

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 9, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 9, 2013 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Dr. Dale W. Patterson, Reverend of Hackberry Creek Presbyterian Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by students from Pierce Early Childhood School.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented the Motorcycle Safety and Awareness Month Proclamation to Timothy L. Paullin, Sergeant First Class US ARMY.

Mayor Van Duyne recognized the following winners of the 10th Annual Irving Library Bookmark Contest:

First Place:

Lyndsey Periman
Audrey Reneau
Sophia Kunkel
Michael Zhao
Sonika Melacheruvu

Second Place:

Sylvia Chapa
Hriju Adhiraki
Mihir Khare
Max Abubucker
Leo Abubucker

Third Place:

Jean Couch
Jose Castillo
Roshni Khosla
Saketh Mamidi
Sonakshi Melacheruvu

Mayor Van Duynes presented the High Spirited Citizen Award to Angie Webb-Covington.

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.

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

JoAnn Barton Walker, 1512 Ben Dr, Irving, TX - Ms. Walker spoke regarding her continued open records request that the city has been working with her on, particularly the Police Department.

CITY COUNCIL AGENDA

1 City Operations Update

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

2 Heritage Crossing Update

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

3 Input from Citizens Regarding Ethics Policies

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

CONSENT AGENDA

Motioned by Councilman Santoscoy, seconded by Councilman Gallaway to approve consent agenda items 4-43; and pull item 20 for individual consideration.

It was noted that Councilman Gallaway and Councilman Santoscoy abstained from Item No. 20.

Motion approved for consent agenda 9-0.

4 Approving Minutes for Wednesday, April 17, 2013

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

5 Approving Minutes for Thursday, April 18, 2013

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

6 Resolution No. RES-2013-138 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply for Funding through the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period

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

- 7 Resolution No. RES-2013-139 -- Approving an Economic Incentive Agreement Between the City of Irving and HUM Holdings LLC (Db a Rodizio Grill) in the Estimated Amount of \$52,500 Upon Qualification**

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

- 8 Resolution No. RES-2013-140 -- Authorizing the City to File a Lawsuit Against Washington International Insurance Company Regarding the Rehabilitation of Tank No. 4 at the Hackberry Pump Station**

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

- 9 Resolution No. RES-2013-141 -- Authorizing Additional Expenditures to Bracewell & Giuliani LLP in the Amount of \$150,000 for Legal Services in Connection with the Entertainment Venue**

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

Clem Lear, 4643 O'Connor Ct., Irving, TX
Michael Barns, 502 Hanover Lane, Irving, TX
Caroline Barns, 502 Hanover Lane, Irving, TX
Chris Arrington, 616 Cox, Irving, TX

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

- 10 Resolution No. RES-2013-142 -- Authorizing Additional Expenditures to Bracewell & Giuliani LLP in the Amount of \$50,000 for Legal Services in Connection with the Convention Center Hotel**

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

Clem Lear, 4643 O'Connor Ct., Irving, TX
Michael Barns, 502 Hanover Lane, Irving, TX
Caroline Barns, 502 Hanover Lane, Irving, TX
Rick Bidne, 4707 O'Connor Ct., Irving, TX

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

- 11 Resolution No. RES-2013-143 -- Granting a Time Extension for the Convention Center Hotel Memorandum of Understanding to Mortenson Development, Inc., Until June 6 for Completion of the Development Agreement**

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

Clem Lear, 4643 O'Connor Ct., Irving, TX
Rick Bidne, 4707 O'Connor Ct., Irving, TX
Chris Arrington, 616 Cox, Irving, TX

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

- 12 Resolution No. RES-2013-144 -- Approving an Interlocal Agreement Between the City of Irving and the City of Farmers Branch for a Trail Connection with Campion Trails from Farmers Branch to Royal Lane at No Cost to the City**

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

- 13 Resolution No. RES-2013-145 -- Selecting Pacheco Koch Consulting Engineers, Inc., as the Most Highly Qualified Provider for the Surveying and Platting Services and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 14 Resolution No. RES-2013-146 -- Awarding a Contract to Barson Utilities, Inc., in the Amount of \$1,363,813.30 for the Hillcrest, Glen Valley, Ruby, Tanglewood and Doncaster 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, Spink

- 15 Resolution No. RES-2013-147 -- Awarding a Contract to Star Outdoors, Inc., in the Amount of \$319,076.00 for the O'Connor Road Pedestrian Greenway Project**

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

- 16 Resolution No. RES-2013-148 -- Awarding a Contract to Toxey/McMillan Design Associates LLC in the Amount of \$102,924.00 for the Design-Build of Museum Exhibits for the Ruth Paine House Museum**

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

- 17 Resolution No. RES-2013-149 -- Approving Addendum No. 1 in the Amount of \$194,378.00 to an Engineering Services Agreement Between the City of Irving and RPS Espey for the Design of the Lower Delaware Creek Sewer Interceptor Replacement Project and the West Irving Creek Sewer Interceptor Rehabilitation Project**

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

- 18 Resolution No. RES-2013-129 -- Approving a Recreational License and Access Agreement with Surti Leuva Patidar Samaj of DFW for the Use of Vacant Land Located at 1800 North Britain Road**

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

- 19 Resolution No. RES-2013-150 -- Selecting Terracon Consultants, Inc., as the Most Highly Qualified Provider for Environmental Services and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 20 Resolution No. RES-2013-151 -- Approving a Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$132,290.00 for the Heritage Crossing Downtown Implementation Plan**

Motioned by Councilman Webb, seconded by Councilman Spink to approve a Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$132,290.00 for the Heritage Crossing Downtown Implementation Plan.

Motion approved 5-2-2.

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

Councilman Gallaway and Councilman Santoscoy abstained from voting on the motion.

RESULT:	ADOPTED [5-2-2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Webb, Cannaday, LaMorgese, Spink
NAYS:	Joe Putnam, Gerald Farris
ABSTAIN:	Mike Gallaway, Roy Santoscoy

- 21 Resolution No. RES-2013-152 -- Approving an Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for Water Resources Planning in the Sulphur River Basin in an Amount Not to Exceed \$250,000.00**

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

- 22 Resolution No. RES-2013-153 -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Grand Prairie Relating to Water and Wastewater Service**

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

- 23 Resolution No. RES-2013-154 -- Approving Change Order No. 1 to Utility Service Co., for the Rehabilitation of the Northwest Elevated Storage Tank in the Amount of \$75,525.00**

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

24 Resolution No. RES-2013-155 -- Approving the Event Support Agreement with USA Triathlon for the 2013 International Triathlon Union Pan American Cup Race

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

Clem Lear, 4643 O'Connor Ct., Irving, TX
Michael Barns, 502 Hanover Lane, Irving, TX
Caroline Barns, 502 Hanover Lane, Irving, TX
Rick Bidne, 4707 O'Connor Ct., Irving, TX

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

25 Resolution No. RES-2013-156 -- Approving a Services Agreement in the Amount of \$56,007.00 with Ali Zaher Enterprises Dba Playtri Racing for Services to Produce the 2013 International Triathlon Union (ITU) Pan American Cup Race

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

Clem Lear, 4643 O'Connor Ct., Irving, TX
Michael Barns, 502 Hanover Lane, Irving, TX
Caroline Barns, 502 Hanover Lane, Irving, TX
Rick Bidne, 4707 O'Connor Ct., Irving, TX

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

- 26 Resolution No. RES-2013-157 -- Approving a Professional Services Agreement Between the City of Irving and the Greater Irving Las Colinas Chamber of Commerce Education Foundation in the Amount of \$50,000.00.**

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

- 27 Resolution No. RES-2013-158 -- Approving an Amendment to the Key Life Homes, Inc., Contract For the Development of Vacant Lots on Tudor Lane in the Amount of \$105,000.00**

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

- 28 Resolution No. RES-2013-159 -- Renewing the Annual Contract with Butler Schein Animal Health in the Total Estimated Amount of \$178,867.000 for Veterinarian Vaccines, Medicines, and Related Supplies**

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

- 29 Resolution No. RES-2013-160** -- Approving and Accepting the Proposal of Allied Waste Services of Fort Worth, LLC, in the Total Estimated Revenue Amount of \$113,574.72 for the Curbside Recycling Program

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

- 30 Resolution No. RES-2013-161** -- Approving the Purchase from Alliance Bus Group, Inc., of an Aerotech 220 Mini Bus in the Amount of \$65,353.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 31 Resolution No. RES-2013-162** -- Approving the Purchase from Philpott Motors of a Ford F-450 with Utility Body and Hydraulic Tools in the Amount of \$59,301.00 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, Spink

- 32 Resolution No. RES-2013-163** -- Approving and Accepting the Bids of Irvtex Automotive Sales II LP dba Westway Ford and Rush Truck Centers of Texas, LP dba Rush Medium Duty Ford/Isuzu in the Not To Exceed Amount of \$200,000.00 for an Annual Contract for Repair Services & Minor 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, Spink

- 33 Ordinance No. ORD-2013-9453** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 34 Ordinance No. ORD-2013-9454** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 35 Ordinance No. ORD-2013-9455** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 36 Ordinance No. ORD-2013-9456** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 37 Ordinance No. ORD-2013-9457** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 38 Ordinance No. ORD-2013-9458** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 39 Ordinance No. ORD-2013-9459** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 40 Ordinance No. ORD-2013-9460** -- First 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

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 41 Ordinance No. ORD-2013-9461 -- First 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**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 42 Ordinance No. ORD-2013-9462 -- First 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**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 43 Ordinance No. ORD-2013-9463 -- First 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**

RESULT:	FIRST READING [UNANIMOUS] Next: 5/23/2013 7:00 PM
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Mike Gallaway, Councilman
AYES:	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

INDIVIDUAL CONSIDERATION

- 44 Resolution No. RES-2013-164** -- Approving a Memorandum of Understanding with a Developer to Design, Construct, and Operate an Entertainment Center (Requested by Council Members Gallaway, Santoscoy, and Webb)

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

Kensley Stewart, 3916 Tacoma St., Irving, TX
Roland Medina, 1600 N. MacArthur Blvd., Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Al Zapanta, 2516 Clearspring Dr., Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX

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

Clem Lear, 4643 O'Connor Ct., Irving, TX
Anthony Bond, 4109 W. Northgate #821, Irving, TX
Abdu Mohamedaman, 1835 Amber Lane, Carrollton, TX
Pat Bolger, 2808 N. Britain, Irving, TX
Meredith Bolger, 2808 N. Britain, Irving, TX
Rick Lindsey, 509 E. Rochelle Blvd., Irving, TX
Muneeb Awan, 3784 High Vista Dr., Dallas, TX
Michael Barns, 502 Hanover Lane, Irving, TX
Caroline Barns, 502 Hanover Lane, Irving, TX
Michael McPhail, 815 Dixon Dr., Irving, TX
Chris Arrington, 616 Cox, Irving, TX

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

James Baker, 2724 Lake Gardens Dr., Irving, TX

Motioned by Councilman Gallaway, seconded by Councilman Webb to approve a Memorandum of Understanding with ARK to Design, Construct, and Operate an Entertainment Center.

Motion approved 6-3.

Council members voting in support to this item include: Councilman Gallaway, Councilman Santoscoy, Councilwoman Cannaday, Councilman Webb, Councilman Farris and Councilman Putnam.

Council members voting in opposition to this item include: Mayor Van Duyne, Councilman LaMorgese and Councilman Spink.

Mayor Van Duyne stated she was not in favor of entering into an agreement for 120 days with a company that the City has no information on.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Gallaway, Santoscoy, Webb, Putnam, Cannaday, Farris
NAYS:	Beth Van Duyne, Brad LaMorgese, Thomas Spink

APPOINTMENTS AND REPORTS

45 Mayor's Report

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

46 Adjournment

The meeting adjourned at approximately 8:58 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary