

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
November 7, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, November 7, 2013 at approximately 7 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	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

---

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

---

Mary Higbie, 3835 Twin Falls, Irving, TX - Ms. Higbie announced the Entertainment Series of Irving is sponsoring Ron Chapman and the Levee Singers at the Arts Center on November 15, 2013 at 7 p.m.

Colvin Gibson, 2110 Texas Ash Dr. Irving, TX - Mr. Gibson announced the Board of the Irving Community Development Corporation will sponsor an open house at the newly built single-family houses on Tudor Lane on Saturday, November 16, 2013.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Mrs. Barbosa-Crain announced the Veterans Memorial Park Committee will hold a special program at the Memorial Park to honor the veterans on November 11, 2013 at 1:30 p.m.

---

**INVOCATION**

---

The invocation was delivered by Pastor Kent D. Hayes of Highest Praise Church of the City of Irving, Texas.

---

## PLEDGE OF ALLEGIANCE

---

The pledge of allegiance was given by the following Student Council members from Lady Bird Johnson Middle School:

Mariana Martinez  
Alex Ibarra  
George DeLeon  
Sofia Lobatos  
Erin Hilliard

---

## PROCLAMATIONS AND ANNOUNCEMENTS

---

Mayor Van Duyne presented the Arbor Day proclamation to Mike Griffith, City Arborist and Tree Board members Sara Beckelman and Arnold Martin.

Mayor Van Duyne recognized Captain Bruce Jamison from the Salvation Army and the Red Kettle kick off campaign. The public was encouraged to donate to the Salvation Army which provides assistance to local families in need.

---

## CITIZENS' FORUM

---

Carol Quintanilla, 320 Decker Dr., Irving, TX - Mr. Quintanilla spoke regarding the delays and obstacles Hispanic residents have experienced with the City's housing program.

David Bennett, 3575 N. Beltline #1010, Irving, TX - Mr. Bennett spoke regarding dancing and exercise in the schools.

---

## CITY COUNCIL AGENDA

### **1 City Operations Update**

Casey Tate, Director of Capital Improvement Program Team, presented the city operations update and spoke regarding the opening of the Ruth Paine House Museum and the extensive local and national media attention the museum has received.

**2 Heritage Crossing Update**

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

**3 Input from Citizens Regarding Ethics Policies**

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

---

**CONSENT AGENDA**

---

Motioned by Councilman LaMorgese, seconded by Councilman Farris to approve the consent agenda items 4-37 and pull item(s) 9, 12, and 33 for individual consideration.

Motion approved for consent agenda 9-0.

**4 Approving Minutes for Wednesday, October 16, 2013**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

**5 Approving Minutes for Thursday, October 17, 2013**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 6 Resolution No. RES-2013-377 -- Approving and Adopting the Tarrant County 9-1-1 District 2013-14 Annual Budget**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 7 Resolution No. RES-2013-378 -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$102,896.00**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 8 Resolution No. RES-2013-379 -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$6,344.42**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 9 Resolution No. RES-2013-380** -- Approving an Economic Incentive Agreement Between the City of Irving and Kroger Texas, Inc., in the Estimated Amount of \$205,000 Upon Qualification

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to approve an Economic Incentive Agreement Between the City of Irving and Kroger Texas, Inc., in the Estimated Amount of \$205,000 Upon Qualification.

Motion approved 8-1.

Councilman Putnam voted in opposition to the motion.

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
<b>NAYS:</b>	Joe Putnam

- 10 Resolution No. RES-2013-381** -- Selecting Citigroup Global Markets, Inc., Loop Capital Markets LLC and RBC Capital Markets, LLC, for Underwriting Services Related to the Entertainment Venue Bond Sale

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 11 Resolution No. RES-2013-382** -- Approving Amendments to the Group Health Benefit Plan for Employees and Retirees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 12 Resolution No. RES-2013-383 --** Selecting Halff Associates, Inc., as the Most Highly Qualified Provider for Engineering and Construction Project Assistance Services During the Future TxDOT Corridor Improvement Project for SH 183 and Authorizing Staff to Negotiate an Agreement with Said Provider

The following individual(s) signed up to speak in support of this item:

Loren Byers, 918 E. Tanglewood Dr., Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to approved selecting Halff Associates, Inc., as the Most Highly Qualified Provider for Engineering and Construction Project Assistance Services During the Future TxDOT Corridor Improvement Project for SH 183 and Authorizing Staff to Negotiate an Agreement with Said Provider

Motion approved 9-0.

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

- 13 Resolution No. RES-2013-384 --** Selecting Halff Associates, Inc., as the Most Highly Qualified Provider for Assistance with the Project Agreement Negotiations with the Future TxDOT Corridor Developer for the SH 183 Improvement Project and Authorizing Staff to Negotiate an Agreement with Said Provider

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 14 Resolution No. RES-2013-385 --** Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$75,887.76 for the Relocation of Aerial Electric Facilities for the O'Connor Boulevard Utility and Paving Reconstruction Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 15 Resolution No. RES-2013-386 --** Awarding a Contract to Canary Construction, Inc., in the Amount of \$520,935.00 for the Montego Bay Wastewater Main Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 16 Resolution No. RES-2013-387 -- Awarding a Contract to Pecos Fence, Inc., in the Amount of \$77,462.50 for the Hunter Ferrell Landfill Security Fence Addition**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 17 Resolution No. RES-2013-388 -- Awarding a Contract to C. Green Scaping, LP, in the Amount of \$150,958.00 for the Trash Interceptor Plans for Story Road and Wyche Park Improvements**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 18 Resolution No. RES-2013-389 -- Approving Change Order No. 1 to Tiseo Paving Company in the Amount of \$248,927.94 for O'Connor Road Reconstruction - Phase II Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	



- 19 Resolution No. RES-2013-390** -- Approving an Amendment to the Agreement with Azteca Systems, Inc., in the Amount of \$147,980.00 for Cityworks Software Updates and Support

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 20 Resolution No. RES-2013-391** -- Approving an Amendment to the Services and Solutions Agreement with Xerox Corporation in the Total Estimated Amount of \$288,000.00 to Maintain Select Network Printers through the Cooperative Purchasing Network (TCPN) Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 21 Resolution No. RES-2013-392** -- Authorizing Bracewell & Giuliani LLP to Provide Legal Advice in Connection with the Establishment and Ongoing Administration of Public Improvement Districts

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b> Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink	

- 22 Resolution No. RES-2013-393** -- Selecting Kleinfelder Central, Inc., as the Most Highly Qualified Provider for Water Storage Tank Engineering Inspection and Evaluation Services and Authorizing Staff to Negotiate an Agreement with Said Provider

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 23 Resolution No. RES-2013-394** -- Approving and Accepting the Proposal of Chase Equipment Finance Inc., for Lease Purchase Financing of One Tub Grinder in an Amount Not to Exceed \$781,772.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 24 Resolution No. RES-2013-395** -- Approving the Purchase from Vermeer Equipment of Texas in the Amount of \$751,413.00 for a Vermeer TG7000 Tub Grinder through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 25 Resolution No. RES-2013-396 --** Renewing the Annual Contract with Susan Perrenot dba CoolStuff in the Total Estimated Amount of \$75,000.00 for Uniform Outerwear

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 26 Resolution No. RES-2013-397 --** Approving the Purchase from Dallas Dodge for Ten Dodge Charger Police Pursuit Vehicles and Five Dodge Charger Administrative Vehicles in the Amount of \$438,965.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 27 Resolution No. RES-2013-398 --** Approving the Purchase from Caldwell Country Chevrolet for Nine 2014 Chevrolet Tahoe Pursuit Vehicles and One 2014 Chevrolet Suburban in the Amount of \$403,077.00 through the Tarrant County Purchasing Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 28 Resolution No. RES-2013-399** -- Approving a Three-Year Agreement Between the City of Irving and Deer Oaks EAP Services, LLC, in the Total Estimated Amount of \$90,478.00 for the Employee Assistance Program (EAP) Utilizing an Interlocal Participation Agreement with Public Employee Benefits Alliance (PEBA)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 29 Resolution No. RES-2013-400** -- Approving the Purchase of Unleaded, Diesel, and Bio-Diesel Fuel from Martin Eagle Oil Company, Inc., in the Total Estimated Amount of \$3,200,000.00 Through the City of Fort Worth Interlocal Cooperative Purchasing Agreement

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 30 Resolution No. RES-2013-401** -- Approving the As-Needed Purchase of Car Parts from CarQuest Auto Parts in the Total Estimated Annual Amount of \$200,000.00 through the U.S. Communities Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 31 Resolution No. RES-2013-402 --** Renewing the Contract with Kinloch Equipment in the Not to Exceed Amount of \$200,000.00 for Equipment Maintenance for Street Sweepers and Sewer Flushing Machines

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 32 Resolution No. RES-2013-403 --** Rejecting All Bids for Restroom Renovations for the Irving Arts Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 33 Ordinance No. ORD-2013-9519 --** Approving Ad Hoc Annuity Increases at Fifty (50) Percent of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System and Establishing Effective Date in the Amount of Approximately \$621,000

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to approve Ad Hoc Annuity Increases at Fifty (50) Percent of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System and Establishing Effective Date in the Amount of Approximately \$621,000

Motion approved 8-0-1.

Councilman Putnam abstained from voting.

<b>RESULT:</b>	<b>ADOPTED [8-0- 1]</b>
<b>MOVER:</b>	Rose Cannaday, Councilwoman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
<b>ABSTAIN:</b>	Joe Putnam

- 34 Ordinance No. ORD-2013-9520 -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Clarify Language Related to the Downtown Facade Enhancement Incentive Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 35 Ordinance No. ORD-2013-9521 -- Amending Chapter 41 Entitled "Water and Sewer Systems" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Rain and Freeze Sensors**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 36 Ordinance No. ORD-2013-9522** -- Amending Section 41-50 of Chapter 41 Entitled "Water and Sewer Systems" and Section 18-1(b) of Chapter 18 Entitled "Food and Food Establishments" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, By Providing Responsibilities of Liquid Waste Generators and Providing an Amendment to the Texas Food Establishment Rules of the Texas Administrative Code, Title 25

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 37 Ordinance No. ORD-2013-9523** -- Amending Subsection (b)(25) of Section 41-29 of Chapter 41 Entitled "Water and Sewer Systems" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Prohibiting Inadmissible Discharges

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

---

## INDIVIDUAL CONSIDERATION

---

- 38 Ordinance No. ORD-2013-9524** -- Adjusting Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Rock Island Road (Tract A)

Motioned by Councilman Putnam, seconded by Councilwoman Cannaday to Adjust Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Rock Island Road (Tract A)

Motion approved 9-0.

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

**39 Ordinance No. ORD-2013-9525 -- Adjusting Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Rock Island Road (Tract B)**

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to Adjust Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Rock Island Road (Tract B)

Motion approved 9-0.

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

**40 Ordinance No. ORD-2013-9526 -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate the Sign Enhancement Incentive Program**

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to Amend the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate the Sign Enhancement Incentive Program

Motion approved 8-1.

Councilman Putnam voted in opposition to this motion



<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
<b>NAYS:</b>	Joe Putnam

- 41 Resolution No. RES-2013-404 -- Approving an Agreement Between the City of Irving and Stepping Stone Asset Management, Inc., DBA Office Products Warehouse, for the Downtown Post Office Services in the Amount of \$26,000.00**

The following individual(s) signed up to speak in support of this item:  
Oscar Ward, 608 Farine Dr., Irving, TX

Motioned by Councilman Danish, seconded by Councilman Farris to Approving an Agreement Between the City of Irving and Stepping Stone Asset Management, Inc., DBA Office Products Warehouse, for the Downtown Post Office Services in the Amount of \$26,000.00

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Gerald Farris, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 42 Resolution No. RES-2013-405 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$747,351.56 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)**

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to Approve an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$747,351.56 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)

Motion approved 9-0.

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

- 43 Resolution No. RES-2013-406** -- Approving an Interlocal Agreement Between the City of Irving and the Upper Trinity Regional Water District in the Amount of \$49,497.00 to Participate in the District's Planning Efforts for Oklahoma Water Rights Acquisition

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to Approve an Interlocal Agreement Between the City of Irving and the Upper Trinity Regional Water District in the Amount of \$49,497.00 to Participate in the District's Planning Efforts for Oklahoma Water Rights Acquisition

Motion approved 9-0.

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

---

## ZONING CASES AND COMPANION ITEMS

---

- 44 Ordinance No. ORD-2013-9527** -- Zoning Case #ZC13-0043 - Granting FWY (Freeway) Uses - Approximately 17.9 Acres Located at 4201 Polaris Drive - Bradford Commercial Real Estate, Applicant - Lokker Development LLC, Owner

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

Curtis Cupa is the applicant and spoke in support of this zoning case.

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

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to Zoning Case #ZC13-0043 - Granting FWY (Freeway) Uses - Approximately 17.9 Acres Located at 4201 Polaris Drive - Bradford Commercial Real Estate, Applicant - Lokker Development LLC, Owner

Motion approved 9-0.

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

---

## APPOINTMENTS AND REPORTS

---

- 45 Resolution No. RES-2013-407 --** Confirming the Reappointment of Jan Bemis by the Interim City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2016

Motioned by Councilman Farris, seconded by Councilman LaMorgese to Confirm the Reappointment of Jan Bemis by the Interim City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2016

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

**46 Resolution No. RES-2013-408 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District**

Motioned by Councilman Farris, seconded by Councilman LaMorgese to Cast City of Irving's Vote for Loren Byers as the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

**47 Resolution No. RES-2013-409 -- Appointment to the Dallas Area Rapid Transit Board of Directors to a Term Expiring July 2015**

Motioned by Councilman Farris, seconded by Councilman Spink to Appoint Rick Stopfer to the Dallas Area Rapid Transit Board of Directors to a Term Expiring July 2015

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Thomas Spink, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

**48 Resolution No. RES-2013-410 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms**

Motioned by Councilman Farris, seconded by Councilman Webb to Approve Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Irving Advisory Committee on Disabilities to reappoint:

Joe Matthews, Place 5  
Mary Davies, Place 7  
Lisa Reyes, Place 9  
Krishnaraj Subramanian, Place 11

and appoint:

Debbie Elizondo, Place 1  
Leah Seyoum-Tesfa, Place 3

Irving Animal Services Advisory Committee to appoint:

Anthony Bridges, Place 1  
Russell Posch, Place 3  
Joseph Moses, Place 5  
Linda Palma, Place 7

Irving Arts Board to reappoint:

Ed Bowers, Place 9

and appoint:

Donald Miller, Place 1  
Joseph Kobos, Place 3  
Keerti Kirpalani, Place 5  
Marian Guthery, Place 7  
Sharon Barbosa-Crain, Place 11  
Jeremy Berlin, Place 1 (Nonvoting Hotelier)

Irving Board of Health to reappoint:

Clement Anyiwo, Place 1  
Adrienne O'Reilly, Place 3  
Mark Hernandez, Place 5  
Carole Baas, Place 9

and appoint:

Karyn Beauchamp, Place 7

and appoint:

Keith Lepak, Place 8  
to a term expiring November 2014.

Building and Standards Commission to reappoint:

Alan Fennell, Place 1  
Rachel Torrez-Moon, Place 3  
Deo Nabar, Place 5

and appoint:

Brett Ivey, Place 1 (Alternate)

and appoint:

Paul Singh, Place 4 (Alternate)  
to a term expiring November 2014.

Construction Board of Appeals to reappoint:

Barry Leach, Place 3  
Tariq Jalil, Place 5  
Brea Gates, Place 7

and appoint:

Maurice Taitt, Place 1

Irving Convention and Visitors Bureau Board of Directors to reappoint:

Roland Medina, Place 3  
Jack Spurlock, Place 5  
Michael Barns, Place 11  
David Cole, Place 13

and appoint:

Kimberly Fields, Place 1  
Adrian DeLeon, Place 7  
Joe Marshall, Place 9

Board of Directors of the Dallas County Flood Control District No. 1 to reappoint:

Helen Carr  
Robert M. Nelson Jr.

To terms expiring August 2015.

Green Advisory Board to reappoint:

Sara Beckelman, Place 1  
Angie Hartman, Place 3  
Charles Schmidt, Place 5  
Kelly Horn, Place 7  
Danny Elms, Place 9  
Dinesh Mali, Place 11

and appoint:

Kelly Moran, Place 13  
Christopher Coffman, Place 15

and appoint:

Steve Rainwater, Place 8  
to a term expiring November 2014.

Housing and Human Services Board to reappoint:

Marquette Stevenson, Place 3  
Dorothy Ferrell, Place 5  
James Dickens, Place 7  
Gregory Williams, Place 9

and appoint:

Claire Shahzad, Place 1

Irving Library Board to reappoint:

Maruja Lorica, Place 5  
Mark Zeske, Place 7  
Caroll Bowers, Place 9

and appoint:

Carol Huntley Little, Place 1  
Zayra Rice, Place 3

Irving Museum Board to reappoint:

Tangerla Williams, Place 3  
Don Wilson, Place 7  
James Meler, Place 9

and appoint:

Marla Gaspard, Place 1  
Thomas Close, Place 5

and appoint:

Teresa Mayfield, Place 2  
Gloria Hernandez, Place 6  
to terms expiring November 2014.

Parks and Recreation Board to reappoint:

Steven Schreur, Place 3  
Marilyn Wilson, Place 5

and appoint:



Amrit Kirpalani, Place 1  
Hubert Walsh, Place 7  
Robert Corser, Place 9

Planning and Zoning Commission to reappoint:

Ernest Richards, Place 5  
Tom Tannehill, Place 6  
Annette French, Place 8

and appoint:

Lorraine Taylor, Place 7  
Charles Hoedebeck, Place 9

Youth Council to reappoint:

Brenda Clark, Place 5

And appoint:

Juan Ronco, Place 1  
Derrick Hammonds, Place 3  
LaNita Johnson, Place 7

Zoning Board of Adjustments and Appeals to reappoint:

Kevin Kasky

and appoint:

Randy Sung  
Kesava Uppuluri  
Naeem Makhani (Alternate)

Motion approved 9-0

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

**49 Mayor's Report**

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

**Adjournment**

The meeting adjourned at approximately 8:11 p.m.

---

Beth Van Duyne, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary