

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 23, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 23, 2013 at approximately 7:00 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	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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**INVOCATION**

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The invocation was delivered by Pastor Keith Bateman, Irving First Church of the Nazarene of the City of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Josh Cooper from Kinkeade Early Childhood School.

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**PROCLAMATIONS AND ANNOUNCEMENTS**

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**CITIZEN'S FORUM**

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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.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

There was no 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**

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

**4 Public Hearing No. (ID # 5366) -- Public Input on the 2013-14 City of Irving Fiscal Year Budget**

Mayor Van Duyne opened the public hearing at approximately 7:15 p.m.

The following individuals signed up to speak on this item:

Sara Beckelman, 2705 Pennington St., Irving, TX

Jerry Wicker, 627 Hood Dr., Coppell, TX

Mayor Van Duyne closed the public hearing at approximately 7:20 p.m.

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

**5 Resolution No. RES-2013-165 -- Public Hearing and Resolution to Receive Citizen Comments, as Required Under Chapter 26 of the Texas Parks and Wildlife Code, for the Proposed Installation of Cell Towers at Lively Park and Southwest Park**

Mayor Van Duyne opened the public hearing at approximately 7:20 p.m.

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

David Prejan, 1901 Royce Lane, Dallas, TX

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

Glenda Servin, 1313 Quanah St., Irving, TX

Clyde DeLoach, 1205 Ichabad Ct., Irving, TX

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

Keith White, 1912 Anna Dr., Irving, TX  
Becca DeLoach, 1205 Ichabod Ct., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman Webb, seconded by Mayor Van Duyne to approve the Resolution to Receive Citizen Comments, as Required Under Chapter 26 of the Texas Parks and Wildlife Code, for the Proposed Installation of Cell Towers at Lively Park and Southwest Park

Motion failed 4-5.

Council members voting in support of this item include: Mayor Van Duyne, Councilman Santoscoy, Councilwoman Cannaday and Councilman Webb.

Council members voting in opposition to this item include: Councilman LaMorgese, Councilman Spink, Councilman Farris, Councilman Gallaway, and Councilman Putnam.

<b>RESULT:</b>	<b>DENIED [4 TO 5]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Mayor
<b>AYES:</b>	Beth Van Duyne, Roy Santoscoy, Dennis Webb, Rose Cannaday
<b>NAYS:</b>	Gallaway, Putnam, LaMorgese, Farris, Spink

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### CONSENT AGENDA

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Motioned by Councilman Gallaway, seconded by Councilman LaMorgese to approve consent agenda items 6-10, 12-28, and pull item(s) 11 and 29 for individual consideration.

Motion approved for consent agenda 9-0.

**6 Approving Minutes for Wednesday, May 08, 2013**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

**7 Approving Minutes for Thursday, May 09, 2013**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

**8 Resolution No. RES-2013-166 -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy**

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

- 9 Resolution No. RES-2013-167 -- Approving Memorandum of Understanding Between the City of Irving and the University of North Texas Gerontology Program to Provide Internship at Heritage Senior Center**

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

- 10 Resolution No. RES-2013-168 -- Nominating Nokia Siemens Networks US LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code**

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

- 11 Resolution No. RES-2013-169 -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$624,000.00 for the Analysis and Improvement of District Infrastructure**

Motioned by Councilman LaMorgese, seconded by Councilman Webb to approve an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$624,000.00 for the Analysis and Improvement of District Infrastructure.

Motion approved 8-0-1.

Councilman Putnam abstained from this vote.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Cannaday, LaMorgese, Farris, Spink
<b>ABSTAIN:</b>	Joe Putnam

- 12 Resolution No. RES-2013-170 --** Granting Approval for the Dallas County Utility and Reclamation District (DCURD) to Annex Approximately 4.592 Acres Generally Located at the Southwest Corner of Riverside and Creative Way - a Portion of the Villas at the Studios

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

- 13 Resolution No. RES-2013-171 --** Approving an Interlocal Agreement Between the North Central Texas Council of Governments and the City of Irving in the Amount of \$8,589.42 for 2013 Aerial Photography

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

- 14 Resolution No. RES-2013-172 --** Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

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

- 15 Resolution No. RES-2013-173 --** Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$69,254.00 for Work Boots for Field Employees

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

- 16 Resolution No. RES-2013-174 --** Renewing the Annual Contract with Mart, Inc., in the Total Estimated Amount of \$80,000.00 for General Services Work

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

- 17 **Resolution No. RES-2013-175** -- Renewing the Annual Contract with Atlantis Services in the Total Estimated Amount of \$55,000.00 for Plumbing Services

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

- 18 **Ordinance No. ORD-2013-9453** -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 19 **Ordinance No. ORD-2013-9454** -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink



- 20 Ordinance No. ORD-2013-9455 -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 21 Ordinance No. ORD-2013-9456 -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 22 Ordinance No. ORD-2013-9457 -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 23 Ordinance No. ORD-2013-9459 -- Second 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>SECOND READING [UNANIMOUS] Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 24 Ordinance No. ORD-2013-9458 -- Second 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>SECOND READING [UNANIMOUS] Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 25 Ordinance No. ORD-2013-9460 -- Second 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>SECOND READING [UNANIMOUS] Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 26 Ordinance No. ORD-2013-9461 -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 27 Ordinance No. ORD-2013-9462 -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 28 Ordinance No. ORD-2013-9463 -- Second 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>SECOND READING [UNANIMOUS]</b> <b>Next: 6/6/2013 7:00 PM</b>
<b>MOVER:</b>	Mike Gallaway, Councilman
<b>SECONDER:</b>	Brad LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Gallaway, Santoscoy, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 29 Ordinance No. ORD-2013-9466 -- Budget Adjustment #5 to the 2012-13 Fiscal Year Budget for the Equipment Replacement Fund in the Amount of \$1,009,176**

Motioned by Councilman LaMorgese, seconded by Councilwoman Cannaday to approve a Budget Adjustment #5 to the 2012-13 Fiscal Year Budget for the Equipment Replacement Fund in the Amount of \$1,009,176.

Motion approved 9-0.

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

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### INDIVIDUAL CONSIDERATION

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- 30 Resolution No. RES-2013-176 -- Adopting an Ethics Code and Policy for the City of Irving (Requested by Mayor Van Duyne)**

The following individuals signed up to speak in support of this item:  
Loren Byers, 918 E. Tanglewood Dr., Irving, TX  
Kensley Stewart, 3916 Tacoma St., Irving, TX  
Oscar Ward, 608 Farine Dr., Irving, TX

Motioned by Councilman LaMorgese, seconded by Mayor Van Duyne to approve Adopting an Ethics Code and Policy for the City of Irving.

Motion failed 4-5.

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

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

<b>RESULT:</b>	<b>DENIED [4 TO 5]</b>
<b>MOVER:</b>	Brad LaMorgese, Councilman
<b>SECONDER:</b>	Beth Van Duyne, Mayor
<b>AYES:</b>	Beth Van Duyne, Brad LaMorgese, Gerald Farris, Thomas Spink
<b>NAYS:</b>	Gallaway, Santoscoy, Webb, Putnam, Cannaday

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### ZONING CASES AND COMPANION ITEMS

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- 31 Resolution No. RES-2013-177** -- Approving Final Plat - PL13-0014 - the Lakes of Las Colinas Phase 1, 2nd Revision - Approximately 2.87 Acres Located at Riverside Drive and Lakemont Drive - Jacobs Engineering, Surveyor - Hines Las Colinas Land, LP, Owner

Mayor Van Duyne opened the public hearing at approximately 8:28 p.m.

Danny Opitz, 6546 Barcelona, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman Webb, seconded by Councilman Gallaway to approve Final Plat - PL13-0014 - the Lakes of Las Colinas Phase 1, 2nd Revision - Approximately 2.87 Acres Located at Riverside Drive and Lakemont Drive - Jacobs Engineering, Surveyor - Hines Las Colinas Land, LP, Owner.

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2013-9467** -- Zoning Case #ZC12-0082 - Granting S-P-1 (Detailed Site Plan) for Convenience Store with Gasoline Sales - Approximately 1.38 Acres Located at 2215 North O'Connor Road - QuikTrip Corporation, Applicant - QuikTrip Corp., VRV Group, Inc., Ty Commercial Group and Irving 5 Star Management, LLC, Owners

Mayor Van Duyne opened the public hearing at approximately 8:30 p.m.

Mayor Van Duyne closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman Gallaway, seconded by Councilwoman Cannaday to approve Zoning Case #ZC12-0082 - Granting S-P-1 (Detailed Site Plan) for Convenience Store with Gasoline Sales - Approximately 1.38 Acres Located at 2215 North O'Connor Road - QuikTrip Corporation, Applicant - QuikTrip Corp., VRV Group, Inc., Ty Commercial Group and Irving 5 Start Management, LLC, Owners.

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2013-9468 -- Zoning Case #ZC13-0009 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 12.57 Acres Located at the Northwest Corner of Freeport Parkway and Regent Boulevard - Halff Associates, Inc., Applicant - Freeport 9 Office Center, L.P., Owner**

Mayor Van Duyne opened the public hearing at approximately 8:33 p.m.

Richard Crow, 3811 Turtle Blvd., Dallas, TX - Mr. Crow is the applicant and was available for any questions.

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to approve Zoning Case #ZC13-0009 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 12.57 Acres Located at the Northwest Corner of Freeport Parkway and Regent Boulevard - Halff Associates, Inc., Applicant - Freeport 9 Office Center, L.P., Owner.

Motion approved 9-0.

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

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## APPOINTMENTS AND REPORTS

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**34 Mayor's Report**

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

**35 Adjournment**

The meeting was adjourned at approximately 8:35 P.M.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary