

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
December 12, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 12, 2013 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	Absent	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	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 M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

:
Mayor Van Duyne was absent from tonight's meeting

INVOCATION

The invocation was delivered by Reverend Micheal Fay of Briery Fellowship Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Sofia Aparicio and Diana Cervantes from Girl Scout Troop 465.

PROCLAMATIONS AND ANNOUNCEMENTS

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.

Paresh Patel, 4601 N. State Highway 161, Irving, TX - Mr. Patel thanked City Council members and city staff for all of their support and attendance to BAPS Charities events.

Anthony Bond, 4109 W. Northgate #821, Irving, TX - Mr. Bond spoke regarding a group of individuals that want to build a Farmers Market in Irving and asked the City to initiate a fair and transparent process for everyone to follow.

Victor Aubey, 2116 Sandy Lane, Irving, TX - Mr. Aubey thanked the residents of Irving for their support of the downtown post office.

David Bennett, 3577 N. Beltline Rd., Irving, TX - Mr. Bennett spoke in regard to Tango and health benefits.

CITY COUNCIL AGENDA

1 City Operations Update

Jason Carrier, Emergency Management Coordinator, provided a brief overview of city operations during the icy weather conditions from the recent winter storm.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, presented the Heritage Crossing Update at tonight's meeting.

3 Input from Citizens Regarding Ethics Policies

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

Consent Agenda

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve the consent agenda items 4-45 and pull item(s) 15, 44 and 45 for individual consideration.

It was noted that Councilman Danish abstained from Item No. 15.

Motion approved for consent agenda 8-0.

4 Approving Minutes for Wednesday, November 06, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

5 Approving Minutes for Thursday, November 07, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

6 Resolution No. RES-2013-411 -- Approving First Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

7 Resolution No. RES-2013-412 -- Approving First Amended and Restated Escrow Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 8 Resolution No. RES-2013-413 --** Consenting to Issuance of Bonds by Public Finance Authority for the Purpose of Financing the Convention Center Hotel; and Approving the Form of a Revenue Payment Agreement, Consent Agreement and Continuing Reporting Agreement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 9 Resolution No. RES-2013-414 --** Approving an Agreement with Sculptor Paul Tadlock in the Amount of \$58,850.00 to Produce a Sculpture as an Addition to the Irving Veterans Memorial Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 10 Resolution No. RES-2013-415 --** Approving Addendum No. 3 in the Amount of \$30,658.00 to an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 11 Resolution No. RES-2013-416 --** Approving the Agreement with Siemens Industry, Inc., in the Amount of \$76,597.60 for the HVAC Controls Upgrade at the Criminal Justice Center through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 12 Resolution No. RES-2013-417 --** Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$286,604.25 for Chemsearch Boulevard Water Main Improvements

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 13 Resolution No. RES-2013-418 -- Approving Change Order No. 1 to SYB Construction Co. Inc., in the Amount of \$104,833.00 for the Nursery, Dewitt, Abbott & Nichols Alley Water and Wastewater Main Improvements Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 14 Resolution No. RES-2013-419 -- Rejecting Bids for the Trinity View Park Ditch and Pond Desiltation Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 15 Resolution No. RES-2013-420 -- Approving Second Amendment to Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Program Services Contract and Right of Way Use**

The following individual(s) signed up to speak in opposition of this item:
Loren Byers, 918 E. Tanglewood Dr., Irving, TX

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

Motioned by Councilman Spink, seconded by Councilman Webb to Approve the Second Amendment to Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Program Services Contract and Right of Way Use

Motion approved 7-0-1.

RESULT:	ADOPTED [7-0-1]
MOVER:	Thomas Spink, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSTAIN:	John C. Danish
ABSENT:	Beth Van Duyne

- 16 **Resolution No. RES-2013-421** -- Approving the Agreement with Sprint Solutions, Inc., in the Amount of \$80,000.00 for Cellular Services through the State of Texas Department of Information Resources (DIR) Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 17 **Resolution No. RES-2013-422** -- Approving Amendment No. 3 to a System Maintenance Agreement Between the City of Irving and Harris Corporation for Demand Service in the Total Amount of \$364,405.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 18 Resolution No. RES-2013-423** -- Renewing the Single Source Software Maintenance Agreement in the Amount of \$165,885.00 with Tiburon, Inc., for the Computer Aided Dispatch (CAD) System

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 19 Resolution No. RES-2013-424** -- Approving the Purchase from Dell in the Amount of \$228,722.00 for the Scheduled Replacement of 226 Computers through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Agreement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 20 Resolution No. RES-2013-425** -- Approving the Purchase from CDW Government for Tablets for the Water Utilities Department in the Amount of \$314,226.35 Utilizing the Cooperative Purchasing Network (TCPN) Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 21 Resolution No. RES-2013-426** -- Approving the Purchase from Freese and Nichols, Inc., for GIS Editing Services in the Amount of \$65,688.00 through the H-GAC PlanSource Cooperative Agreement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 22 Resolution No. RES-2013-427** -- Approving the Sole Source Purchase from Harris Computer in the Amount of \$49,990.00 for the Water Billing System Upgrade

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 23 Resolution No. RES-2013-428** -- Approving the Four-Year Agreement with CivicPlus in the Total Estimated Amount of \$199,076.21 for Website Redesign, Construction and Hosting through the Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 24 Resolution No. RES-2013-429 -- Accepting The Las Colinas Urban Center Master Plan 2013 by Sasaki - City of Irving, Applicant**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 25 Resolution No. RES-2013-430 -- Approving a Sales Contract in the Amount of \$15,456.00 for the Acquisition of an 3.739 Acre Public Recreation and Trail Easement Located at 420 W. Hunter Ferrell Road for the Lone Star-Campion Trail Connector Project – Herman H. and Willi Jimma Plattner Partners, Ltd., Property Owner**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 26 Resolution No. RES-2013-431 -- Approving Final Plat - PL13-0060 - Cottonwood Valley, Phase II, Installment 1, Revised Addition - Approximately 0.752 Acres Located at 1809 and 1813 South Cottonwood Valley Circle - JEA/Hydrotech Engineering, Inc., Surveyor - Michael W. & Barbara Gunn, Owners**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 27 Resolution No. RES-2013-432 -- Approving a Contract with CarCharging Holdings, LLC for Management of Electric Vehicle Charging Stations**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 28 Resolution No. RES-2013-433 -- Approving the Purchase of a Condition Assessment and Non-Destructive Leak Detection Services from Pure Technologies for the 48-Inch Jameson Water Transmission Main in an Amount Not to Exceed \$290,165.00 through an Interlocal Cooperative Purchasing Agreement with the City of Dallas**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 29 Resolution No. RES-2013-434 -- Approving an Interlocal Cooperative Agreement Between the City of Irving and the City of Grand Prairie Relating to the Leak Detection and Condition Assessment of the Shared Jameson 48-Inch Treated Water Supply Pipeline**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 30 Resolution No. RES-2013-435 -- Approving the Agreement for Eternal Gold: Ancient Treasures of Peru- National Geographic Traveling Exhibition in an Amount Not to Exceed \$750,900.00**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 31 Resolution No. RES-2013-436 -- Approving the Single Source Purchase from TASER International, Inc., in the Total Amount of \$81,183.94 for Tasers**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 32 Resolution No. RES-2013-437 -- Approving and Accepting the Bid of American Eagle Harley Davidson in the Amount of \$95,520.48 for the Purchase of Eleven 2014 Harley Davidson Police FLHTP Electra Glide Motorcycles and in the Total Estimated Amount of \$37,962.50 for an Annual Contract for Preventive Maintenance Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 33 Resolution No. RES-2013-438 --** Renewing the Contract with Cain Rentals in the Not to Exceed Amount of \$103,792.00 for a Two Year Period for Portable Toilet Rental and Cleaning Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 34 Resolution No. RES-2013-439 --** Approving the Purchase from Sam Pack's Five Star Ford in the Amount of \$58,325.16 for Three F-150 1/2 Ton Pickups through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 35 Resolution No. RES-2013-440 --** Renewing the Annual Contract with Cowtown Redi Mix, Inc., in the Total Estimated Amount of \$240,000.00 for Concrete

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 36 Resolution No. RES-2013-441 --** Renewing the Annual Contract with APAC Texas, Inc., in the Total Estimated Amount of \$206,575.00 for Asphalt Patching Materials

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 37 Resolution No. RES-2013-442 --** Approving the Purchase from Freightliner of Austin in the Amount of \$342,426.00 for a 2014 Hydraulic Vacuum Truck 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:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 38 Resolution No. RES-2013-443 --** Approving the Purchase from Sam Pack's Five Star Ford for a Ford F-550 Crew Diesel Truck with Dumping Platform in the Amount of \$53,597.87 through the State of Texas Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 39 Resolution No. RES-2013-444 -- Approving and Accepting the Bid of HD Supply Waterworks, Ltd., in the Total Estimated Amount of \$189,811.08 for an Annual Contract to Provide Brass Fittings**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 40 Resolution No. RES-2013-445 -- Approving and Accepting the Bid of Evelyn's Professional Janitorial Services, Inc., in the Total Estimated Amount of \$76,245.00 for Custodial Maintenance Services for the Irving Arts Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 41 Ordinance No. ORD-2013-9528 -- First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 1/9/2014 7:00 PM
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 42 Ordinance No. ORD-2013-9529 -- Budget Adjustment #1 to the 2013-14 Fiscal Year Budget**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 43 Ordinance No. ORD-2013-9530 -- Authorizing the Abandonment of a Public Utility Easement and a Street Deed at 403 W. Irving Boulevard**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 44 Ordinance No. ORD-2013-9531 -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program**

Motioned by Councilman Spink, seconded by Councilman Meagher to amend the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program

Motioned approved 6-2.

Councilmember(s) voting in opposition to this motion include: Councilman LaMorgese and Councilman Putnam.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Thomas Spink, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Cannaday, Farris, Spink
NAYS:	Joe Putnam, Brad M. LaMorgese
ABSENT:	Beth Van Duyne

45 Ordinance No. ORD-2013-9532 -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Neighborhood Housing Incentive Program

Motioned by Councilman Spink, seconded by Councilwoman Cannaday to amend the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Neighborhood Housing Incentive Program

Motioned approved 6-2.

Councilmember(s) voting in opposition to this motion include: Councilman LaMorgese and Councilman Putnam.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Thomas Spink, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Cannaday, Farris, Spink
NAYS:	Joe Putnam, Brad M. LaMorgese
ABSENT:	Beth Van Duyne

Individual Consideration

46 Resolution No. RES-2013-446 -- Approval of a Third Amendment to the Natatorium Contract Between Dallas County Community College District (DCCCD), City of Irving (COI), and Irving Independent School District (IISD) for One Year, at an Estimated Expense Not to Exceed \$141,500.00

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to Approve a Third Amendment to the Natatorium Contract Between Dallas County Community College District (DCCCD), City of Irving (COI), and Irving Independent School District (IISD) for One Year, at an Estimated Expense Not to Exceed \$141,500.00

Motion approved by 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 47 Resolution No. RES-2013-447 --** Approving a Memorandum of Understanding Between the City of Irving, Bear Creek Development Corporation, and La Buena Vida Foundation to Construct and Operate a Collaborative Youth Housing and Youth Leadership Program in the Amount Not to Exceed \$430,000.00

The following individual(s) signed up to speak in support of this item:

Marsha Dickens, 1624 Fowler St., Irving, TX
Perla Castillo, 2643 Entrada Blvd., Irving, TX
Kim Morris, 2643 Entrada Blvd., Irving, TX
Mildred Blow, 4226 Club House Circle, Irving, TX
Pam Hale, 1005 Old Mill Circle, Irving, TX
Phil Smith, 1802 Puritan Dr., Irving, TX
Judy Rudebusch, 2513 Castle St., Irving, TX
Carole Schlipak, 1500 Colony Dr., Irving, TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Evelyn Smart, 1000 Shere Lane, Irving, TX

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

Michael Huebner, 911 Glen Dell Dr., Irving, TX
Judy Smith, 1802 Puritan Dr., Irving, TX
Dr. Lori Davis, 1803 Sunnybrook, Irving, TX
Gloria Hernandez, 213 W. Rochelle Rd., Irving, TX
Mary Oberlin, 4743 Byron Circle, Irving, TX
Michael McPhail, 225 Dixon, Irving, TX
Katherine Howard, 3917 Fox Glen, Irving, TX

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

Loren Byers, 918 E.Tanglewood Dr., Irving, TX
Kelly Paulsen, 3002 Cheyenne, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to Approve a Memorandum of Understanding Between the City of Irving, Bear Creek Development Corporation, and La Buena Vida Foundation to Construct and Operate a Collaborative Youth Housing and Youth Leadership Program in the Amount Not to Exceed \$430,000.00

Motion approved by 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, Farris, Spink
NAYS:	Brad M. LaMorgese
ABSENT:	Beth Van Duyne

48 Resolution No. RES-2013-448 -- Approving a Memorandum of Understanding with Parkside Land West LP and Parkside Land East LP for Development of Public Infrastructure for the Parkside Estates Project

Motioned by Councilman Danish, seconded by Councilman Webb to Approve a Memorandum of Understanding with Parkside Land West LP and Parkside Land East LP for Development of Public Infrastructure for the Parkside Estates Project

Motion approved by 7-1.

Councilmember(s) voting in opposition to this motion include: Councilman Putnam.

RESULT:	ADOPTED [7 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
NAYS:	Joe Putnam
ABSENT:	Beth Van Duyne

49 Resolution No. RES-2013-449 -- Accepting a Petition for and Calling for a Public Hearing on the Creation of the Parkside Public Improvement District

Motioned by Councilman Meagher, seconded by Councilman Spink to Accept a Petition for and Calling for a Public Hearing on the Creation of the Parkside Public Improvement District

Motion approved by 7-1.

Councilmember(s) voting in opposition to this motion include: Councilman Putnam.

RESULT:	ADOPTED [7 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
NAYS:	Joe Putnam
ABSENT:	Beth Van Duyne

50 Resolution No. RES-2013-450 -- Approving a Memorandum of Understanding with Hines Interests Limited Partnership for the Development and Sale of Residential Property Located Along Delaware Creek

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve a Memorandum of Understanding with Hines Interests Limited Partnership for the Development and Sale of Residential Property Located Along Delaware Creek

The following individual(s) signed up to speak in opposition of this item:
Francesca Funk, 1625 Glen Valley Dr., Irving, TX
Lorraine Taylor, 321 S. O'Connor Rd., Irving, TX

Motion approved by 7-1.

Councilmember(s) voting in opposition to this motion include: Councilman Putnam.

RESULT:	ADOPTED [7 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
NAYS:	Joe Putnam
ABSENT:	Beth Van Duyne

51 Resolution No. RES-2013-451 -- Accepting Private Funding Commitment of ARK Group of Irving, Inc., Related to the Construction of the Entertainment Center

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

Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Accept Private Funding Commitment of ARK Group of Irving, Inc., Related to the Construction of the Entertainment Center

Councilman LaMorgese commented that this item complies with the previously approved development agreement and asked for clarification to confirm that.

Motion approved by 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 52 Resolution No. RES-2013-452 --** Approving a Revised Economic Development Incentive Agreement Between the City of Irving, Texas, and ARK Group of Irving, Inc., in an Estimated Value of \$36,371,000

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

Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Approve a Revised Economic Development Incentive Agreement Between the City of Irving, Texas, and ARK Group of Irving, Inc., in an Estimated Value of \$36,371,000

Motion approved by 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, Farris, Spink
NAYS:	Brad M. LaMorgese
ABSENT:	Beth Van Duyne

- 53 Resolution No. RES-2013-453 --** Approving First Amended and Restated Lease Agreement Between the City of Irving, Texas and ARK Group of Irving, Inc., for the Entertainment Center

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

Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Approve First Amended and Restated Lease Agreement Between the City of Irving, Texas and ARK Group of Irving, Inc., for the Entertainment Center

Motion approved by 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, Farris, Spink
NAYS:	Brad M. LaMorgese
ABSENT:	Beth Van Duyne

- 54 Ordinance No. ORD-2013-9533** -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, in One or More Series, in the Aggregate Principal Amount Not to Exceed \$25,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Deposit Agreement and a Paying Agent/Registrar Agreement; Approving and Authorizing the Distribution of an Official Statement; and Prescribing Other Matters with Respect Thereto

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

Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Provide for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, in One or More Series, in the Aggregate Principal Amount Not to Exceed \$25,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Deposit Agreement and a Paying Agent/Registrar Agreement; Approving and Authorizing the Distribution of an Official Statement; and Prescribing Other Matters with Respect Thereto

Motion approved by 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 55 Ordinance No. ORD-2013-9534** -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Bonds, in One or More Series, in the Aggregate Principal Amount Not to Exceed \$40,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Approving and Authorizing the Distribution of an Official Statement; and Prescribing Other Matters with Respect Thereto

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

Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Provide for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Bonds, in One or More Series, in the Aggregate Principal Amount Not to Exceed \$40,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Approving and Authorizing the Distribution of an Official Statement; and Prescribing Other Matters with Respect Thereto

Motion approved by 8-0.

RESULT:	ADOPTED [8 TO 0]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

Zoning Cases and Companion Items

- 56 Resolution No. RES-2013-454** -- Approving Sign Variance Case #S1305-0009 to Replace Four Manual Fuel Price Signs with Two Digital Fuel Price Signs - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner

Ken Bloom, Chief Planner, stated that the applicant in this case requested to postpone this item until January 9, 2014.

Motioned by Councilman Putnam, seconded by Councilman Webb to Postpone Sign Variance Case #S1305-0009 to Replace Four Manual Fuel Price Signs with Two Digital Fuel Price Signs to January 9, 2014

Motion approved by 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/9/2014 7:00 PM
MOVER:	Joe Putnam, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

- 57 Ordinance No. ORD-2013-9535** -- Zoning Case #ZC13-0047 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center and Related Uses - Approximately 15.5 Acres Located at 500 W. Las Colinas Boulevard - City of Irving, Applicant/Owner

Mayor Pro Tem Farris opened the public hearing at approximately 9:21p.m.

Mayor Pro Tem Farris closed the public hearing at approximately 9:21 p.m.

Motioned by Councilman Webb, seconded by Councilman Spink to Approve Zoning Case #ZC13-0047 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center and Related Uses - Approximately 15.5 Acres Located at 500 W. Las Colinas Boulevard - City of Irving, Applicant/Owner

Motion approved by 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
ABSENT:	Beth Van Duyne

APPOINTMENTS AND REPORTS

58 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 9:22 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary