

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 25, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 25, 2013 at approximately 7:08 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 George Jurecka of Cornerstone Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Samuel Aaron Sweat.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented the National Parks and Recreation Month Proclamation to Ray Cerda, Parks and Recreation Director.

Councilman Webb presented a Special Recognition to Eagle Scout Samuel Aaron Sweat.

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.

Vanessa Harris, 4521 W. Pioneer Dr., Irving, TX - Ms. Harris spoke regarding the water conditions of the canals behind the apartment complexes at Town Lake Village and Water Ridge.

Clyde Pittman, 1401 Colony, Irving, TX - Mr. Pittman spoke regarding development in Irving.

Joyce Howard, 1401 Colony, Irving, TX - Ms. Howard spoke regarding the legacy left in Irving by each City Council member.

NC Wilson, 2911 Bryn Maur, Irving, TX - Ms. Wilson spoke regarding the lack of adequate funding for the animal shelter; she added that she was against the proposed no smoking ordinance in restaurants.

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

CITY COUNCIL AGENDA

1 City Operations Update

Tommy Gonzalez, City Manager, presented the city operations update at tonight's meeting.

2 Heritage Crossing Update

There was no Heritage Crossing Update at tonight's meeting.

3 Input from Citizens Regarding Ethics Policies

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

4 Public Hearing No. (ID # 5483) -- Public Hearing to Gather Input on the 2013 Action Plan for the Use of Federal Funds from the United States Department of Housing and Urban Development (HUD)

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

Andria Jimerson, P.O. Box 177355, Irving, TX
Teddie Story, 1036 Old Mill Circle, Irving, TX
Suzanna Sulfstede, 3910 Harry Hines Blvd., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

No action was necessary on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilman Webb to approve the consent agenda items 5-18.

Motion approved for consent agenda 9-0.

5 **Approving Minutes for Wednesday, July 10, 2013**

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

6 **Approving Minutes for Thursday, July 11, 2013**

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

- 7 Resolution No. RES-2013-230** -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving

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

- 8 Resolution No. RES-2013-231** -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses

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

- 9 Resolution No. RES-2013-232** -- Approving an Agreement Between the City of Irving Fire Department and the University of Texas Southwestern Medical Center for the University's Emergency Medical Services Fellowship Program.

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

- 10 Resolution No. RES-2013-233 -- Selecting TranSystems as the Most Highly Qualified Provider for the Design of the Las Colinas Utility and Paving Reconstruction Project and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 11 Resolution No. RES-2013-234 -- Awarding a Contract to Concord Commercial Services, Inc., in the Amount of \$74,800.00 for the Restroom Renovation at the Criminal Justice Center**

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

- 12 Resolution No. RES-2013-235 -- Awarding a Contract to Heritage One Roofing, Inc., in the Amount of \$431,200.00 for Roof Replacements at Five City Facilities**

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

- 13 Resolution No. RES-2013-236** -- Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, QuadMed, Inc., and WE Supply, Inc., in the Estimated Amount of \$155,381.06 for Medical Supplies

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

- 14 Resolution No. RES-2013-237** -- Approving and Accepting the Bid of Dealers Electrical Supply in the Not to Exceed Amount of \$60,000.00 for Lighting Supplies (Bulbs and Ballasts)

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

- 15 Resolution No. RES-2013-238** -- Renewing the Annual Contract with Eikon Consulting Group, LLC (formerly CHA Consulting, Inc.) in the Not to Exceed Amount of \$300,000.00 for Structural Engineering Services

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

- 16 **Resolution No. RES-2013-239** -- Renewing the Annual Contract with Peruna Glass, Inc., Dba Glass Doctor of North Texas in the Not to Exceed Amount of \$75,000.00 for Glass Replacement Services

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

- 17 **Ordinance No. ORD-2013-9485** -- Second Reading - Granting a Franchise to Darya Corporation, Dba Executive Taxi, to Operate a Taxicab Service in the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 8/8/2013 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 18 **Ordinance No. ORD-2013-9486** -- Second Reading - Granting a Franchise to Khorshid, Inc., Dba Taxi Dallas, to Operate a Taxicab Service in the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 8/8/2013 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

INDIVIDUAL CONSIDERATION

19 Resolution No. RES-2013-240 -- Approving Assignment of Entertainment Center Memorandum of Understanding to ARK Group of Irving, Inc.

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

Anthony Bond, 4109 W. Northgate #821, Irving, TX
David Palmer, 1705 Colony Dr., Irving, TX
Rick Lazes, 19401 Old Jetton Rd., Cornelius, NC
Noah Lazes, 19401 Old Jetton Rd., Cornelius, NC
Carlos Quintanilla, 421 S. Dwight, Dallas, TX
Katherine Dress, 305 Rochelle Blvd., Irving, TX

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

Amy Stevenson, 2421 Park Crest Ct., Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX
NC Wilson, 2911 Bryn Mawr, Irving, TX
Joyce Howard, 1401 Colony, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Marvin Randle, 500 Farine, Irving, TX
Charles Mach, 709 Bouran, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX

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

Norris McGill, 400 Pecan Hollow Dr., Coppell, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Greg Malcolm, Irving Hotel Association Chairman, 3021 Brett Rd., Corinth, TX
Fred Odell, 501 N. Durango, Irving, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Willis Dearing, 3916 Fox Glen Dr., Irving, TX
Vicki Dearing, 3916 Fox Glen Dr., Irving, TX
Rev. Robert Robinson, 3808 Greenhills Ct. E., Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Padre Pedro Portillo, 1930 Williams Rd., Irving, TX
James Sweat, 3909 Clay Ave., Irving, TX
Barbara Sweat, 3909 Clay Ave., Irving, TX
Sharon Sweat, 3909 Clay Ave., Irving, TX
Robert Bourgeois, 3608 Gentry Rd., Irving, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Ali Langman, 8973 W. Valley Ranch Pkwy, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Susan Motley, 3933 Wind River Ct., Irving, TX
Cynthia Nustad, 631 Lake Point Dr., Irving, TX

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jill Martinez, 535 N. West Hwy #1405, Irving, TX
Leslie Carpenter, 3709 Cabeza De Vaca, Irving TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX
Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Al Zapanta, 2516 Clearspring Dr. N., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX
Henry Yul, 183 Parkhouse St., Dallas, TX
Karen Parker, 1009 Carver Ln., Irving, TX
Bettye Wilson, 1602 Green Oaks, Irving, TX
Rafail Caraballo, 317 S. O'Connor Rd., Irving, TX
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Diane Ewing, 2524 Crestview Circle, Irving, TX
Rosemary Raley, 1017 Sleepy Hollow Dr. North, Irving, TX
Jeannie Sissom, 3500 Gentry Rd., Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Barbara Jones, 1408 Limetree Ln., Irving, TX
Leska Valerius, 1909 Canterbury, Irving, TX
Raymond Keith White, 1912 Anna Dr., Irving, TX
John Valerius, 1909 Canterbury, Irving, TX
Robert Mayo, 2513 LaSalle Dr., Irving, TX
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Beverly Diaz, 3509 Cheyenne St., Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Mary Kay Lubbers-Reyes, 300 Cheyenne Ct. S, Irving, TX
L. Kay Byers, 918 E. Tanglewood Dr., Irving, TX
Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Elena Blake, 812 Murl Dr., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Delali Ansah, 2515 W. Royal Ln. #1002, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Sue Harper, 1117 S. Delaware St., Irving, TX

Bill Holcomb, 813 Lane St., Irving, TX
Mary Chapin, 1013 Sleepy Hollow, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Jesse Pena, 408 W. 6th St., Irving, TX
Linda Roberts, 2121 Marvel Dr., Irving, TX
Nancy Tresler, 3310 Ridgemont, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve Assignment of Entertainment Center Memorandum of Understanding to ARK Group of Irving, Inc.

Motion approved 5-4.

Council member(s) voting in support of this item include: Councilwoman Cannaday, Councilman Danish, Councilman Meagher, Councilman Webb and Councilman Putnam.

Council member(s) voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese, Councilman Spink and Councilman Farris.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday
NAYS:	Van Duyne, LaMorgese, Farris, Spink

20 Resolution No. RES-2013-228 -- Approving the Entertainment Center Development Agreement Between the City of Irving and ARK Group of Irving, Inc.

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

Sanko Priolea, 4330 W. Northgate #265, Irving, TX
Johnnie Pegues, 2504 Edinburgh St., Irving, TX
Andrew Goldsmith, 3000 Wingren, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Brennan Johnson, 3335 Ricci Ln., Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Al Zapanta, 2516 Clearspring Dr. North, Irving, TX
Greg Malcolm, Irving Hotel Association Chairman, 3021 Brett Rd., Corinth, TX
Jill Martinez, 535 Northwest Hwy #1405, Irving, TX
Michael Gonzales, 603 Scenic Dr., Irving, TX

Robert Martinez, 535 Northwest Hwy #1405, Irving, TX
Mark Dickenson, 5215 N. O'Connor Blvd., Irving, TX
Kensley Stewart, 3916 Tacoma St., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Zane Cawthon, 14113 Dagwood Ln., Irving, TX
Katherine Dress, 305 Rochelle Blvd, Irving, TX
Rick Lazes, 19401 Old Jetton Rd., Cornelius, NC
Noah Lazes, 19401 Old Jetton Rd., Cornelius, NC

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

Clyde Pittman, 1401 Colony, Irving, TX
Barbara Hull, 400 LaVida Ct., Irving, TX
Oscar Ward, 608 Farine Dr., Irving, TX
Ralph Ellis, 3819 Cabeza De Vach, Irving, TX
Loren Byers, 918 E. Tanglewood Dr, Irving, TX
Terry Pellow, 116 Fox Glen Circle, Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Joyce Howard, 1401 Colony, Irving, TX
Ross Kecseg, 533 Ranch Trail #161, Irving, TX
Robert Kecseg, 4416 Windsor Ridge Dr., Irving, TX
Clyde DeLoach, 1205 Ichabod Ct., Irving, TX
Marvin Randle, 500 Farine, Irving, TX
NC Wilson, 2911 Bryn Mawr, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Michael Huebner, 911 Glen Dell Dr., Irving, TX

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

Anthony Bond, 4109 W. Northgate #821, Irving, TX
Norris McGill, 400 Pecan Hallow Rd., Coppell, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Willis Dearing, 3916 Fox Glen Dr., Irving, TX
Vicki Dearing, 3916 Fox Glen Dr., Irving, TX
Rev. Robert Robinson, 3808 Greenhouse Ct. E., Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Padre Pedro Portillo, 1930 Williams Rd., Irving, TX
James Sweat, 3909 Clay Ave., Irving, TX
Barbara Sweat, 3909 Clay Ave., Irving, TX
Sharon Sweat, 3909 Clay Ave., Irving, TX
Robert Bourgeois, 3608 Gentry Rd., Irving, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Ali Langman, 8973 W. Valley Ranch Pkwy, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Susan Motley, 3933 Wind River Ct., Irving, TX

Cynthia Nustad, 631 Lake Point Dr., Irving, TX
Sharon Barbosa-Crain, 2609 Alan-a-Dale, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jill Martinez, 535 Northwest Hwy #1405, Irving, TX
Leslie Carpenter, 3709 Cabeza De Vaca, Irving TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX
Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Al Zapanta, 2516 Clearspring Dr. N., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX
Henry Yil, 183 Parkhouse St., Dallas, TX
Karen Parker, 1009 Carver Ln., Irving, TX
Bettye Wilson, 1602 Green Oaks, Irving, TX
Rafail Caraballo, 317 S. O'Connor Rd., Irving, TX
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Diane Ewing, 2524 Crestview Circle, Irving, TX
Rosemary Raley, 1017 Sleepy Hollow Dr. N., Irving, TX
Jeannie Sissom, 3500 Gentry Rd., Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Barbara Jones, 1408 Limetree Ln., Irving, TX
Leska Valerius, 1909 Canterbury, Irving, TX
Raymond Keith White, 1912 Anna Dr., Irving, TX
John Valerius, 1909 Canterbury, Irving, TX
Robert Mayo, 2513 Lasalle Dr., Irving, TX
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Beverly Diaz, 3509 Cheyenne St., Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Mary Kay Lubbers-Reyes, 300 Cheyenne Ct. S., Irving, TX
L. Kay Byers, 918 E. Tanglewood Dr., Irving, TX
Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Elana Blake, 812 Murl Dr., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Delali Ansah, 2515 W. Royal Ln. #1002, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Sue Harper, 1117 S. Delaware St., Irving, TX
Bill Holcomb, 813 Lane St., Irving, TX

Mary Chapin, 1013 Sleepy Hollow, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Jesse Pena, 408 W. 6th St., Irving, TX
Linda Roberts, 2121 Marvel Dr., Irving, TX
Nancy Tresler, 3310 Ridgemont, Irving, TX

Motioned by Councilwoman Cannaday to call the vote. Motion died for lack of a second.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to approve the Entertainment Center Development Agreement Between the City of Irving and ARK Group of Irving, Inc.

Motion approved 5-4.

Mayor Van Duyne accidentally pushed to vote in favor but she stated for the record she is opposed to the vote and the record shall reflect her opposition.

Council member(s) voting in support of this item include: Councilwoman Cannaday, Councilman Danish, Councilman Meagher, Councilman Webb and Councilman Putnam.

Council member(s) voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese, Councilman Spink and Councilman Farris.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Dennis Webb, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday
NAYS:	Van Duyne, LaMorgese, Farris, Spink

- 21 Resolution No. RES-2013-241** -- Approving the First Amended and Restated Memorandum of Understanding with ARK Group of Irving, Inc., to Include Term Sheets Regarding a Lease and Economic Development Incentives Relating to the Entertainment Venue

The following individuals signed up to speak in support of this item:
Steve Feuerbacher, 722 Harter Rd., Dallas, TX
Rick Lazes, 19401 Old Jetton Rd., Cornelius, NC
Noah Lazes, 19401 Old Jetton Rd., Cornelius, NC

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

Joe Mapes, P.O. Box 141864, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Raleigh Mae Stevenson, 2421 Park Crest Ct., Irving, TX
Jan Killen, 901 Olde Towne, Irving, TX
Oscar Ward, 608 Farine Dr., Irving, TX
Ralph Ellis, 3819 Cabeza De Vaca, Irving, TX
Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kensley Stewart, 3916 Tacoma St., Irving, TX
Marvin Randle, 500 Farine, Irving, TX
NC Wilson, 2911 Bryn Mawr, Irving, TX

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

Anthony Bond, 4109 W. Northgate #821, Irving, TX
Norris McGill, 400 Pecan Hallow Rd, Coppell, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Greg Malcolm, Irving Hotel Association Chairman, 3021 Brett Rd, Corinth, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Willis Dearing, 3916 Fox Glen Dr., Irving, TX
Vicki Dearing, 3916 Fox Glen Dr., Irving, TX
Rev. Robert Robinson, 3808 Greenhills Ct. E., Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Padre Pedro Portillo, 1930 Williams Rd., Irving, TX
James Sweat, 3909 Clay Ave., Irving, TX
Barbara Sweat, 3909 Clay Ave., Irving, TX
Sharon Sweat, 3909 Clay Ave., Irving, TX
Robert Bourgeois, 3608 Gentry Rd., Irving, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Ali Langman, 8973 W. Valley Ranch Pkwy, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Susan Motley, 3933 Wind River Ct., Irving, TX
Cynthia Nustad, 631 Lake Point Dr., Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jill Martinez, 535 N. West Hwy #1405, Irving, TX
Leslie Carpenter, 3709 Cabeza De Vaca, Irving TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX
Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Al Zapanta, 2516 Clearspring Dr. N., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX
Henry Yul, 183 Parkhouse St., Dallas, TX
Karen Parker, 1009 Carver Ln., Irving, TX
Bettye Wilson, 1602 Green Oaks, Irving, TX

Rafail Caraballo, 317 S. O'Connor Rd., Irving, TX
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Diane Ewing, 2524 Crestview Circle, Irving, TX
Rosemary Raley, 1017 Sleepy Hollow Dr. North, Irving, TX
Kaye Ward, 608 Farine Dr, Irving, TX
Jeannie Sissom, 3500 Gentry Rd., Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Barbara Jones, 1408 Limetree Ln., Irving, TX
Leska Valerius, 1909 Canterbury, Irving, TX
Raymond Keith White, 1912 Anna Dr., Irving, TX
John Valerius, 1909 Canterbury, Irving, TX
Robert Mayo, 2513 LaSalle Dr., Irving, TX
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Beverly Diaz, 3509 Cheyenne St., Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Mary Kay Lubbers-Reyes, 300 Cheyenne Ct. S., Irving, TX
L. Kay Byers, 918 E. Tanglewood Dr., Irving, TX
Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Elena Blake, 812 Murl Dr., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Delali Ansah, 2515 W. Royal Ln. #1002, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Sue Harper, 1117 S. Delaware St., Irving, TX
Bill Holcomb, 813 Lane St., Irving, TX
Mary Chapin, 1013 Sleepy Hollow, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Jesse Pena, 408 W. 6th St., Irving, TX
Linda Roberts, 2121 Marvel Dr., Irving, TX
Nancy Tresler, 3310 Ridgemont, Irving, TX

Motioned by Councilman Webb, seconded by Councilman Putnam to approve the First Amended and Restated Memorandum of Understanding with ARK Group of Irving, Inc., to Include Term Sheets Regarding a Lease and Economic Development Incentives Relating to the Entertainment Venue.

Motion approved 5-4.

Council member(s) voting in support of this item include: Councilwoman Cannaday, Councilman Danish, Councilman Meagher, Councilman Webb and Councilman Putnam.

Council member(s) voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese, Councilman Spink and Councilman Farris.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Dennis Webb, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday
NAYS:	Van Duyne, LaMorgese, Farris, Spink

22 Resolution No. RES-2013-227 -- Approving Settlement of a Lawsuit with Las Colinas Group, LP

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

Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX

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

Joe Mapes, P.O. Box 141864, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Marvin Randle, 500 Farine, Irving, TX
NC Wilson, 2911 Bryn Mawr, Irving, TX
Steve Feuerbacher, 722 Harter Rd., Dallas, TX
Kensley Stewart, 3916 Tacoma St., Irving, TX

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

Sanko Priolea, 4330 W. Northgate #265, Irving, TX
Anthony Bond, 4109 W. Northgate #821, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Greg Malcolm, Irving Hotel Association Chairman, 3021 Brett Rd., Corinth, TX
Norris McGill, 400 Pecan Hallow Rd., Coppell, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Willis Dearing, 3916 Fox Glen Dr., Irving, TX
Vicki Dearing, 3916 Fox Glen Dr., Irving, TX
Rev. Robert Robinson, 3808 Greenhouse Ct. E., Irving, TX

Archie Stephenson, 1219 Arthur Ct., Irving, TX
Padre Pedro Portillo, 1930 Williams Rd., Irving, TX
James Sweat, 3909 Clay Ave., Irving, TX
Barbara Sweat, 3909 Clay Ave., Irving, TX
Sharon Sweat, 3909 Clay Ave., Irving, TX
Robert Bourgeois, 3608 Gentry Rd., Irving, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Ali Langman, 8973 W. Valley Ranch Pkwy, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Susan Motley, 3933 Wind River Ct., Irving, TX
Cynthia Nustad, 631 Lake Point Dr., Irving, TX
Sharon Barbosa-Crain, 2609 Alan-a-Dale, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jill Martinez, 535 Northwest Hwy #1405, Irving, TX
Leslie Carpenter, 3709 Cabeza De Vaca, Irving TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX
Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Al Zapanta, 2516 Clearspring Dr. N., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX
Henry Yil, 183 Parkhouse St., Dallas, TX
Karen Parker, 1009 Carver Ln., Irving, TX
Bettye Wilson, 1602 Green Oaks, Irving, TX
Rafail Caraballo, 317 S. O'Connor Rd., Irving, TX
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Diane Ewing, 2524 Crestview Circle, Irving, TX
Rosemary Raley, 1017 Sleepy Hollow Dr. North, Irving, TX
Jeannie Sissom, 3500 Gentry Rd., Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Barbara Jones, 1408 Limetree Ln., Irving, TX
Leska Valerius, 1909 Canterbury, Irving, TX
Raymond Keith White, 1912 Anna Dr., Irving, TX
John Valerius, 1909 Canterbury, Irving, TX
Robert Mayo, 2513 Lasalle Dr., Irving, TX
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Beverly Diaz, 3509 Cheyenne St., Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Mary Kay Lubbers-Reyes, 300 Cheyenne Ct. S., Irving, TX
L. Kay Byers, 918 E. Tanglewood Dr., Irving, TX

Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Elana Blake, 812 Murl Dr., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Delali Ansah, 2515 W. Royal Ln. #1002, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Sue Harper, 1117 S. Delaware St., Irving, TX
Bill Holcomb, 813 Lane St., Irving, TX
Mary Chapin, 1013 Sleepy Hollow, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Jesse Pena, 408 W. 6th St., Irving, TX
Linda Roberts, 2121 Marvel Dr., Irving, TX
Nancy Tresler, 3310 Ridgemont, Irving, TX

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to approve the Settlement of a Lawsuit with Las Colinas Group, LP.

Motion approved 6-3.

Council member(s) voting in support of this item include: Councilwoman Cannaday, Councilman Danish, Councilman Meagher, Councilman Webb, Councilman Farris and Councilman Putnam.

Council member(s) voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese and Councilman Spink.

RESULT:	ADOPTED [6 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, Farris
NAYS:	Van Duyne, LaMorgese, Spink

- 23 Resolution No. RES-2013-242 -- Approving a Reimbursement and Indemnity Agreement with ARK Group of Irving, Inc.**

The following individuals signed up to speak in support of this item:
Rick Lazes, 19401 Old Jetton Rd., Cornelius, NC
Noah Lazes, 19401 Old Jetton Rd., Cornelius, NC

The following individuals signed up to speak in opposition to this item:
Joe Mapes, P.O. Box 141864, Irving, TX
Marvin Randle, 500 Farine, Irving, TX
NC Wilson, 2911 Bryn Mawr, Irving, TX
Steve Feuerbacher, 722 Harter Rd., Dallas, TX

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

Anthony Bond, 4109 W. Northgate #821, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Greg Malcolm, Irving Hotel Association Chairman, 3021 Brett Rd., Corinth, TX
Norris McGill, 400 Pecan Hallow Rd., Coppell, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Willis Dearing, 3916 Fox Glen Dr., Irving, TX
Vicki Dearing, 3916 Fox Glen Dr., Irving, TX
Rev. Robert Robinson, 3808 Greenhouse Ct. E., Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Padre Pedro Portillo, 1930 Williams Rd., Irving, TX
James Sweat, 3909 Clay Ave., Irving, TX
Barbara Sweat, 3909 Clay Ave., Irving, TX
Sharon Sweat, 3909 Clay Ave., Irving, TX
Robert Bourgeois, 3608 Gentry Rd., Irving, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Ali Langman, 8973 W. Valley Ranch Pkwy, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Susan Motley, 3933 Wind River Ct., Irving, TX
Cynthia Nustad, 631 Lake Point Dr., Irving, TX
Sharon Barbosa-Crain, 2609 Alan-a-Dale, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jill Martinez, 535 N. West Hwy #1405, Irving, TX
Leslie Carpenter, 3709 Cabeza De Vaca, Irving TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX
Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Al Zapanta, 2516 Clearspring Dr. N., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX
Henry Yil, 183 Parkhouse St., Dallas, TX
Karen Parker, 1009 Carver Ln., Irving, TX
Bettye Wilson, 1602 Green Oaks, Irving, TX
Rafail Caraballo, 317 S. O'Connor Rd., Irving, TX
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Diane Ewing, 2524 Crestview Circle, Irving, TX
Rosemary Raley, 1017 Sleepy Hollow Dr. North, Irving, TX
Jeannie Sissom, 3500 Gentry Rd., Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Barbara Jones, 1408 Limetree Ln., Irving, TX
Leska Valerius, 1909 Canterbury, Irving, TX
Raymond Keith White, 1912 Anna Dr., Irving, TX
John Valerius, 1909 Canterbury, Irving, TX
Robert Mayo, 2513 Lasalle Dr., Irving, TX
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Beverly Diaz, 3509 Cheyenne St., Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Mary Kay Lubbers-Reyes, 300 Cheyenne Ct. S, Irving, TX
L. Kay Byers, 918 E. Tanglewood Dr., Irving, TX
Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Elana Blake, 812 Murl Dr., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Delali Ansah, 2515 W. Royal Ln. #1002, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Sue Harper, 1117 S. Delaware St., Irving, TX
Bill Holcomb, 813 Lane St., Irving, TX
Mary Chapin, 1013 Sleepy Hollow, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Jesse Pena, 408 W. 6th St., Irving, TX
Linda Roberts, 2121 Marvel Dr., Irving, TX
Nancy Tresler, 3310 Ridgemont, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve a Reimbursement and Indemnity Agreement with ARK Group of Irving, Inc.

Motion approved 5-4.

Council member(s) voting in support of this item include: Councilwoman Cannaday, Councilman Danish, Councilman Meagher, Councilman Webb and Councilman Putnam.

Council member(s) voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese, Councilman Spink and Councilman Farris.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday
NAYS:	Van Duyne, LaMorgese, Farris, Spink

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

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

Rick Lazes, 19401 Old Jetton Rd., Cornelius, NC
Noah Lazes, 19401 Old Jetton Rd., Cornelius, NC
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

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

NC Wilson, 2911 Bryn Mawr, Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX

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

Anthony Bond, 4109 W. Northgate #821, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Greg Malcolm, Irving Hotel Association Chairman, 3021 Brett Rd., Corinth, TX
Norris McGill, 400 Pecan Hallow Rd., Coppell, TX
R. Dan Matkin, 505 McCoy Dr., Irving, TX
Willis Dearing, 3916 Fox Glen Dr., Irving, TX
Vicki Dearing, 3916 Fox Glen Dr., Irving, TX
Rev. Robert Robinson, 3808 Greenhouse Ct. E, Irving, TX
Archie Stephenson, 1219 Arthur Ct., Irving, TX
Padre Pedro Portillo, 1930 Williams Rd., Irving, TX
James Sweat, 3909 Clay Ave., Irving, TX
Barbara Sweat, 3909 Clay Ave., Irving, TX
Sharon Sweat, 3909 Clay Ave., Irving, TX
Robert Bourgeois, 3608 Gentry Rd., Irving, TX
Donna Bourgeois, 3608 Gentry Rd., Irving, TX
Ali Langman, 8973 W. Valley Ranch Pkwy, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Susan Motley, 3933 Wind River Ct., Irving, TX

Cynthia Nustad, 631 Lake Point Dr., Irving, TX
Sharon Barbosa-Crain, 2609 Alan-a-Dale, Irving, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Jill Martinez, 535 N. West Hwy #1405, Irving, TX
Leslie Carpenter, 3709 Cabeza De Vaca, Irving TX
Ed Bowers, 800 Old Towne Dr., Irving, TX
Robert Martinez, 535 Northwest Hwy, Irving, TX
Roland Medina, 443 Northwest Hwy #1505, Irving, TX
Al Zapanta, 2516 Clearspring Dr. N., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX
Henry Yil, 183 Parkhouse, St., Dallas, TX
Karen Parker, 1009 Carver Ln., Irving, TX
Bettye Wilson, 1602 Green Oaks, Irving, TX
Rafail Caraballo, 317 S. O'Connor Rd., Irving, TX
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX

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

Rosemary Raley, 1017 Sleepy Hollow Dr. North, Irving, TX
Jeannie Sissom, 3500 Gentry Rd., Irving, TX
Larry Jones, 1408 Limetree Ln., Irving, TX
Barbara Jones, 1408 Limetree Ln., Irving, TX
Leska Valerius, 1909 Canterbury, Irving, TX
Raymond Keith White, 1912 Anna Dr., Irving, TX
John Valerius, 1909 Canterbury, Irving, TX
Robert Mayo, 2513 Lasalle Dr., Irving, TX
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
George Stephenson, 2105 Druid Dr., Irving, TX
Beverly Diaz, 3509 Cheyenne St., Irving, TX
Cynthia Avila, 2733 Morgan St., Irving, TX
Mary Kay Lubbers-Reyes, 300 Cheyenne Ct. S., Irving, TX
L. Kay Byers, 918 E. Tanglewood Dr., Irving, TX
Loren Byers, 918 E. Tanglewood Dr., Irving, TX
Kristi Pena, 408 W. 6th St., Irving, TX
Elana Blake, 812 Murl Dr., Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Delali Ansah, 2515 W. Royal Ln. #1002, Irving, TX
Don Van Slyke, 2617 Castle St., Irving, TX
Helen Mach, 709 Bowman, Irving, TX
Doug Harper, 1117 S. Delaware St., Irving, TX
Sue Harper, 1117 S. Delaware St., Irving, TX

Bill Holcomb, 813 Lane St., Irving, TX
Mary Chapin, 1013 Sleepy Hollow, Irving, TX
Clyde Pittman, 1401 Colony, Irving, TX
Jesse Pena, 408 W. 6th St., Irving, TX
Linda Roberts, 2121 Marvel Dr., Irving, TX
Nancy Tresler, 3310 Ridgemont, Irving, TX

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to approve Amending the Tax Increment Reinvestment Zone No. 1 Property Owner/Company Reimbursement Policy.

Motion approved 5-4.

Council member(s) voting in support of this item include: Councilwoman Cannaday, Councilman Danish, Councilman Meagher, Councilman Webb and Councilman Putnam.

Council member(s) voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese, Councilman Spink and Councilman Farris.

RESULT:	ADOPTED [5 TO 4]
MOVER:	Dennis Webb, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday
NAYS:	Duyne, LaMorgese, Farris, Spink

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance No. ORD-2013-9487** -- Zoning Case #ZC13-0024 - Granting S-P-1 (Detailed Site Plan) for Movie Theater and Related Uses and R-AB (Restaurant with Attendant Accessory Use for the Sale of Alcohol Beverages for On-Premises Consumption) - Approximately 1.42 Acres Located at 2433 Irving Mall - AMC ITD, INC., Applicant - Simon Property Group (Texas), L.P., Owner

The zoning case was considered before the Individual Consideration items. Mayor Van Duyne opened the public hearing at approximately 7:47 p.m.

George Patterson, 9301 Norton, Prospect, Kentucky – Mr. Patterson, the developer for this AMC project, gave a brief presentation on this item

Mayor Van Duyne closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Putman, seconded by Councilman LaMorgese to approve Zoning Case #ZC13-0024 - Granting S-P-1 (Detailed Site Plan) for Movie Theater and Related Uses and R-AB (Restaurant with Attendant Accessory Use for the Sale of Alcohol Beverages for On-Premises Consumption) - Approximately 1.42 Acres Located at 2433 Irving Mall - AMC ITD, INC., Applicant - Simon Property Group (Texas), L.P., Owner.
Motion approved 8-1.

Council member(s) voting in opposition to this motion include: Webb

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

APPOINTMENTS AND REPORTS

26 Mayor's Report

There was no mayor's report at this meeting.

Adjournment

The meeting adjourned at approximately 12:33 a.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary