsorship Agreement in the Amount of \$125,000.00 with The Nexus Club for Services to Produce the 2013 LPGA North Texas Shootout Tournament

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

- 16 **Resolution No. RES-2013-118** -- Approving the Allocation of Emergency Solutions Grant Funds to Brighter Tomorrows, Inc., in the Amount of \$38,000

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

- 17 **Resolution No. RES-2013-119** -- Approving the Purchase from Frazer, Ltd. for Two Type I Ambulances in the Total Amount of \$409,000.00 Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 18 Ordinance No. ORD-2013-9445** -- Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in the Approximate Aggregate Principal Amount of \$9,000,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to approve Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in the Approximate Aggregate Principal Amount of \$9,000,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage.

Motion approved 7-1.

Council member(s) voting in opposition to this item include: Councilman Putnam

<b>RESULT:</b>	<b>ADOPTED [7 TO 1]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Cannaday, LaMorgese, Farris, Spink
<b>NAYS:</b>	Joe Putnam
<b>ABSENT:</b>	Dennis Webb

- 19 Ordinance No. ORD-2013-9446** -- Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in the Approximate Aggregate Principal Amount of \$3,500,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage



Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to approve Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in the Approximate Aggregate Principal Amount of \$3,500,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage.

Motion approved 7-1.

Council member voting in opposition to this item include: Councilman Putnam

<b>RESULT:</b>	<b>ADOPTED [7 TO 1]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Cannaday, LaMorgese, Farris, Spink
<b>NAYS:</b>	Joe Putnam
<b>ABSENT:</b>	Dennis Webb

- 20 Ordinance No. ORD-2013-9447 --** Authorizing the Issuance of City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Approximate Aggregate Principal Amount of \$6,000,000, Levying a Tax in Payment Thereof; Approving and Awarding the Sale of the Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motioned by Councilman LaMorgese, seconded by Councilman Santoscoy to approve Authorizing the Issuance of City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Approximate Aggregate Principal Amount of \$6,000,000, Levying a Tax in Payment Thereof; Approving and Awarding the Sale of the Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance.

Motion approved 8-0.

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

- 21 **Ordinance No. ORD-2013-9441** -- Second Reading - Granting a Franchise to Ambaco, LLC, Dba Diamond Taxi to Operate a Taxicab Service in the City of Irving, Texas

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 4/18/2013 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Dennis Webb

- 22 **Ordinance No. ORD-2013-9442** -- Second Reading - Approving a License Agreement Between the City of Irving and Brinks Armoredcar, Inc. for the Purpose of Installing an Underground Conduit and Data Cable Between Two Buildings Located at 2530 and 2550 Century Lake Drive

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 4/18/2013 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Dennis Webb

## INDIVIDUAL CONSIDERATION

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**23 Resolution No. RES-2013-109 -- Consider Any Appropriate Action Regarding Employment Contract of City Manager**

This item was discussed after the zoning cases.

Council convened into executive session pursuant to Section 551.071 of the Open Meetings Act, Legal Advice - City Manager's Employment Contract and Section 551.074 of the Open Meetings Act, Legal Advice - City Manager's Employment Contract of the Texas Local Government Code at approximately 8:55 p.m.

Council reconvened from executive session at approximately 9:35 p.m.

Melissa Cranford, Senior City Attorney, read a statement that city manager has agreed to. The statement that was read is set forth as provided:

- Mr. Gonzalez will continue to serve as the City Manager until October 1, 2013.
- Mr. Gonzalez will serve as a transitional consultant to the interim City Manager until December 31, 2013
- On the last day of employment Mr. Gonzalez will be paid out for any accrued vacation.
- A retention payment of \$60,000 will be paid to Mr. Gonzalez on May 1, 2013 as stated in his current contract.
- Mr. Gonzalez will be forgiven for the housing loan that was made in 2009 and no further housing assistance will be granted.
- Mr. Gonzalez will agree to give a 60-day notice of resignation but no notice is required if leaving on December 31, 2013.
- The City may hire a search firm for a replacement after June 30, 2013.
- A mutually agreeable letter of recommendation will be provided to Mr. Gonzalez.
- The City will indemnify Mr. Gonzalez for any lawsuits for which would be brought for activities incurred in the course and scope of his profession.
- Mr. Gonzalez will provide mutual release for liability.
- A mutual nondisparagement clause will signed.
- If the Mr. Gonzalez decides to accept full-time employment the agreement will terminate in its entirety.
- Otherwise the agreement will terminate in its entirety on December 31, 2013.

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

Brent Gallagher, 3902 Tally Ho Dr., Irving, TX

Kensley Stewart, 3916 Tacoma St., Irving, TX

Richard Sambrano, 3133 Golden Oak Ct., Farmers Branch, TX

Rorry Phillips, 502 East 7<sup>th</sup> St., Irving, TX

Chris Vaughan, 2705 W. 11th St., Irving, TX  
Vicki Tate, 1710 Timbers Dr., Irving, TX  
Dr. David Tate, 1710 Timbers Dr., Irving, TX  
Manuel Benavidez, 2103 Meadow Glen, Irving, TX  
Kerri Meine, 4124 Crest Ridge Dr., Irving, TX  
Christina Winters Geras, 5201 N. O'Connor Blvd. #200, Irving, TX  
Ignacio Medrano, 3001 W. Pioneer Dr., Irving, TX  
Michael Gonzales, 603 Scenic Dr., Irving, TX  
Joe Mapes, P.O. Box 141864, Irving, TX  
Kristi Pena, 408 W. 6th St., Irving, TX  
Don Jensen, 3717 Hidalgo St., Irving, TX  
Al Zapanta, 2516 N. Clearspring Dr., Irving, TX

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

Michael McPhail, 815 Dixon Dr, Irving, TX  
Bob Maffatt, 1300 Sunnybrook Dr, Irving, TX

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

James Baker, 2724 Lake Gardens, Irving, TX  
Connie Gifford, 2649 Locksley Chase, Irving, TX  
Elena Blake, 812 Murl Dr, Irving, TX

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve an amended and revised agreement with Tommy Gonzalez to provide City Management and transition services through December 31, 2013.

Mayor Van Duyne stated it is her belief that for employees to know the city manager will be here for an extra eight months and for developers to know that this city manager is here until October 1, 2013 is sending the wrong message and it will be difficult to move forward.

Motion approved 5-3.

Council members voting in opposition to this item include: Mayor Van Duyne, Councilman Putnam and Councilman LaMorgese.

Council members voting in support to this item include: Councilman Gallaway, Councilman Santoscoy, Councilwoman Cannaday, Councilman Farris, Councilman Spink.

<b>RESULT:</b>	<b>ADOPTED [5 TO 3]</b>
<b>MOVER:</b>	Roy Santoscoy, Councilman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Gallaway, Santoscoy, Cannaday, Farris, Spink
<b>NAYS:</b>	Beth Van Duyne, Joe Putnam, Brad LaMorgese
<b>ABSENT:</b>	Dennis Webb

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### ZONING CASES AND COMPANION ITEMS

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- 24 Ordinance No. ORD-2013-9448** -- Amending the Comprehensive Plan to Change the Recommended Land Use to Multifamily Residential, Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses, and Approving Multifamily Concept Plan MF13-0001 - Approximately 3.67 Acres Located at 101 Decker Drive - Urban Innovations, Applicant - Commerce Street Lending Partners, Owner

Mayor Van Duyne opened the public hearing at approximately 8:43 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Gallaway, seconded by Councilman Farris to approve Amending the Comprehensive Plan to Change the Recommended Land Use to Multifamily Residential, Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses, and Approving Multifamily Concept Plan MF13-0001 - Approximately 3.67 Acres Located at 101 Decker Drive - Urban Innovations, Applicant - Commerce Street Lending Partners, Owner.

Motion approved 8-0.

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

- 25 Ordinance No. ORD-2013-9449 -- Zoning Case #ZC13-0004 - Granting S-P-1 (Detailed Site Plan) for Hospital Heliport Uses - Approximately 0.38 Acres Located at 1901 North MacArthur Boulevard - Kimley-Horn and Associates, Applicant - Irving Hospital Authority, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:44 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:44 p.m. Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approve Zoning Case #ZC13-0004 - Granting S-P-1 (Detailed Site Plan) for Hospital Heliport Uses - Approximately 0.38 Acres Located at 1901 North MacArthur Boulevard - Kimley-Horn and Associates, Applicant - Irving Hospital Authority, Owner.

Motion approved 7-0-1.

Councilman Santoscoy abstained from this vote and filed an abstention affidavit with the City Secretary's Office.

<b>RESULT:</b>	<b>ADOPTED [7 TO 0]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSTAIN:</b>	Roy Santoscoy
<b>ABSENT:</b>	Dennis Webb

- 26 Ordinance No. ORD-2013-9450 -- Zoning Case #ZC13-0005 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses for a Detached Accessory Guest Quarters Building - Approximately 0.20 Acres Located at 2668 Roger Williams Drive - Luis Franco, Applicant/Owner**

The applicant withdrew the request for a zoning change. No action was taken.

<b>RESULT:</b>	<b>WITHDRAWN NO VOTE</b>
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- 27 Ordinance No. ORD-2013-9451 -- Zoning Case #ZC13-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses for a Carport Visible from the Street - Approximately 0.16 Acres Located at 2122 Cunningham Street - David Anderson, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:46 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:46 p.m.

Motioned by Councilman Farris, seconded by Councilman Santoscoy to approve Zoning Case #ZC13-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses for a Carport Visible from the Street - Approximately 0.16 Acres Located at 2122 Cunningham Street - David Anderson, Applicant/Owner  
Motion approved 8-0.

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

- 28 Ordinance No. ORD-2013-9452 -- Zoning Case #ZC13-0007 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 4.9 Acres Located at 1910 Britain Road - S.L.P.S., Applicant - Gujarati Cultural Society Inc., Owner**

Mayor Van Duyne opened the public hearing at approximately 8:48 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:48 p.m.

Motioned by Councilman Farris, seconded by Councilman Santoscoy to approve Zoning Case #ZC13-0007 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 4.9 Acres Located at 1910 Britain Road - S.L.P.S., Applicant - Gujarati Cultural Society Inc., Owner.

Motion approved 8-0.

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

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### APPOINTMENTS AND REPORTS

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**29 Mayor's Report**

There was no mayor's report at this meeting.

**30 Adjournment**

The meeting was adjourned at approximately 10:41 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary