

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 21, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 21, 2013 at approximately 7:03 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	Absent	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Janice Carroll, President Elect of the Irving Heritage Society, invited the public to a special presentation, "Remembrances of November 22 - the Irving Connection," which will feature Buell Frazier and Hugh Aynesworth. The program is scheduled for 7 p.m. on Wednesday, March 27, 2013 at the Irving Central Library.

INVOCATION

The invocation was delivered by Pastor Pedro Portillo of Iglesia Lutherana Santa Maria de Guadalupe of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Alex Jurado from J. O Davis Elementary.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duynes presented the Youth Character Award Proclamation to Triza N'Ganga.

Mayor Van Duynes presented the Golden Jubilee and 102nd Birthday of Dr. Syedna Mohammed Burhanuddin Proclamation to Murtaza Sardharwala and Taher Hamid.

Mayor Van Duynes presented the High Spirited Citizen Award to Thomas (Tom) Brandon Ortiz.

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.

Albert Rayle, 2217 Ivan St., Dallas, TX - Mr. Rayle, representing Clean Energy Fuel, spoke regarding the benefit and cost savings of using natural gas powered vehicles. The City has a CNG station and Mr. Rayle is proposing the City expand the use of natural gas powered vehicles.

Janna Hughes, 2817 Bridge Lake, Irving, TX - Ms. Hughes vocalized her complaints regarding red light cameras.

Howard Hamilton, 1807 Glen Valley Dr., Irving, TX - Mr. Hamilton spoke regarding the successes of the Irving YMCA and asked that the City consider moving the YMCA to a better location so that the children from north and south Irving can experience the benefits the YMCA has to offer.

Richard Sambrno, 3133 Golden Oak Ct., Irving, TX - Mr. Sambrano, a member of the National Civil Rights Commission and the Tri-county Hispanic Chamber of Commerce, presented a resolution on behalf of the LULAC District 3 asking that the City Council treat the issues regarding the city manager's contract with dignity.

Andre Riggins, 4024 N. Story Rd., Irving, TX - Mr. Riggins spoke regarding his concerns of the health hazards that may be a result of "fracking" and asked that the Irving City Council not allow Dallas to do "fracking" in the Irving area.

Lori Burger Nollette, 1005 Stone Gate Dr., Irving, TX - Ms. Nollette spoke regarding the leadership of Tommy Gonzalez, the City Manager, and was in support of extending his contract.

Hector Flores, 1030 Duncanville, Dallas, TX - Mr. Flores, past national president of LULAC, spoke in support of extending the City Manager's contract.

Carter Holston, 6535 N. State Hwy 161, Irving, TX - Mr. Holston spoke in support of extending Tommy Gonzalez's contract.

Hector Flores, 1030 Duncanville, Irving, TX - Mr. Flores spoke regarding his support of Tommy Gonzalez and congratulated him for continual outstanding performance.

Emma West, 3639 W. Northgate #152, Irving, TX - Ms. West spoke regarding Irving restaurants advertising in nearby hotels to increase revenue.

Sherry Bollenbacher, 4567 N. O'Connor #1311, Irving, TX - Ms. Bollenbacher spoke regarding Trinity East Energy and thanked Rose Cannaday for speaking at the Dallas city council meeting to voice Irving's opposition to the proposed drill sites.

CITY COUNCIL AGENDA

1 City Operations Update

John Mayer, IT Assistant Director, presented the City's operations update.

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 Ordinance No. ORD-2013-9438 -- Public Hearing and Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Bridges Public Improvement District.

Mayor Van Duyne opened the public hearing at approximately 7:59 p.m.

No one elected to speak at tonight's meeting regarding this public hearing.

Mayor Van Duyne closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Santoscoy, seconded by Councilwoman Cannaday to approve an Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Bridges Public Improvement District.

Motion approved 7-1.

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

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

5 Ordinance No. ORD-2013-9439 -- Public Hearing and Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Ranchview Public Improvement District

Mayor Van Duyne opened the public hearing at approximately 8:00 p.m.

No one elected to speak at tonight's meeting regarding this public hearing.

Mayor Van Duyne closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Ranchview Public Improvement District

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Cannaday, LaMorgese, Farris
NAYS:	Joe Putnam
ABSENT:	Thomas Spink

CONSENT AGENDA

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve consent agenda items 6 - 46; and postpone items 12, 16, and 17 to a future Council meeting.

- 6 Resolution No. RES-2013-71 -- Authorizing a Development Agreement with Hines Las Colinas Royal Ln, LLC and Dallas County Utility and Reclamation District for Development of Public Infrastructure for The Bridges Project**

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

- 7 Resolution No. RES-2013-72 -- Authorizing a Development Agreement with Hines Las Colinas Ranchview Land, LLC for Development of Public Infrastructure for the Ranchview Project**

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

- 8 Resolution No. RES-2013-73 -- Authorizing Dedication of Tax Increment Reinvestment Zone No. 3 Revenue Towards Repayment of Certificates of Obligation Issued for The Bridges Public Improvements**

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

9 Resolution No. RES-2013-74 -- Authorizing Dedication of Tax Increment Reinvestment Zone No. 4 Revenue Towards Repayment of Certificates of Obligation Issued for Ranchview Public Improvements

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

10 Approving Minutes for Wednesday, February 20, 2013

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

11 Approving Minutes for Thursday, February 21, 2013

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

12 Ordinance No. ORD-2013-9440 -- Budget Adjustment #4 to the 2012-13 Fiscal Year Budget

RESULT:	POSTPONED NO VOTE Next: 4/4/2013 7:00 PM
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13 Resolution No. RES-2013-75 -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy

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

14 Resolution No. RES-2013-76 -- Authorizing Preliminary Action for the City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in the Estimated Amount of \$9,000,000 and the City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in the Estimated Amount of \$3,500,000

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

- 15 **Resolution No. RES-2013-77** -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Estimated Amount of \$5,905,000

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

- 16 **Resolution No. RES-2013-78** -- Reimbursing the City of Irving for Capital Expenditures for Street, Drainage, Landfill, Police and Fire Services, Public Safety, Parks, and Communication Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$27,715,000

RESULT:	POSTPONED NO VOTE Next: 4/4/2013 7:00 PM
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- 17 **Resolution No. RES-2013-79** -- Reimbursing the City of Irving for Capital Expenditures for Water and Sanitary Sewer Capital Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$30,010,000

RESULT:	POSTPONED NO VOTE Next: 4/4/2013 7:00 PM
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- 18 Resolution No. RES-2013-80 -- Reimbursing the City of Irving for Capital Expenditures for Drainage Capital Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$2,600,000**

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

- 19 Resolution No. RES-2013-81 -- Approving an Agreement with Gabriel, Roeder Smith & Company for Actuary Audit Services Related to the Fireman's Relief and Retirement Fund in an Amount Not to Exceed \$24,500.00**

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

- 20 Resolution No. RES-2013-82 -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Century Center Holdings in the Minimum Amount of \$84,852.00 Upon Qualification**

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

- 21 Resolution No. RES-2013-83 -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Project Services Group, Inc. in the Minimum Amount of \$10,500.00 Upon Qualification**

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

- 22 Resolution No. RES-2013-84 -- Awarding a Contract to Omega Contracting, Inc., in the Amount of \$1,421,570.00 for Rochelle Boulevard Water Master Plan Improvements Project**

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

- 23 Resolution No. RES-2013-85 -- Awarding a Contract to Steele & Freeman, Inc., in the Amount of \$811,046.00 for the Water Meter Vault Reconstruction, Section IV Project**

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

- 24 Resolution No. RES-2013-86 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,389,037.86 for the Nursery, Dewitt, Abbott & Nichols Alley Water and Wastewater Main Improvements Project**

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

- 25 Resolution No. RES-2013-87 -- Awarding a Contract to Mart, Inc., in the Amount of \$63,870.00 for Repairs to the Valley View Municipal Material Storage Building**

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

- 26 Resolution No. RES-2013-88 -- Approving Addendum No. 2 in the Amount of \$46,333.00 to an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project**

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

- 27 Resolution No. RES-2013-89 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement of an 8-Inch Water Line at Britain Road**

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

- 28 Resolution No. RES-2013-90 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement a 6-Inch Water line with a 8-Inch PVC Water Line at the End of Ouida Road**

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

- 29 Resolution No. RES-2013-91 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of a 10-Inch Sanitary Sewer Line at the End of Ouida Road**

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

- 30 Resolution No. RES-2013-92 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of a 24-Inch Storm Sewer with Rip Rap at the End of Ouida Road**

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

- 31 Resolution No. RES-2013-93 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement a 6-Inch Water line with a 8-Inch PVC Water Line at the End of Geneva Road**

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

- 32 Resolution No. RES-2013-94 -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Relocation of a 15-Inch Sanitary Sewer Near Story Road**

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

- 33 Resolution No. RES-2013-95 -- Authorizing the City Attorney to Initiate Eviction Proceedings Related to 221 West Eleventh Street and 315 South Jefferson Street**

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

- 34 Resolution No. RES-2013-96 -- Approving Special Event Permits for the 2013 City of Irving Citywide Special Event to Include the Independence Day Fireworks Celebration, Independence Day Parade, Irving Main Street Event, Canal Fest and Holiday Extravaganza Parade and Fireworks Program**

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

- 35 Resolution No. RES-2013-97 -- Approving Special Event Permit for the 2013 City of Irving Dragon Boat Festival Sponsored by Marco Polo World Foundation, Inc., and the City of Irving to be Held on May 26, 2013 on Lake Carolyn Along Las Colinas Boulevard, O'Connor Road and Riverside Drive**

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

- 36 Resolution No. RES-2013-98** -- Approving a Special Events Permit for the Ladies Professional Golf Association North Texas Shootout to be Held April 24-28, 2013 at the Las Colinas Country Club Located at 4400 North O'Connor Road, Irving, Texas

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

- 37 Resolution No. RES-2013-99** -- Approving a Special Events Permit for the Make-A-Wish Foundation of North Texas Walk for Wishes to be Held Saturday, April 6, 2013 at Williams Square/Mustang Plaza Located at 5221 North O'Connor Blvd., Irving, Texas

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

- 38 Resolution No. RES-2013-100** -- Approving a Special Events Permit for the Andrew Esparza Memorial 5K to be Held May 11, 2013 at 2223 Kinwest Parkway

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

- 39 Resolution No. RES-2013-101 -- Approving a Special Events Permit for the GE Inaugural Irving-Las Colinas Marathon to be Held April 27, 2013 at T.W. Richardson Grove Park and Sam Houston Park, Irving, Texas**

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

- 40 Resolution No. RES-2013-102 -- Approving a Special Events Permit for the 2013 HP Byron Nelson Championship Golf Tournament to be Held May 13-19, 2013, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Blvd., Irving, Texas**

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

- 41 Resolution No. RES-2013-103 -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2013 HP Byron Nelson Championship in the Total Amount of \$179,000.00**

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

42 Resolution No. RES-2013-104 -- Approving the Revised Irving Arts Center 2013 Resident Organizational Fund Guidelines

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

43 Resolution No. RES-2013-105 -- Approving the Purchase from Grande Truck Center for Two 2013 Mack Cab and Chassis and Heil 27-Yard Rear Load Refuse Collection Bodies in the Amount of \$457,418.66 Through The State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

44 Resolution No. RES-2013-106 -- Rejecting all Bids for an Annual Contract for Repair Services & Optional Body Repairs for Ford Vehicles

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

- 45 Ordinance No. ORD-2013-9441 -- Second Reading - Granting a Franchise to Ambaco, LLC, Dba Diamond Taxi to Operate a Taxicab Service in the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 4/4/2013 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Roy Santoscoy, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris
ABSENT:	Thomas Spink

- 46 Ordinance No. ORD-2013-9442 -- Second Reading - Approving a License Agreement Between the City of Irving and Brinks Armoredcar, Inc. for the Purpose of Installing an Underground Conduit and Data Cable Between Two Buildings Located at 2530 and 2550 Century Lake Drive**

RESULT:	FIRST READING [UNANIMOUS] Next: 4/4/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris
ABSENT:	Thomas Spink

INDIVIDUAL CONSIDERATION

ZONING CASES AND COMPANION ITEMS

- 47 Resolution No. RES-2013-107 -- Approving Sign Variance Case No. S1202-0043 - to Allow an Existing Pole Sign to Exceed the Maximum Allowable Height - Property Located at 3225 West Airport Freeway - Silverleaf Resorts, Inc., Applicant - Imperial Airport L.P., Owner**

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

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

Motioned by Councilman Santoscoy, seconded by Councilman LaMorgese to approve Sign Variance Case No. S1202-0043 - to Allow an Existing Pole Sign to Exceed the Maximum Allowable Height - Property Located at 3225 West Airport Freeway - Silverleaf Resorts, Inc., Applicant - Imperial Airport L.P., Owner.

Motion approved 8-0.

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

- 48 Resolution No. RES-2013-108 --** Approving Sign Variance Case No. S1302-0015 - to Allow a Subdivision Monument Sign to Exceed the Maximum Allowable Height and Area - Property Located Near the Northeast Corner of Interstate Highway 635 and Cypress Waters Boulevard - Billingsley Company, Applicant/Owner

Motioned by Councilman Santoscoy, seconded by Councilman LaMorgese to approve Sign Variance Case No. S1202-0043 - to Allow an Existing Pole Sign to Exceed the Maximum Allowable Height - Property Located at 3225 West Airport Freeway - Silverleaf Resorts, Inc., Applicant - Imperial Airport L.P., Owner.

Motion approved 8-0.

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

- 49 Ordinance No. ORD-2013-9443 -- Zoning Case #ZC12-0026 - Granting S-P-1 (Detailed Site Plan) for Hotel and Related Uses - Approximately 1.17 Acres Located at 2440 East Airport Freeway - Nirali Hospitality LLC, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:06 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Santoscoy, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0033 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) with a Variance to the Distance Separation Requirements from a Public or Private School - Approximately 0.77 Acres Located at 1845 Northgate Drive - University of Dallas, Owner/Applicant.

Motion approved 8-0.

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

- 50 Ordinance No. ORD-2013-9444 -- Zoning Case #ZC12-0033 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) with a Variance to the Distance Separation Requirements from a Public or Private School - Approximately 0.77 Acres Located at 1845 Northgate Drive - University of Dallas, Owner/Applicant**

Mayor Van Duyne opened the public hearing at approximately 8:06 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Santoscoy, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0033 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) with a Variance to the Distance Separation Requirements from a Public or Private School - Approximately 0.77 Acres Located at 1845 Northgate Drive - University of Dallas, Owner/Applicant.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

51 Mayor's Report

The Mayor announced that Tom Spink's wife is in the hospital and she asked for thoughts and prayers for her.

52 Adjournment

The meeting adjourned at approximately 8:08 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary