

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 11, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 11, 2013 at approximately 7:04 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Pastor Santos Inel Castro of House of God Ministries of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Kenyatta and Malcolm Henry.

PROCLAMATIONS AND ANNOUNCEMENTS

Judge Rodney Adams administered the Oath of Office and Statement of Elected Official to Council members: John C. Danish, Place 1; Allan E. Meagher, Place 2 and Gerald Farris, Place 7.

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

Council recessed at approximately 7:15 p.m.
Council reconvened at approximately 7:35 p.m.

CITIZENS' FORUM

Mark Cronenwett, 200 LaVida Ct., Irving, TX - Mr. Cronenwett spoke regarding playground equipment needed at Northgate Park.

Nancy Wilson, 2911 Bryn Mawr, Irving, TX - Ms. Wilson spoke regarding handicap parking and lack of police enforcement with handicap parking spaces.

Joe Mapes, P.O. Box 141864, Irving, TX - Mr. Mapes requested to speak on items 35, 36 and 37.

Loren Byers, 918 E. Tanglewood, Irving, TX - Mr. Byers spoke regarding expenditures that are brought before the city council for approval.

David Bennett, 3575 N. Beltline, Irving, TX - Mr. Bennett spoke regarding tango and health.

CITY COUNCIL AGENDA

1 City Operations Update

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, provided the Heritage Crossing Update.

The following individuals signed up to speak on this item:
Lorriane Taylor, 321 S. O'Connor Rd., Irving, TX

3 Input from Citizens Regarding Ethics Policies

No one signed up to speak on this item.

4 Ordinance No. ORD-2013-9477 -- Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Mayor Van Duyne opened the public hearing at approximately 7:56 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Putnam to approve the Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Putnam to approve the consent agenda items 5-27.

Motion approved for consent agenda 9-0.

5 Approving Minutes for Wednesday, June 19, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

6 Approving Minutes for Thursday, June 20, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

7 Approving Minutes for Tuesday, June 25, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

8 Approving Minutes for Friday, June 28, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 9 Resolution No. RES-2013-210 -- Approving a Memorandum of Understanding Between the City of Irving and Dallas County for the Urban Counties' TechShare.Juvenile Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 10 Resolution No. RES-2013-211 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite, and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2013 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistant Grant Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 11 Resolution No. RES-2013-212 -- Authorizing Additional Expenditures to Dallas County Schools in the Amount of \$9,372.00 for Bus Transportation Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 12 Resolution No. RES-2013-213 -- Approval of an Interlocal Agreement Between Dallas County Schools and the City of Irving to Provide Bus Transportation Service for Recreation Center Programs in an Amount Not to Exceed \$75,000.00**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 13 Resolution No. RES-2013-214 -- Approving an Economic Incentive Agreement Between the City of Irving and Trader Joe's in the Estimated Amount of \$3,052,860 Upon Qualification**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 14 Resolution No. RES-2013-215 -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Trader Joe's on "Freeport" Eligible Property in the Estimated Amount of \$429,000 Upon Qualification**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 15 Resolution No. RES-2013-216 -- Approving Renewal Contract with Grant Thornton LLP in the Amount of \$223,900 for Professional Auditing Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 16 Resolution No. RES-2013-217 -- Authorizing Reimbursement Payment in the Amount of \$6,229,027 to the City of Irving for Capital Infrastructure Improvements Within PDU 3 of the Tax Increment Reinvestment Zone No. One**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 17 Resolution No. RES-2013-218 -- Approving Addendum No. 2 in the Amount of \$50,885.00 to a Professional Services Agreement Between the City of Irving and Hidell and Associates Architects for the Design and Implementation of the South Irving Library**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 18 Resolution No. RES-2013-219** -- Approving the Purchase from Presidio in the Amount of \$112,511.43 for Redundant Unified Cisco Server System at the Criminal Justice Center through the State of Texas Department of Information Resources (DIR) Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 19 Resolution No. RES-2013-220** -- Approving Change Orders to Motorola Solutions, Inc., for the Citywide Communications Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 20 Resolution No. RES-2013-221** -- Approving an Interlocal and Cooperative Purchasing Agreement Between the City of Irving and Harris County Department of Education

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 21 Resolution No. RES-2013-222** -- Approving the Purchase from GT Distributors, Inc., in the Amount of \$64,076.60 for Body Armor 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:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 22 Resolution No. RES-2013-223** -- Approving the Sole Source Purchase from Remotec, Inc., in the Amount of \$57,479.00 for an Upgrade of the F6A Explosive Ordnance Disposal (EOD) Robot

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 23 Resolution No. RES-2013-224** -- Approving and Accepting the Proposal of LifeProtection Maintenance and Consulting, Inc., in the Not to Exceed Amount of \$250,000.00 for a Two Year Contract for Alarm Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 24 Resolution No. RES-2013-225 --** Renewing the Contract with Oasis Landscape Company for a Two Year Period in the Not to Exceed Amount of \$700,000.00 for Landscape and Irrigation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 25 Ordinance No. ORD-2013-9478 --** An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Bonds, Series 2013, Levying a Tax in Payment Thereof; Awarding the Sale Thereof, 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

The following individuals signed up to speak in support of this item:
Joe Mapes, P.O. Box 141864, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 26 Ordinance No. ORD-2013-9479 --** An Ordinance Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2013; Awarding the Sale Thereof; 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

The following individuals signed up to speak in support of this item:
Joe Mapes, P.O. Box 141864, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 27 Ordinance No. ORD-2013-9480 --** An Ordinance Authorizing the Issuance of City of Irving, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2013, Providing for the Award of Sale Thereof; Providing for the Security and Payment of Said Bonds; Approving the Official Statement; Approving the Execution and Delivery of a Paying Agent/Registrar Agreement; and Enacting Other Provisions Relating Thereto

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Joe Putnam, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

ZONING CASES AND COMPANION ITEMS

- 28 Resolution No. RES-2013-226 --** Approving Final Plat - PL13-0025 - Hackberry Creek Estates Tract III, Phase II, Sector 20, 2nd Revision - Approximately 0.657 Acres Located at 7242 Native Oak Lane - TerraCorp Associates, Applicant - John Garner, Owner

Mayor Van Duyne opened the public hearing at approximately 8:03 p.m.

No one signed up to speak on this item.

Mayor Van Duyne closed the public hearing at approximately 8:03 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve Final Plat - PL13-0025 - Hackberry Creek Estates Tract III, Phase II, Sector 20, 2nd Revision - Approximately 0.657 Acres Located at 7242 Native Oak Lane - TerraCorp Associates, Applicant - John Garner, Owner.

Motion approved 9-0.

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

- 29 Ordinance No. ORD-2013-9481 -- Zoning Case #ZC12-0018 - Granting TOD (Transit Oriented Development) - Approximately 27.7 Acres Located at the Northeast and Southeast Corners of Lake Carolyn Parkway and West Las Colinas Boulevard - Tract 10 Properties LP & Fram Building Group, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:04 p.m.

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

Roland Medina, 443 Northwest Highway, Irving, TX
Michael Gonzales, 603 Scenic Dr., Irving, TX
Matt Schendle, 4115 Bryn Mawr, Irving, TX
Cynthia Cowen, 5215 N. O'Connor Blvd., Irving, TX

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

Debbi Haacke, 305 Old York Rd., Irving, TX
John Gustafson, 2104 South Hill Dr., Irving, TX
James Cassels, 312 Steeplechase Dr., Irving, TX
Michael Barns, 502 Hanover Ln., Irving, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Fred O'Dell, 501 N. Durango, Irving, TX
David Cole, 105 E. Rochelle, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Ron Mathai, 2519 Shupe Ct., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:26 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Putnam to approve Zoning Case #ZC12-0018 - Granting TOD (Transit Oriented Development) - Approximately 27.7 Acres Located at the Northeast and Southeast Corners of Lake Carolyn Parkway and West Las Colinas Boulevard - Tract 10 Properties LP & Fram Building Group, Applicant/Owner.

Motion approved 9-0.

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

- 30 Ordinance No. ORD-2013-9475 --** Zoning Case #ZC13-0011 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential, Amending the Master Thoroughfare Plan to Realign Cabell Drive and Remove Proposed Extensions of Commerce Drive and Campus Circle Drive West, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 75.79 Acres Located on the Southeast Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership - Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 8:29 p.m.

Danny Opitz, 6546 Barcelona, Irving, TX - Mr. Opitz represents the developer and described the development.

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

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approve Zoning Case #ZC13-0011 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential, Amending the Master Thoroughfare Plan to Realign Cabell Drive and Remove Proposed Extensions of Commerce Drive and Campus Circle Drive West, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 75.79 Acres Located on the Southeast Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership - Applicant/Owner.

Motion approved 9-0.

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

- 31 Ordinance No. ORD-2013-9482 -- Zoning Case #ZC13-0013 - 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) and Brewery Uses - Approximately 2.064 Acres Located at 1500 Market Place Blvd. - Front Burner Restaurants, LP, Applicant - BRE DDR Marketplace LLC, Owner**

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

The following individuals signed up to speak in support of this item:
John Gessner, 5151 Belt Line, Dallas, TX
Brian Fetz, 5151 Belt Line, Dallas, TX

The following individuals signed up in support of this item but did not wish to speak:
David Cole, 105 E. Rochelle, Irving, TX

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

Motioned by Councilman Meagher, seconded by Councilman Farris to approve Zoning Case #ZC13-0013 - 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) and Brewery Uses - Approximately 2.064 Acres Located at 1500 Market Place Blvd. - Front Burner Restaurants, LP, Applicant - BRE DDR Marketplace LLC, Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, Farris, Spink
NAYS:	Brad M. LaMorgese

- 32 Ordinance No. ORD-2013-9483** -- Zoning Case #ZC13-0015 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office and Retail to Mixed Uses -Approximately 65 Acres Located at State Highway 161, Las Colinas Boulevard and Fluor Drive - Hines Interests Limited Partnership, Applicant - Prudential II Las Colinas, LLC, Owner

Mayor Van Duyne opened the public hearing at approximately 8:49 p.m.

Danny Opitz, 6546 Barcelona, Irving, TX - Mr. Opitz represents the developer and described the zoning plan uses.

Mayor Van Duyne closed the public hearing at approximately 8:57 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve Zoning Case #ZC13-0015 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office and Retail to Mixed Uses - Approximately 65 Acres Located at State Highway 161, Las Colinas Boulevard and Fluor Drive - Hines Interests Limited Partnership, Applicant - Prudential II Las Colinas, LLC, Owner.

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2013-9484** -- Zoning Case ZC13-0016 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 0.983 Acres Located at 609 West Airport Freeway - JDJR Engineers & Consultants, Inc., Applicant - Feizy Properties, Ltd., Owner

Mayor Van Duyne opened the public hearing at approximately 8:57 p.m.

Jim Dewy, JDJR Engineers, the applicant on this case, gave a brief presentation.

Mayor Van Duyne closed the public hearing at approximately 8:59 p.m.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to approve Zoning Case ZC13-0016 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 0.983 Acres Located at 609 West Airport Freeway - JDJR Engineers & Consultants, Inc., Applicant - Feizy Properties, Ltd., Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

34 Mayor's Report

The Mayor spoke regarding the self defense class for girls ages 12 years and older that is sponsored by the Irving Police Department. The classes are offered throughout the year and are held at the Police and Fire Training Academy. The next class is July 22 - July 25 and girls of all ages are encouraged to attend. A short video about the class and the reaction from the students was shown.

SUPPLEMENTAL AGENDA

INDIVIDUAL CONSIDERATION

35 Resolution RES-2013-227 -- Approving Settlement of a Lawsuit with Las Colinas Group, LP

Motioned by Councilman Putnam, seconded by Mayor Van Duyne to postpone items 35, 36 and 37 to the next meeting on July 25, 2013.
Motion approved 9-0.

Council did not receive comments on this item; however, as listed items on the agenda, the minutes reflect those who signed up.

The following individuals signed up to speak in support of this item:
Michael McPhail, 815 Dixon Dr., Irving, TX

Evelyn Smart, 1000 Shere Ln., Irving, TX
Delores Cole, 1818 Glenwick Ln., Irving, TX
Anthony E. Bond, 4109 W. Northgate, #821, Irving, TX
Roland Medina, 443 Northwest Hwy, Irving, TX

The following individuals signed up to speak in opposition to this item:
Joe Mapes, P.O. Box 141864, Irving, TX

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

John Gustafson, 2104 South Hill Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
James Cassels, 312 Steeplechase Dr., Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Lewis Patrick, 1416 Fulton, Irving, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
David Cole, 105 E. Rochelle, Irving, TX
Katherine Smart, 1000 Shere Ln., Irving, TX
Henry Yiu, 305 Rochelle Blvd., Irving, TX
Katherine Dress, 305 Rochelle Blvd., Irving, TX
Ron Mathai, 2519 Shupe Ct., Irving, TX
Al Zapanta, 2516 Clearspring Dr., Irving, TX
Brenda Broussard, 1810 Esters Rd., #1002, Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX

RESULT:

POSTPONED [UNANIMOUS]

Next: 7/25/2013 7:00 PM

MOVER:

Joe Putnam, Councilman

SECONDER:

Beth Van Duyne, Mayor

AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

36 Resolution RES-2013-228 -- Approving the Entertainment Center Development Agreement Between the City of Irving and ARK Group of Irving, Inc.

Motioned by Councilman Putnam, seconded by Mayor Van Duyne to postpone items 35, 36 and 37 to the next meeting, July 25, 2013.

Motion approved 9-0.

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

Michael McPhail, 815 Dixon Dr., Irving, TX
Evelyn Smart, 1000 Shere Ln., Irving, TX

Delores Cole, 1818 Glenwick Ln., Irving, TX
Anthony E. Bond, 4109 W. Northgate, #821, Irving, TX
Roland Medina, 443 Northwest Hwy., Irving, TX
Rick Lazes, 19401 Old Jetton Rd., Cornelius, NC
Noah Lazes, 19401 Old Jetton Rd., Cornelius, NC
Jack Spurlock, 1516 W. Pioneer, Irving, TX

The following individuals signed up to speak in opposition to this item:
Joe Mapes, P.O. Box 141864, Irving, TX

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

John Gustafson, 2104 South Hill Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
James Cassels, 312 Steeplechase Dr., Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Lewis Patrick, 1416 Fulton, Irving, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
David Cole, 105 E. Rochelle, Irving, TX
Katherine Smart, 1000 Shere Ln., Irving, TX
Henry Yiu, 305 Rochelle Blvd., Irving, TX
Katherine Dress, 305 Rochelle Blvd., Irving, TX
Ron Mathai, 2519 Shupe Ct., Irving, TX
Al Zapanta, 2516 Clearspring Dr., Irving, TX
Brenda Broussard, 1810 Esters Rd., #1002, Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Michael Barns, 502 Hanover Ln., Irving, TX

RESULT:

POSTPONED [UNANIMOUS]

Next: 7/25/2013 7:00 PM

MOVER:

Joe Putnam, Councilman

SECONDER:

Beth Van Duyne, Mayor

AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

37 Resolution RES-2013-229 -- Amending the Tax Increment Reinvestment Zone No. 1 Property Owner/Company Reimbursement Policy

Motioned by Councilman Putnam, seconded by Mayor Van Duyne to postpone items 35, 36 and 37 to the next meeting, July 25, 2013.

Motion approved 9-0.

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

Roland Medina, 443 Northwest Hwy., Irving, TX
Anthony E. Bond, 4109 W. Northgate #821, Irving, TX

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

Joe Mapes, P.O. Box 141864, Irving, TX

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

John Gustafson, 2104 South Hill Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
James Cassels, 312 Steeplechase Dr., Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Lewis Patrick, 1416 Fulton, Irving, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Henry Yiu, 305 Rochelle Blvd., Irving, TX
Katherine Dress, 305 Rochelle Blvd., Irving, TX
Ron Mathai, 2519 Shupe Ct., Irving, TX
Al Zapanta, 2516 Clearspring Dr., Irving, TX
Brenda Broussard, 1810 Esters Rd., #1002, Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Michael Barns, 502 Hanover Ln., Irving, TX

RESULT:

POSTPONED [UNANIMOUS]

Next: 7/25/2013 7:00 PM

MOVER:

Joe Putnam, Councilman

SECONDER:

Beth Van Duyne, Mayor

AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese,
Farris, Spink

Adjournment

The meeting was adjourned at approximately 9:05 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary