

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 7, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 7, 2013 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

Don Wilson, Chairman of the Museum Advisory Board, announced a special event being held on Saturday, February 16, 2013, at the Jackie Townsell Bear Creek Heritage Center.

INVOCATION

The invocation was delivered by Pastor Rabbi Frank Joseph of Congregation Irving Havurah of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Daja and Dylan Dansby from Elliott Elementary.

PROCLAMATIONS AND ANNOUNCEMENTS

Congressman Kenny Marchant made a presentation to Mayor Van Duyne recognizing the City of Irving for being the recipient of the Malcolm Baldrige Award. Congressman Marchant presented several medals, including the Bronze Star, to WWII veteran James Brown.

Mayor Van Duyne presented a proclamation to WWII veteran James Brown.

Mayor Van Duyne presented the High spirited Citizens Award to Jerry and Connie Dunn.

Mayor Van Duyne presented Ricky Stephenson and other Ambucs members with the National Ambucs Week proclamation.

Councilman Webb presented certificates to students from Barbara Cardwell Career Preparatory for their participation in the quarterly water tour. The following students attended the tour on February 1, 2013: Viviana Nallely Contreras, Aaron P. De Guzman, Octavio Diaz, Stephen Chihuahua Guzman, Troy Hulet, Juan Hernandez, Jessica Martinez, Dillon Reneau, Angel Alexander Reyes, Braden James Wheeler.

.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.

Nancy Wilson, 2911 Bryn Mawr, Irving, TX - Ms. Wilson spoke regarding seeking candidates for City Council.

Jake Lindamood, 2020 S. Nursery, Irving, TX - Mr. Lindamood, owner of a demolition company, is requesting that his large trucks be allowed to use Shady Grove street. Currently there are "no truck route" signs on Shady Grove which forces his drivers to take a different route out of the area.

Billy Griffin, 1250 S. Britain Road, Bldg A, Irving, TX - Mr. Griffin, a truck driver, is requesting the "no truck route" signs on Shady Grove be removed.

James Crouch, 2020 S. Nursery Rd, Irving, TX - Mr. Crouch is requesting the "no truck route" signs on Shady Grove be removed and that re-routing the trucks is a hardship on the company.

Brian Johanson, 718 E. Shady Grove, Irving, TX - Mr. Johanson is also concerned about the no truck route on Shady Grove as his business is on Shady Grove.

Kensley Stewart, 3916 Tacoma St, Irving, TX - Mr. Stewart asked again for the financial amounts of each item to be placed on the short agenda.

Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX - Ms. Rottenberg spoke regarding on-going code violations at a vacant house in her neighborhood.

Emma West, 3639 W. Northgate, Irving, TX - Ms. West spoke regarding a street light on William DeHaus.

CITY COUNCIL AGENDA

1 City Operations Update

Tommy Gonzalez, City Manager, presented the City's operations update.

2 Heritage Crossing Update

There was no Heritage Crossing update at this time.

3 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 Farris to approve consent agenda items 4-25 and pull items 15 and 17 for individual consideration.

Motion approved for consent agenda 9-0.

4 Approving Minutes for Wednesday, January 09, 2013

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

5 Approving Minutes for Wednesday, January 09, 2013

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

6 Approving Minutes for Thursday, January 10, 2013

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

7 Approving Minutes for Thursday, January 24, 2013

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

8 Approving Minutes for Thursday, January 24, 2013

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

- 9 Resolution No. RES-2013-33** -- Approving an Interlocal Agreement Between the City of Irving and Dallas County, Acting through the Southwestern Institute of Forensic Sciences (SWIFS), for Toxicological, Forensic, Environmental, and Physical Evidence Analysis for the Irving Police Department

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

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

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

- 11 Resolution No. RES-2013-34** -- Approving a Memorandum of Understanding Between the City of Irving and Communities in Schools - Dallas Region for Youth Program Services

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

- 12 Resolution No. RES-2013-35 -- Approving Special Events Permit for the Red Bull Flugtag Event to be Held September 21, 2013 on Las Colinas Boulevard Between Brazos Drive and Lake Carolyn Parkway, Irving, Texas.**

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

- 13 Resolution No. RES-2013-36 -- Approving Special Events Permit for the American Cancer Society Making Strides Against Breast Cancer Walk/Run to be Held September 28, 2013 at 501 E. Las Colinas Blvd., Irving, Texas.**

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

- 14 Resolution No. RES-2013-37 -- Approving the Purchase and Installation of a Double-Sided Marquee Sign from Casteel & Associates, Inc. through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard)**

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

- 15 Resolution No. RES-2013-38** -- Approving an Extension of Texas Department of Housing and Community Affairs Agreement For the Neighborhood Stabilization Program

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

Motioned by Councilman Webb, seconded by Councilman Farris to approve a resolution for an extension of Texas Department of Housing and Community Affairs Agreement for the neighborhood stabilization program.

Motion approved 9-0.

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

- 16 Resolution No. RES-2013-39** -- Approving the Reprogramming of Community Development Block Grant Funds to Provide for a Temporary Increase in Security at Irving Cares

The following individual signed up in support of this item but did not wish to speak:
Teddie Story, 1036 Old Mill Circle, Irving, TX

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

- 17 Resolution No. RES-2013-40** -- Supporting the Expanded SH 183 Managed Lanes Project Along with the City of Dallas, Dallas County, North Texas Tollway Authority (NTTA), North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) and Appointing a Representative for the Senate Bill 1420 Committee

The following individual signed up to speak in opposition of this item:
Kensley Stewart, 3916 Tacoma St, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approve Supporting the Expanded SH 183 Managed Lanes Project Along with the City of Dallas, Dallas County, North Texas Tollway Authority (NTTA), North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) and Appointing a Representative for the Senate Bill 1420 Committee.

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

- 18 Resolution No. RES-2013-41 --** Renewing the Annual Contract with Securus Technologies for the Jail Inmate Phone System

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

- 19 Resolution No. RES-2013-42 --** Renewing the Annual Contract with Resource Rescue, Inc., for the Citizen Recyclable Drop-Off Program

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

- 20 Resolution No. RES-2013-43** -- Awarding the Purchase of Storage Area Networks for City Hall and Criminal Justice Center and Associated Maintenance Agreements to Dell Marketing through the State of Texas Department of Information Resources (DIR) Program

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

- 21 Resolution No. RES-2013-44** -- Approving the Purchase from Presidio for Networking Switches through the State of Texas Department of Information Resources (DIR) Program

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

- 22 Resolution No. RES-2013-45** -- Renewing the Annual Contract with Alliance Geotechnical Group for Geotechnical Engineering and Construction Materials Testing and Inspection

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

- 23 Resolution No. RES-2013-46 -- Cancellation of Award to Pollock Investments dba Pollock Paper and Award to Medwaste Solutions, Inc. for Janitorial Supplies**

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

- 24 Resolution No. RES-2013-47 -- Approving and Accepting the Bids of HD Supply Waterworks, Ltd. (formerly Municipal Water Works Supply), and Fortiline Inc., for Iron Fittings**

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

- 25 Resolution No. RES-2013-48 -- Approving the Purchase from CUES and Caldwell Country Chevrolet for Two Sewer Camera Trucks 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:	Roy Santoscoy, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

INDIVIDUAL CONSIDERATION

- 26 Resolution No. RES-2013-30** -- Approving a Memorandum of Understanding with the Developer to Design, Construct, and Operate a Convention Center Hotel

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

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

James Baker, 2724 Lake Gardens, Irving, TX
Teddie Story, 1036 Old Mill Circle, Irving, TX
Debbi Haacke, 305 Old York Rd, Irving, TX

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve a Memorandum of Understanding with Mortenson Development Inc., to Design, Construct, and Operate a Convention Center Hotel.

Motion approved 9-0.

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

- 27 Resolution No. RES-2013-31** -- Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Located in Heritage Crossing

The following individual signed up to speak in support of this item:
Carol Lucas, 410 S. Delaware, Irving, TX

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to Authorize the Taking of Bids for the Sale of Multiple Land Tracts Located in Heritage Crossing.

Motion approved 9-0.

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

28 Resolution No. RES-2013-49 -- Giving Notice that the Employment Agreement Dated June 12, 2008 with Tomas Gonzalez Shall Not Automatically Renew and Shall Expire May 1, 2013

Tommy Gonzalez, City Manager, read a statement to the Mayor and Council regarding his automatic renewal clause in his contract. The statement indicated that he is amenable to removing Section 2D of his employment agreement which provides that the employment agreement is automatically renewed for a successive three year term unless notification is given by either party (Gonzalez or the City Council). This notice indicates he understands and waives the automatic renewal clause portion of his contract. The letter is on file in the City Secretary's Office and may be provided through an open records request.

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

Kensley Stewart, 3916 Tacoma St, Irving, TX
Phil Riddle, 516 E. 6th St, Irving, TX
Reginald Robinson, 1021 S. Gloucester St., Irving, TX
Fred O'Dell, 501 N. Durango Circle, Irving, TX
Kellie McKinzie, 446 E. Union Bower #17, Irving, TX
Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX
Earl Parr, 1009 Cross Bend, Irving, TX
Ignacio Medrano, 3001 W. Pioneer Dr., Irving, TX

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

Nancy Wilson, 2911 Bryn Mawr, Irving, TX
Christina Winters Gears, 5201 N. O'Connor Blvd #200, Irving, TX
Lynne Rudolph, 452 Lacebark Dr., Irving, TX
Jenny Layton, 1015 Brookhollow Dr., Irving, TX
Don Miller, 1823 Post Oak Dr., Irving, TX
Michael Gonzales, 603 Scenic, Irving, TX
Joshua A. Norrid, 10300 Donley Dr., Irving, TX
Carter Holston, 6535 N. State Hwy 161, Irving, TX
Kitty Baker, 1825 Keathley Dr., Irving, TX
Daryl Walker, 8700 Freeport Pkwy, Irving, TX

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

Jerry Wicker, Coppell
Oscar Ward, 608 Farrin Dr., Irving, TX
Grant Blake, 5408 Hidden Oaks Lane, Arlington, TX
DL Roberson, 800 S. 4th, Grandview, TX
Dorothy Henry, 3578 Calle del Sol, Irving, TX
Sharon Browning, 2205 Ruby Rd., Irving, TX
Brownie Browning, 2205 Ruby Rd., Irving, TX
James White, 3603 Chime Pl., Irving, TX
Nancy H. Bauer, 1807 Pueblo Pl., Irving, TX
Steven Hall, 650 Las Colinas, Irving, TX
James Baker, 2724 Lake Gardens, Irving, TX
Connie White, 3603 Chime Pl., Irving, TX
Clint D. Thompson Jr., 633 Channel, Irving, TX
William Barstow, 9605 Cliffside Dr., Irving, TX
Robert McWilliams, 1909 Valley Oaks Ct., Irving, TX
Richard Ramsey, 200 Wendy Circle, Irving, TX
Will Staniford, 3428 Douglas, Irving, TX
Ann Dillard, 3504 Allison Ct., Irving, TX
K. Ward, 608 Farine, Irving, TX
Teddy Jones, 116 N. Paschall, Sunnyvale, TX
E. Mark Ballard, 802 Meadow Mead Ln., Irving, TX
Heidi Zwicky, 1804 Socorro Ln., Irving, TX
Angie Garrison, 1806 Navajo Pl., Irving, TX
Brian Tanner, no address listed
Kenneth Kruslynski, 650 E. Las Colinas, Irving, TX
Connie Gifford, 2649 Locksley Chase, Irving, TX
Edith Dodgen, 408 Pecan Dr., Irving, TX
Linda Jones, 1304 Croydon, Irving, TX
Robert Jones, 1304 Croydon, Irving, TX
Damon Southard Sr., 622 Beacon Hill, Irving, TX
Nancy Pond, 622 Beacon Hill, Irving, TX
Sue Southard, 622 Beacon Hill, Irving, TX

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

Charles Halteman, 1316 Lindhurst, Irving, TX
Robert Parrish, 2317 Woodoak Dr., Irving, TX
Edith Auston, 1217 Elby St., Irving, TX
Herman Dudgar, 309 Countryside Dr., Irving, TX
David Cole, 105 E. Rochelle Rd., Irving, TX
Gardy Lopez, 1309 Milner Rd., Irving, TX
Ruth Medcalf, 3116 W. Northgate Dr. #2051, Irving, TX

As a result of the notice read and provided in writing by City Manager Gonzalez, Councilman Putnam withdrew his request for a vote on this item.

Motioned by Councilman Putnam, seconded by Councilman Gallaway to withdraw item 28.

Motion approved 9-0.

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

- 29 Ordinance No. ORD-2013-9427 --** Designating a Certain Contiguous Geographic Area in the City of Irving as “Tax Increment Reinvestment Zone Number Three, City of Irving, Texas”; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone

Motioned by Councilman Farris, seconded by Councilman Spink to approve an ordinance Designating a Certain Contiguous Geographic Area in the City of Irving as “Tax Increment Reinvestment Zone Number Three, City of Irving, Texas”; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone.

Motion approved 9-0.

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

- 30 Ordinance No. ORD-2013-9428** -- Designating a Certain Contiguous Geographic Area in the City of Irving as “Tax Increment Reinvestment Zone Number Four, City of Irving, Texas”; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone

Motioned by Councilman LaMorgese, seconded by Councilman Santoscoy to approve an ordinance Designating a Certain Contiguous Geographic Area in the City of Irving as “Tax Increment Reinvestment Zone Number Four, City of Irving, Texas”; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone.

Motion approved 9-0.

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

- 31 Ordinance No. ORD-2013-9429** -- Calling the City of Irving, Texas, Special Election for the Purpose of a Home Rule Charter Amendment to be Held on May 11, 2013

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

Oscar Ward, 608 Farine Dr, Irving, TX
Kensley Stewart, 3916 Tacoma St, Irving, TX
James Baker, 2724 Lake Gardens Dr, Irving, TX

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

Dorothy Henry, 3528 Calle del Sol, Irving, TX
William Barstow, 9605 Cliffside Dr., Irving, TX
Connie Gifford, 2649 Locksley Chase, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Santoscoy to approve an ordinance Calling the City of Irving, Texas, Special Election for the Purpose of a Home Rule Charter Amendment to be Held on May 11, 2013 as presented by staff.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 32 Resolution No. RES-2013-50** -- Approving Development Plan #DVP12-0014 (DP No. 24, 6Th Revision, Cottonwood Valley, Phase III, Installment 11, Revised, PUD 1) - Approximately 0.48 Acres Located at 1800 Driskill Drive - Michael Mitchell, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 8:50 p.m.

Mayor Van Duyne closed the public hearing at approximately 9:11 p.m.

Motioned by Councilman Putnam, seconded by Councilman Spink to approve Development Plan #DVP12-0014 (DP No. 24, 6Th Revision, Cottonwood Valley, Phase III, Installment 11, Revised, PUD 1) - Approximately 0.48 Acres Located at 1800 Driskill Drive - Michael Mitchell, Applicant/Owner.

Motion approved 6-2.

Council members voting in opposition to this item include: Councilman Santoscoy and Councilman Farris voted.

Councilwoman Cannaday was absent for this vote.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Joe Putnam, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Gallaway, Webb, Putnam, LaMorgese, Spink
NAYS:	Roy Santoscoy, Gerald Farris
ABSENT:	Rose Cannaday

- 33 Ordinance No. ORD-2013-9430 -- Zoning Case #ZC12-0073 - Granting S-P-1 (Detailed Site Plan) for Fueling Station and Convenience Store - Approximately 2.15 Acres Located at 511 South Irving Heights, 1537 East Irving Boulevard, 1541 East Irving Boulevard and 500 Rosedale Street - Quik Trip Corporation, Applicant - Weldon W. Sisson; Scott A. Hawkins Separate Property Trust, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:11 p.m.

Mayor Van Duyne closed the public hearing at approximately 9:13 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman Farris to approve Zoning Case #ZC12-0073 - Granting S-P-1 (Detailed Site Plan) for Fueling Station and Convenience Store - Approximately 2.15 Acres Located at 511 South Irving Heights, 1537 East Irving Boulevard, 1541 East Irving Boulevard and 500 Rosedale Street - Quik Trip Corporation, Applicant - Weldon W. Sisson; Scott A. Hawkins Separate Property Trust, Owner.

Motion approved 8-0.

Councilwoman Cannaday was absent during this vote

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

- 34 Ordinance No. ORD-2013-9431 -- Zoning Case #ZC12-0076 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0572 Acres Located at 1411 West Walnut Hill Lane - Capital Telecom Acquisitions, Applicant - TMG at Walnut Hill, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:14 p.m.

Mayor Van Duyne closed the public hearing at approximately 9:17 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman LaMorgese to approve Zoning Case #ZC12-0076 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0572 Acres Located at 1411 West Walnut Hill Lane - Capital Telecom Acquisitions, Applicant - TMG at Walnut Hill, LLC, Owner.

Motion approved 8-0.

Councilwoman Cannaday was absent during this vote.

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

- 35 Ordinance No. ORD-2013-9432 -- Zoning Case #ZC12-0078 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Religious, Educational, Cultural and Auto Repair Uses - Approximately 10.752 Acres Located at 1750 East Airport Freeway - South MacArthur Church of Christ, Applicant - Susan P. Schneider Marital Deduction Trust, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:18 p.m.

Mayor Van Duyne closed the public hearing at approximately 9:18 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to approve Zoning Case #ZC12-0078 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Religious, Educational, Cultural and Auto Repair Uses - Approximately 10.752 Acres Located at 1750 East Airport Freeway - South MacArthur Church of Christ, Applicant - Susan P. Schneider Marital Deduction Trust, Owner.

Motion approved 8-0.

Councilwoman Cannaday was absent during this vote.

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

- 36 Ordinance No. ORD-2013-9433** -- Zoning Case #ZC12-0081 - Granting S-P-2 (Generalized Site Plan) for Sales and Service of New and Used Cars - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Ezzell & Associates, Applicant - Toyota of Irving, Owner

Mayor Van Duyne opened the public hearing at approximately 9:19 p.m.

The following individuals signed up to speak in support of this item:
Rick Ferrara, 536 Melody Lane, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 9:19 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Gallaway to approve Zoning Case #ZC12-0081 - Granting S-P-2 (Generalized Site Plan) for Sales and Service of New and Used Cars - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Ezzell & Associates, Applicant - Toyota of Irving, Owner.

Motion approved 8-0.

Councilwoman Cannaday was absent during this vote.

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

APPOINTMENTS AND REPORTS

- 37 Resolution No. RES-2013-51** -- Appointments to Boards, Commissions, and Committees, to Fill an Unexpired Term to the Irving Convention & Visitors Bureau

Motioned by Councilman Farris, seconded by Councilman LaMorgese to appoint Ron Mathai to Place 2 on the Irving Convention & Visitors Bureau to a term expiring November 2014.

Motion approved 8-0.

Councilwoman Cannaday was absent during this vote.

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

38 Mayor's Report

The Mayor honored Mr. Elmer Basket, an Irving resident, who passed away and his funeral was held this morning.

39 Adjournment

The meeting adjourned at approximately 9:23 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary