

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 17, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 17, 2013 at approximately 7:05 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	

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ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Reverend Ken Branam of Plymouth Park Baptist Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Tatiana Hernandez, co-chair, and Camille Powell from the Irving Youth Action Council.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented a proclamation for Domestic Violence Awareness Month to Heather Koval, Victim Services Coordinator at the Family Advocacy Center, staff from Brighter Tomorrows, the Victim Services Program, and the Family Advocacy Center.

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, 3577 N. Beltline Rd., Irving, TX - Mr. Bennett spoke to the council regarding tango and health.

Emma West, 3639 W. Northgate #152, Irving, TX - Ms. West spoke to the council regarding sufficient street lighting between Northgate and Country Club.

CITY COUNCIL AGENDA

1 City Operations Update

Susan Rose, Communications Director, presented the city operations update at tonight's meeting.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, provided the 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 Putnam, seconded by Councilman Farris to approve the consent agenda items 4-39, postpone item 14 and pull item 18 for discussion.

Motion approved for consent agenda 9-0.

4 Approving Minutes for Wednesday, October 02, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

5 Approving Minutes for Thursday, October 03, 2013

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

6 Resolution No. RES-2013-342 -- Authorizing the Mayor to Enter into an Agreement with the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2013 Homeland Security Grant Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 7 **Resolution No. RES-2013-343** -- Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 8 **Resolution No. RES-2013-344** -- Approving a Professional Services Agreement Between the City of Irving and Architects Design Group, Inc. (ADG), in the Amount of \$355,575.00 for the Development of a Master Plan Document for a New Police and Fire Training Center

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 9 **Resolution No. RES-2013-345** -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Storm Water Monitoring Program and Authorizing Fiscal Year 2014 Funding in the Amount of \$78,710.00 for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 10 Resolution No. RES-2013-346** -- Approving an Interlocal Agreement with Dallas County Utility and Reclamation District (DCURD) for the Replacement of a Raw Water Line Owned by DCURD Within North O'Connor Boulevard from SH 114 to Riverside Drive

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 11 Resolution No. RES-2013-347** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District (DCURD) in the Amount of \$384,000.00 for the Desiltation and Maintenance Related to District Waterways

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 12 Resolution No. RES-2013-348** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I in the Amount of \$600,000.00 for the Desiltation and Maintenance Related to District Waterways

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 13 Resolution No. RES-2013-349** -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$136,037.20 for the Relocation of Aerial Electric Facilities for the MacArthur Boulevard Utility and Paving Reconstruction Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 14 Resolution No. RES-2013-350** -- Approving an Escrow Agreement Between the City of Irving and the Irving Baylor Hospital Authority for Street and Drainage Improvements

Staff has requested this item be postponed to the December 12, 2013 meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 12/12/2013 7:00 PM
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 15 Resolution No. RES-2013-351** -- Awarding a Contract to Ed Bell Construction Company in the Amount of \$5,459,772.50 for the O'Connor Utility and Paving Reconstruction Project from SH 114 to Riverside Drive

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 16 Resolution No. RES-2013-352** -- Approving a Master Interlocal Cooperative Agreement Between the City of Irving and Dallas County to Utilize the County's Annual Contract in the Amount of \$450,000.00 to Complete the City's Milling and Overlay Program for a Term of Five Years

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 17 Resolution No. RES-2013-353** -- Approving a Confidentiality Agreement Between the Texas Department of Transportation (TxDOT) and the City of Irving to Obtain Motor Vehicle Traffic Crash Data

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 18 Resolution No. RES-2013-354** -- Approving Professional Services Agreement Between the City of Irving and David Pettit Economic Development, LLC for Analysis Related to the Parkside Estates Residential Project in the Amount of \$98,000.00

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve a Professional Services Agreement Between the City of Irving and David Pettit Economic Development, LLC for Analysis Related to the Parkside Estates Residential Project in the Amount of \$98,000.00

Motion approved 8-1.

Councilman Putnam voted in opposition to this motion.

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

- 19 **Resolution No. RES-2013-355** -- Approving an Agreement Between the City and Hines Residential for Reimbursement of Expenses for Analysis Related to the Parkside Estates Residential Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 20 **Resolution No. RES-2013-356** -- Approving Sales Contract for Right of Way Acquisition at 1501-1511 North Nursery Road in the Amount of \$3,490.00 for the Installation of a Traffic Signal and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code — the Hymie Schwartz Trust and the Jeanette Schwartz Trust—Property Owners

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 21 Resolution No. RES-2013-357 --** Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$500,000.00 for Calendar Year 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 22 Resolution No. RES-2013-358 --** Approving Revisions to Bylaws of Irving Convention and Visitors Bureau Board of Directors

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 23 Resolution No. RES-2013-359 --** Approving the Allocation of HOME Investment Partnerships Grant Funds to Brighter Tomorrows For Renovations to Its Irving Facilities in the Amount Not to Exceed \$800,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 24 Resolution No. RES-2013-360 -- Approving Bear Creek Development Corporation Operating Agreement in the Amount of \$30,000.00**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 25 Resolution No. RES-2013-361 -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots on Tudor Lane**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 26 Resolution No. RES-2013-362 -- Approving an Extension of the Bear Creek Development Corporation Contract for the Development of Vacant Lots Phase II on Tudor Lane**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 27 Resolution No. RES-2013-363** -- Approving an Extension to the Irving Community Development Corporation Contract for the Development of Vacant Lots on Tudor Lane

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 28 Resolution No. RES-2013-364** -- Approving an Extension to the Irving Community Development Corporation Contract for the Phase II Development of Vacant Lots on Tudor Lane

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 29 Resolution No. RES-2013-365** -- Approving an Extension of an Agreement with Texas Department of Housing and Community Affairs For the Neighborhood Stabilization Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 30 Resolution No. RES-2013-366** -- Renewing the Annual Contracts with Sunbeam Foods Inc., in the Total Estimated Amount of \$101,460.54 And Southern Foods Group, LLC, dba Oak Farms/Schepps in the Total Estimated Amount of \$13,000.00 for Prisoner Food

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 31 Resolution No. RES-2013-367** -- Renewing the Annual Contract with G T Distributors, Inc., in the Total Estimated Amount of \$162,172.50 for Police Ammunition

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 32 Resolution No. RES-2013-368** -- Renewing the Annual Contracts with DACO Fire Equipment in the Total Estimated Amount of \$124,032.40 and Municipal Emergency Services in the Total Estimated Amount of \$3,158.75 for Bunker Clothing

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 33 Resolution No. RES-2013-369 --** Renewing the Annual Contracts with Already Gear, Inc., In The Total Estimated Amount of \$217,568.00 and Susan Perrenot dba CoolStuff in the Total Estimated Amount of \$50,877.69 for Uniforms for Field Employees

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 34 Resolution No. RES-2013-370 --** Approving and Accepting Bid of Joseph G. Pollard Co., Inc., dba Pollardwater.com in the Total Estimated Amount of \$61,200.00 for Dechlorinating Tablets

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 35 Resolution No. RES-2013-371 --** Approving Change Order No. 1 with Maloney Strategic Communications, Inc., in the Total Estimated Amount of \$50,000.00 for Advertising Agency Representation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 36 Resolution No. RES-2013-372 -- Approving and Accepting the Proposal of Destination Analysts in the Total Estimated Amount of \$110,000.00 for Market Research and Evaluation Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 37 Ordinance No. ORD-2013-9515 -- Amending Chapter 38 of the Code of Civil and Criminal Ordinances of the City of Irving Regarding Ex Officio Members and Providing Qualifications of Appointed Board Members**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 38 Ordinance No. ORD-2013-9512 -- Final Reading -- Approving a Negotiated Rate Settlement with Atmos Energy**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 39 Ordinance No. ORD-2013-9516** -- Authorizing the Abandonment of Portions of a 20-Foot Wide Sanitary Sewer Easement at 3400 W. John W. Carpenter Freeway and 2203 W. Royal Lane

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

INDIVIDUAL CONSIDERATION

- 40 Resolution No. RES-2013-373** -- Rejecting All Current Proposals for Water Development Public Policy Services Relative to RFP #030D-13F and Directing Staff to Act Upon the Recommendation of the Transportation and Natural Resources Committee Relating to Such Services

Motioned by Councilwoman Cannaday, seconded by Councilman Farris to Reject All Current Proposals for Water Development Public Policy Services Relative to RFP #030D-13F.

Motion approved 8-1.

Councilman Webb voted in opposition to this motion.

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

41 Resolution No. RES-2013-374 -- Approving an Architectural Firm for the Entertainment Center

No one signed up to speak on this item.

Motioned by Councilwoman Cannaday, seconded by Councilman Putnam to approve an Architectural Firm for the Entertainment Center

Motion approved 9-0.

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

42 Resolution No. RES-2013-375 -- Approving Fee Agreement with Omni Mandalay Hotel at Las Colinas in the amount of \$170,000.00 in Connection with the 17th Annual Transportation and Infrastructure Summit

Motioned by Councilman Putnam, seconded by Mayor Van Duyne to postpone this item. No vote was taken on this motion, a revised motion before voting occurred as follows:

Motioned by Councilman Putnam, seconded by Mayor Van Duyne to take no action on a Fee Agreement with Omni Mandalay Hotel at Las Colinas in the amount of \$170,000.00 in Connection with the 17th Annual Transportation and Infrastructure Summit

Motion approved 9-0.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Beth Van Duyne, Mayor
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 43 Resolution No. RES-2013-376 -- Approving Development Agreement with Thomas Kreason D/B/A Texas Musicians Museum for the City Property Located at 222 East Irving Boulevard**

Motioned by Councilman Danish, seconded by Councilman Spink to approve a Development Agreement with Thomas Kreason D/B/A Texas Musicians Museum for the City Property Located at 222 East Irving Boulevard

Motion approved 8-1.

Councilman Putnam voted in opposition to this motion.

RESULT:	ADOPTED [8 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris, Spink
NAYS:	Joe Putnam

ZONING CASES AND COMPANION ITEMS

- 44 Ordinance No. ORD-2013-9517 -- Zoning Case #ZC13-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a School - Approximately 0.07 Acres Located at 2836 North O'Connor Road - Eduardo Calderon, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:45 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:45 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Spink to approve Zoning Case #ZC13-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a School - Approximately 0.07 Acres Located at 2836 North O'Connor Road - Eduardo Calderon, Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 45 Ordinance No. ORD-2013-9518 -- Zoning Case #ZC13-0037 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.27 Acres Located at 1400 Glenbrook Drive - Gary Clinkscales, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:46 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Webb, seconded by Councilman Spink to approve Zoning Case #ZC13-0037 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.27 Acres Located at 1400 Glenbrook Drive - Gary Clinkscales, Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 46 Ordinance No. ORD-2013-9495 -- Consider an Ordinance Amending Section 52-40(l) of Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant (Postponed from August 8, 2013)**

Mayor Van Duyne opened the public hearing at approximately 7:47 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Putnam, seconded by Councilman Spink to approve an Ordinance Amending Section 52-40(l) of Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

APPOINTMENTS AND REPORTS

47 Mayor's Report

Councilman Dennis Webb provided the Mayor's report this evening. Mr. Webb spoke about Gerald Taylor, who passed away this past week. He was the director of the Bear Creek Church community garden and advocated for community gardens throughout the City of Irving. Funeral Services will be held at 11 a.m. at Bear Creek Church.

Adjournment

The meeting adjourned at approximately 8:05 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary