

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 6, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 6, 2013 at 7:05 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Absent	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Absent	
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	

Mayor Beth Van Duyne and councilman Roy Santoscoy were absent from tonight's meeting.

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Pastor Leon Adkins of Berean Memorial Church of the City of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Grace Taylor, 6th grader at Travis Middle School and Kenna Tanaka, 6th grader at De Zavala Middle School.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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Mayor Pro Tem Farris presented the Children's Medical Center Day Proclamation to Doug Hock, Executive Vice President of Hospital and Clinic Operations and Chief Operating Officer for Children's Medical Center.

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## CITIZENS' FORUM

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Nancy Wilson, 2911 Bryn Maur, Irving, TX - Ms. Wilson spoke in support of City Manager, Tommy Gonzalez.

Jana Hughes, 2817 Bridgelake, Irving, TX - Ms. Hughes spoke regarding "bee-icide" or the killing of bees with the use of general pesticides throughout the City. She noted the importance of bee pollination to the food supply and asked the Council to seek alternatives to stop the mass killing of bees.

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

Emma West, 3639 W. Northgate #152, Irving, TX - Ms. West spoke regarding street lights on William DeHaus near Northgate.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

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

### **2 Heritage Crossing Update**

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

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

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

### **4 Public Hearing No. (ID # 5405) -- Public Input on the 2013-14 City of Irving Fiscal Year Budget**

Mayor Pro Tem Farris opened the public hearing at approximately 7:30 p.m.

The following individuals signed up to speak on this item:

Emma Petty, 2805 Wells, Irving, TX

Wally Banks, 3413 Briarcliff Ct. South, Irving, TX

Gordon Sumner, 1617 Landmark Rd, Irving, TX

Sara Beckelman, 2705 Pennington, Irving, TX

Mayor Pro Tem Farris closed the public hearing at approximately 7:48 p.m.

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

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### CONSENT AGENDA

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Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve consent agenda items 5-40; and pull item(s) 9, 10, 14, and 15 for individual consideration.

Motion approved for consent agenda 7-0.

#### 5 Approving Minutes for Wednesday, May 22, 2013

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

#### 6 Approving Minutes for Wednesday, May 22, 2013

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

**7 Approving Minutes for Thursday, May 23, 2013**

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

**8 Ordinance No. ORD-2013-9469 -- Budget Adjustment #6 to the 2012-13 Fiscal Year Budget for Various Funds Totaling a Net Reduction of \$5,402,145**

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

**9 Resolution No. RES-2013-178 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2013 in the Estimated Amount of \$17,800,000**

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

Motioned by Councilwoman Cannaday, seconded by Councilman Putnam to approve a resolution authorizing preliminary action for the city of Irving, Texas General Obligation Bonds, Series 2013 in the estimated amount of \$17,800,000.

Motion approved 7-0.

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

**10 Resolution No. RES-2013-179 -- Authorizing Preliminary Action for the City of Irving, Texas New Lien Water and Sanitary Sewer System Revenue Bonds, Series 2013 in the Estimated Amount of \$17,500,000**

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

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to approve a resolution authorizing preliminary action for the city of Irving, Texas new lien water and sanitary sewer system revenue bonds, series 2013 in the estimated amount of \$17,500,000.

Motion approved 7-0.

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

**11 Resolution No. RES-2013-180 -- Authorizing Preliminary Action for the City of Irving, Texas Municipal Drainage Utility System Revenue Bonds, Series 2013 in the Estimated Amount of \$2,655,000**

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

- 12 Resolution No. RES-2013-181 -- Selecting Burgess and Niple Engineering, Inc., as the Most Highly Qualified Provider for the Design of the Lower West Irving Creek Interceptor Improvements Project and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 13 Resolution No. RES-2013-182 -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Estimated Amount of \$220,000.00 for Surveying and Platting Services**

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

- 14 Resolution No. RES-2013-183 -- Approving a Development Agreement and Escrow Agreement Between the City of Irving and Mortenson Development Inc., for the Construction of the Irving Convention Center Hotel**

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

Motioned by Councilman Gallaway, seconded by Councilman Webb to approve a Development Agreement and Escrow Agreement Between the City of Irving and Mortenson Development Inc., for the Construction of the Irving Convention Center Hotel.

Motion approved 7-0.

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

- 15 Resolution No. RES-2013-184 -- Approving an Annual Professional Services Agreement with Terracon Consultants, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services**

Motioned by Councilman Gallaway, seconded by Councilman Webb to approve a resolution approving an annual professional services agreement with Terracon Consultants, Inc., in an amount not to exceed \$400,000.00 for Environmental Assessment Services.

Motion approved 7-0.

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

- 16 Resolution No. RES-2013-185 -- Approving a Professional Services Agreement Between the City of Irving and Bennett Benner Pettit, Inc., in the Amount of \$65,000.00 for Administrative Services for the Bridges of Las Colinas Public Improvement District and the Ranchview Public Improvement District**

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

- 17 Resolution No. RES-2013-186** -- Approval of an Extension and a One-Year Renewal of the Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$103,890

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

- 18 Resolution No. RES-2013-187** -- Renewing the Extended Maintenance Agreement with L3 Communications Mobile-Vision, Inc., for Mobile-Vision In-Car Video Systems in the Estimated Amount of \$80,085.13

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

- 19 Resolution No. RES-2013-188** -- Approving the Purchase from CDW Government for Tablets for Transportation, Code Enforcement, and Inspections in the Amount of \$300,150.29. Utilizing the Cooperative Purchasing Network (TCPN) Program

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



- 20 Resolution No. RES-2013-189 --** Renewing the Annual Contracts with Pollock Investments dba Pollock Paper, Medwaste Solutions, Inc., TGA Enterprise dba Jani-Mart, and Complete Supply, Inc., in the Total Estimated Amount of \$101,149.39 For Janitorial Supplies

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

- 21 Resolution No. RES-2013-190 --** Approving the Purchase from Sam Pack's Five Star Ford of a Ford F-250 with Animal Control Body in the Amount of \$55,400.28 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 22 Resolution No. RES-2013-191 --** Approving the Purchase from Dallas Dodge for Six Dodge Charger Police Pursuit Vehicles in the Amount of \$193,560.00 Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 23 Resolution No. RES-2013-192 -- Approving the Purchase from Caldwell Country Chevrolet for Two Chevrolet Tahoe Pursuit Vehicles in the Amount of \$70,890.00 Through the Tarrant County Purchasing Cooperative Purchasing Program**

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

- 24 Resolution No. RES-2013-193 -- Renewing the Annual Contracts with Holt Texas, LTD, dba Holt Cat, Landmark Equipment Company, Inc., and Stewart & Stevenson, LLC in the Total Estimated Amount of \$239,000.00 for Heavy Equipment Maintenance**

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

- 25 Resolution No. RES-2013-194 -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$75,000.00 for Motor Vehicle Hydraulic Parts and Repairs**

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

- 26 Ordinance No. ORD-2013-9453 -- Final Reading -- Granting a Franchise to Bluebonnet Waste Control, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 27 Ordinance No. ORD-2013-9454 -- Final Reading -- Granting a Franchise to Champion Waste Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 28 Ordinance No. ORD-2013-9455 -- Final Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 29 Ordinance No. ORD-2013-9456 -- Final Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 30 Ordinance No. ORD-2013-9457 -- Final Reading -- Granting a Franchise to Hurricane Waste Systems, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 31 Ordinance No. ORD-2013-9458 -- Final Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 32 Ordinance No. ORD-2013-9459 -- Final Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc. (Formerly IESI Tx Corporation), for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 33 Ordinance No. ORD-2013-9460 -- Final Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 34 Ordinance No. ORD-2013-9461 -- Final Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 35 Ordinance No. ORD-2013-9462 -- Final Reading -- Granting a Franchise to Triplett Waste Services for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 36 Ordinance No. ORD-2013-9463 -- Final Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

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

- 37 Ordinance No. ORD-2013-9470 -- Approving a Rate Schedule for Atmos Energy Corporation, Mid-Tex Division**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 6/20/2013 7:00 PM</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Gallaway, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Beth Van Duyne, Roy Santoscoy

- 38 Ordinance No. ORD-2013-9471 --** Authorizing the Abandonment of Beauford Street Right of Way, Termination and Abandonment of an Easement of Non-Support and Release, Termination of Certain Covenants Related to an Enhancement Plan, and Termination of a Release and Hold Harmless Agreement on Property Located at 502 West Second Street and Determining that Certain TxDOT Right of Way Adjacent to Beauford Street is No Longer Needed for Roadway or Other Public Purposes and Therefore Eligible to be Sold to the Adjacent Property Owner – the City of Irving

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

- 39 Ordinance No. ORD-2013-9472 --** Authorizing the Abandonment of a Portion of Delaware Street and Britain Road Right of Way and a Portion of a 15' Alley on Property Bounded by Delaware Street, Second Street, Britain Road and Fourth Street – the City of Irving, Property Owner

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

- 40 Ordinance No. ORD-2013-9473 --** Authorizing the Abandonment of a 10' Public Utility Easement and 10' Sight and Utility Easement at 100 Rock Island Road

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

**ZONING CASES AND COMPANION ITEMS**

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- 41 Ordinance No. ORD-2013-9474 --** Zoning Case #ZC13-0003 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0202 Acres Located at 7650 Esters Boulevard - Crafton Communications, Applicant - Stella Wynne, LLC, Owner

Mayor Pro Tem Farris opened the public hearing at approximately 8:12 p.m.

Mayor Pro Tem Farris closed the public hearing at approximately 8:12 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approve Zoning Case #ZC13-0003 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0202 Acres Located at 7650 Esters Boulevard - Crafton Communications, Applicant - Stella Wynne, LLC, Owner.

Motion approved 7-0.

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

- 42 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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to postpone Zoning Case #ZC13-0011 to the July 11, 2013 Council meeting at the applicant's request.

Motion approved 7-0.



<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
	<b>Next: 7/11/2013 7:00 PM</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Gallaway, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Beth Van Duyne, Roy Santoscoy

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### APPOINTMENTS AND REPORTS

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- 43 Resolution No. RES-2013-195** -- Appointment to the Irving Hospital Authority to Fill One Two-Year Terms Expiring June 30, 2015

Motioned by Councilman Farris, seconded by Councilwoman Cannaday to appoint Steve Katzman to the Irving Hospital Authority to Fill One Two-Year Terms Expiring June 30, 2015.

Motion approved 7-0.

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

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### ADDENDUM

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- 44 Resolution No. RES-2013-196** -- Directing City Staff to Further Develop the Memorandum of Understanding with Irving Music Factory, LLC, to Design, Construct, and Operate an Entertainment Center (Requested by Councilwoman Cannaday, Councilman Webb and Councilman Gallaway)

No action was taken on this item.

- 45 Mayor's Report**

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

**46 Adjournment**

The meeting was adjourned at approximately 8:14 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary