

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
September 19, 2013**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 19, 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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Richard Huff, Irving Arts Center - Mr. Huff invited everyone to attend an event on September 28th featuring a special artist and activities for a family fun day.

Kaye Ward, 608 Farine Dr. - Mrs. Ward spoke regarding upcoming events sponsored by the Heritage Society.

INVOCATION

The invocation was delivered by Reverend Dana Norton of Plymouth Park United Methodist Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Faizan Rasheed, Mujtaba Ali, Rayyan Mustapha, and Ibrahim Wadood from ISI Webelos scouts from Troop 2054.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented the Hunger Action Month Proclamation to Teddy Story and Angela Brooks of Irving Cares.

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.

John Gonzales, 222 W. Las Colinas Blvd., Irving, TX - Mr. Gonzales spoke regarding the results of the U.S. Chamber Enterprising Cities Report. City of Irving was given accolades in the report for their city/chamber relationship.

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

CITY COUNCIL AGENDA

- 1 Ordinance No. ORD-2013-9503 -- Adoption of the 2013-14 City of Irving Fiscal Year Budget**

Motioned by Councilman Farris, seconded by Councilman Spink to adopt the 2013-14 City of Irving Fiscal Year Budget.

Motion approved 9-0.

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

- 2 Ordinance No. ORD-2013-9504 -- Ratifying the Fiscal Year 2013-14 Budget Which Increases Property Tax Revenues**

Motioned by Councilman Farris, seconded by Councilman Spink to approve Ratifying the Fiscal Year 2013-14 Budget Which Increases Property Tax Revenues

Motion approved 9-0

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

3 Ordinance No. ORD-2013-9505 -- Setting the 2013 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

The following individuals signed up to speak in opposition to this item:
Kensley Stewart, 3916 Tacoma St., Irving, TX

Motioned by Councilman Farris, seconded by Councilman LaMorgese to approve Setting the 2013 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code. He moved that the property tax rate be increased by the adoption of a tax rate of 0.598600, which is effectively a 0.49 percent increase in the tax rate.

Motion approved 8-1.

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

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

4 Ordinance No. ORD-2013-9506 -- Adopting the 2013 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

Motioned by Councilman Farris, seconded by Councilman Webb to approve Adopting the 2013 City of Irving Tax Roll as Required by the State of Texas Property Tax Code.

Motion approved 9-0.

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

5 City Operations Update

There was no city operations update at tonight's meeting.

6 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, provided the Heritage Crossing Update at tonight's meeting.

7 Input from Citizens Regarding Ethics Policies

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

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve the consent agenda items 8-37.

Motion approved for consent agenda 9-0.

8 Approving Minutes for Wednesday, September 04, 2013

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

9 Approving Minutes for Thursday, September 05, 2013

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

10 Resolution No. RES-2013-298 -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant

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

11 Resolution No. RES-2013-299 -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals

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

- 12 Resolution No. RES-2013-300** -- Approving the Sponsorship Agreement Between City of Irving and Ben E. Keith Company for the Canal Fest Arts and Cultural Festival in the Las Colinas Urban District

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

- 13 Resolution No. RES-2013-301** -- Approving the Agreement Between the City of Irving and the Visiting Nurse Association of Texas to Provide Meals at the Heritage Senior Center Not to Exceed \$60,000

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

- 14 Resolution No. RES-2013-302** -- Approving an Agreement with the Dallas Area Agency on Aging for Reimbursement of Meals Provided at the Heritage Senior Center with a Maximum Reimbursement of \$62,700

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

- 15 **Resolution No. RES-2013-303** -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2013-14 Bond Sale in an Amount Not to Exceed \$16,200,000

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

- 16 **Resolution No. RES-2013-304** -- Reimbursing the City of Irving for Capital Expenditures Related to the Convention Center Hotel Project in Advance of the Fiscal Year 2013-14 Certificate of Obligation Bond Sale in an Amount Not to Exceed \$9,000,000

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

- 17 **Resolution No. RES-2013-305** -- Approving Amendments to the City of Irving Supplemental Benefit Plan (SBP) Document and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment

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

- 18 Resolution No. RES-2013-306** -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for The Bridges of Las Colinas Public Improvement District

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

- 19 Resolution No. RES-2013-307** -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Ranchview Public Improvement District

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

- 20 Resolution No. RES-2013-308** -- Approving a Professional Services Agreement Between the City of Irving and Bennett Benner Pettit, Inc., in the Amount of \$95,000.00 for Administrative Services for the Bridges of Las Colinas Public Improvement District and the Ranchview Public Improvement District

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

- 21 Resolution No. RES-2013-309 -- Approving an Engagement Letter with Bracewell & Giuliani LLP for Legal Services Related to the Bridges of Las Colinas and Ranchview Public Improvement Districts**

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

- 22 Resolution No. RES-2013-310 -- Approving FY2013-14 Funding for Economic Development Services Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$1,555,000.00**

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

James Baker, 2724 Lake Gardens, Irving, TX

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

- 23 Resolution No. RES-2013-311 -- Approving FY2013-14 Funding for the Sister Cities/International Trade Development and Assistant Center Services Contract Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$164,800.00**

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

- 24 Resolution No. RES-2013-312 -- Approving Amendment No. 2 to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for the City's Human Services Building Located at 440 South Nursery Road**

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

- 25 Resolution No. RES-2013-313 -- Approving Amendment No. 3 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library**

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

- 26 Resolution No. RES-2013-314 -- Ratifying the Emergency Expenditure of \$51,781.06 to Kone Inc., for the Emergency Repair of the Carpenter Performance Hall Orchestra Pit Lift**

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

- 27 Resolution No. RES-2013-315 -- Supporting North Central Texas Council of Governments (NCTCOG) and TxDOT's Efforts Regarding the SH 161 Pilot Project**

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

- 28 Resolution No. RES-2013-316 -- Renewing the Annual Contract with Commercial Metals Company in the Total Estimated Revenue Amount of \$36,000.00 for the Sale by the City of Scrap Metal and White Goods for Recycling**

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

- 29 Resolution No. RES-2013-317 -- Approving and Accepting the Proposals of Texas Municipal League Intergovernmental Risk Pool and McGriff, Seibels and Williams, Inc., in the Total Estimated Amount of \$1,843,796.00 For Property and Casualty Insurance Coverage and Services**

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

- 30 Resolution No. RES-2013-318 --** Renewing the Annual Contracts with CIGNA Healthcare and with National Vision Administrators in the Total Estimated Amount of \$2,777,265.00 for Employee Health Benefit Insurance Coverages and Life Insurance

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

- 31 Resolution No. RES-2013-319 --** Approving and Accepting the Bid of George-McKenna Electrical Contractors, Inc., in the Total Estimated Amount of \$88,924.40 for a Two Year Contract for Network Cabling Services

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

- 32 Resolution No. RES-2013-320 --** Renewing the Annual Contract with Logical Solutions, Inc., in the Not to Exceed Amount of \$300,000.00 For LENEL Security Systems Hardware and Service

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

- 33 Resolution No. RES-2013-321 --** Renewing the Annual Contract with Western-BRW Paper Company, Inc., in the Total Estimated Amount of \$94,000.00 for Office Paper

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

- 34 Resolution No. RES-2013-322 --** Renewing the Annual Contract with Cummins Southern Plains, LLC, in the Total Not to Exceed Amount of \$100,000.00 for Heavy Equipment Maintenance for Cummins Engines

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

- 35 Resolution No. RES-2013-323 --** Approving and Accepting the Proposal of Nerwin & Martin & Glenn, LLC, in the Total Estimated Amount of \$55,000.00 for an Annual Contract to Provide Art Handling and Fine Arts Services

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

- 36 Resolution No. RES-2013-324 -- Adopting Ethical and Training Standards for Juvenile Case Managers Employed by the City of Irving, Texas, Providing for Implementation of Said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standards**

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

- 37 Ordinance No. ORD-2013-9507 -- Amending Chapter 12 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a Juvenile Case Manager Fee and Fund**

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

INDIVIDUAL CONSIDERATION

- 38 Resolution No. RES-2013-325 -- Appointing an Interim City Manager and Approving a Contract**

The following individuals signed up in support of this item but did not wish to speak:
James Baker, 2724 Lake Gardens, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Putnam to approve Appointing Stephen McCullough as Interim City Manager and Approving a Contract.

Motion approved 9-0.

It was the consensus of the Council to consider items 40-43 and return to item 39 afterward.

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

- 39 Ordinance No. ORD-2013-9508 -- Amending Chapter 48, "Smoking," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply**

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

John Drake, 2416 Southern Oak Dr., Irving, TX
Stephen Schellenberg, 2821 Still Meadow Rd., Irving, TX
Salomi Mukmeryee, 555 Via Amalfi, Irving, TX
Tim Hauter, 1312 Franklin St., Irving, TX
Adrienne O'Reilly, 9470 Valley Ranch Pkwy E, Apt. 2055, Irving, TX
Mark Hernandez, 2921 Hillcrest Dr., Irving, TX
Carole Baas, 2700 Lago Vista, Irving, TX
Clement Anyiwo, MD, 3823 N. Beltline Rd. #1105, Irving, TX
Joel Romo, 10900 - B Stone Lake Dr., Ste 320, Austin, TX
John Carlo, MD, 2103 St. Francis Ave., Dallas, TX
Michael Chiu, 2126 Texas Ash Dr., Irving, TX
Andrew Wilson, 2321 Stennett Dr., Arlington, TX

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

Nick Garvey, 4528 Daffodil Trail, Plano, TX
Bill Watson, Hidden Ridge, Irving, TX
Jason Simon, 350 E. Las Colinas Blvd., Irving TX
Christopher P. Corter, 539 Iris Dr., Irving, TX
Brian James, 855 W. John Carpenter Frwy, Irving, TX
Mike Randall, 613 Murl Dr., Irving, TX
David Cole, 105 E. Rochelle, Irving, TX
Chris Allen, 3915 Fox Glen, Irving, TX
Lawrence Nobriga, 888 Union Station Pkwy, Lewisville, TX
Penny Pevey, 519 Bryan Ct., Irving, TX
John Gessner, 5151 Belt Line, Dallas, TX
Agustin Martinez, 4284 West Pioneer Dr. #1005, Irving, TX
Dana Marett, 244 Archer Way, Forney, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Willie Martin, 1144 Hidden Ridge Rd. #2239, Irving, TX
Pat Obernshain, 13 Creekside Dr., Trophy Club, TX

Gary Beacher, 578 Villawood Ln., Coppell, TX
Dan Schmitt, 7300 N. MacArthur Blvd., Irving, TX
Joe Mapes, P.O. Box 141864, Irving, TX
Justin More, 3902 Block Dr., Irving, TX
Linda McMullen, 2420 W. Irving Blvd., Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Crystal Main, 1913 Marvel Dr., Irving, TX
James Snell, 4017 Stanford Ave., Dallas, TX
Kensley Stewart, 3916 Tacoma St., Irving, TX
David Bennett, 3575 N. Beltline, Irving, TX

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

Linda Schellenberg, 2821 Still Meadow Rd., Irving, TX
Gloria Donsworth, 8150 N. Stemmons Frwy #1029, Dallas, TX
Lisa M. Bell, 1107 Oxbow Dr. Apt. 312, Irving, TX
Cynthia Mouton, 1113 Oxbow Dr. Apt. 122, Irving, TX
Willie Faye Whaley, 3106 Conflans Rd., Irving, TX
Ronald Valentine, 2409 Southlake Ct., Irving, TX

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

Patricia Salazar, 3927 Maybeth, Dallas, TX
Tammy Lynette Heflin, 539 Iris Dr., Irving, TX
Ruthie Reeves, 3522 Cross Country Trail, Irving, TX
Judy Faye Bickham, 8907 E. Valley Ranch Parkway, Irving, TX
Lori Etheridge, 2436 N. MacArthur, Irving, TX
Becky Etheridge, 2200 William Brewster #203, Irving, TX
Denise Johnson, 4300 Rosemeade, Dallas, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Mary Aguilar, 2409 Concord Dr, Irving, TX
Betty Sanderson, 601 McCoy, Irving, TX
Ola Jackson, 3522 Cross Country, Irving, TX
Sebrine Williams, 2706 Rock Island Apt 234, Irving, TX
Wendy Ducat, 829 Terry Ln., Bedford, TX
Phil James, 8361 Edgepoint Trail, Hurst, TX
Consuelo C. Perez, 1624 Trinity View, Irving, TX
J. E. Sanderson, 601 McCoy, Irving, TX
Hayes Crockett, 2420 W. Irving Blvd., Irving, TX
William Lunsford, 4502 W. Pioneer, Irving, TX
Monte Robertson, 2420 W. Irving Blvd, Irving, TX
Jimmy Wilkins, 7513 David Dr., North Richland Hills, TX
Bobby Tittle, 1618 Arlington, Irving, TX
Masood (Sam) Bemani, 761 Red Oak Dr., Lewisville, TX
Ed Bowers, 800 Olde Towne Dr., Irving, TX

Patti Crawford, 500 Andover Ln., Irving, TX
Clarence Johnson, 8907 E. Valley Ranch, Irving, TX
Cliff Woodall, 1518 West 5th, Irving, TX
Jeff Woodall, 1518 West 5th, Irving, TX
Lynette Heflin, 539 Iris Dr., Irving, TX
Don Dungy, 1803 Talon Ct., Keller, TX
Michael Ryan, 4020 William D. Tate, Grapevine, TX
C.L. Rauschenberwer, 744 Oakwood Ave., Hurst, TX
Paul Englebretson, 3217 Coker St., Irving, TX
Karen Killough, 402 S.Hidden Ridge, Irving, TX
Jonathon Horak, 1809 Country Club Cir., Garland, TX
R. Vanover, 2700 St. Charles Dr., Plano, TX
Angela Mills, 1045 Hidden Ridge, Irving, TX
Michelle Czavs, 1045 Hidden Ridge, Irving, TX
Tiffanie LaFuente, 1045 Hidden Ridge, Irving, TX
Jesus Carranza, 9227 Bluecrest Dr., Dallas, TX
Mark Lamon, 719 Bankers Cottage, Coppell, TX
Mark Ceaus, 1045 Hidden Ridge, Irving, TX
Jovita Ramirez, 307 N. Britain, Irving, TX
O'Phelia Hernandez, 2832 Lago Vista Loop, Irving, TX
Erik Rojas, 1045 Hidden Ridge, Irving, TX
Aunnica Zacca, 2305 W. Airport Frwy, Irving, TX
Kristin Hollberg, 2305 W. Airport Frwy, Irving, TX
Reanna Parker, 2305 W. Airport Frwy, Irving, TX
Rick Hollis, 2305 W. Airport Frwy, Irving, TX
Savannah Morgan, 2305 W. Airport Frwy, Irving, TX
Shelby Raney, 2305 W. Airport Frwy, Irving, TX
Sara de Schweinitz, 4108 Greenway Ct., Colleyville, TX
Bert Hernandez, 616 Bella Dr., Irving, TX
Wendy Navarro, 1800 Main St. #851, Dallas, TX
Zulma Gonzalez, 1800 Main St. # 851, Dallas, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Robert Cortez, 325 W. Corenoble Dr., Grand Prairie, TX
Sergio Santos, 2305 W. Airport Frwy, Irving, TX
Olivia Garza, 4826 Freeport Dr., Garland, TX
James Baker, 3724 Lake Gardens, Irving, TX
Fidellcio Garza, 4826 Freeport, Garland, TX
Jim Lyle, 2444 N. MacArthur, Irving, TX
Donna Lyle, 2444 N. MacArthur #1529, Irving, TX
Monica Clemente, 1933 E. Grauwyler #243, Irving, TX
Fidel Vazquez Arador, 1206 La Chona, Irving, TX
Nichola Quintana Vasquez, 1933 E. Grauwyler Rd. #141, Irving, TX
Margie Woodall, 1518 West 5th, Irving, TX
Nicholas Males Key, 4149 Polaris Dr. #2074, Irving, TX
Cynthia Burns, 1847 Esters Rd. #1148, Irving, TX
Duchain Fox, 1045 Hidden Ridge, Irving, TX

Alex Wierman, 1045 Hidden Ridge, Irving, TX
Jerry Kelley, 100 Casa Grande Ct., Irving, TX
Jean Kelley, 100 Casa Grande Ct., Irving, TX

Motioned by Mayor Van Duyne, seconded by Councilman Putnam to postpone the ordinance for 60 days until such time that an ad hoc committee can be put together and then bring it back for review.

Motion passed 6-3.

Council member(s) voting in favor of this motion include: Mayor Van Duyne, Councilman LaMorgese, Councilman Farris, Councilman Spink, Councilman Putnam, and Councilman Danish.

Council member(s) voting in opposition to this motion include: Councilwoman Cannaday, Councilman Meagher and Councilman Webb.

RESULT:	POSTPONED [6 TO 3] Next: 12/12/2013 7:00 PM
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Putnam, LaMorgese, Farris, Spink
NAYS:	Allan Meagher, Dennis Webb, Rose Cannaday

ZONING CASES AND COMPANION ITEMS

- 40 Ordinance No. ORD-2013-9509** -- Zoning Case #ZC13-0023 - Amending the Comprehensive Plan the Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 23.9 Acres Located on the North Side of Carbon Road, East of Hanson Drive - Texas Development Services, Applicant - Jang's Choice, Inc., Owner

Mayor Van Duyne opened the public hearing at approximately 7:44 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Farris, seconded by Councilman Spink to approve Zoning Case #ZC13-0023 - Amending the Comprehensive Plan the Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 23.9 Acres Located on the North Side of Carbon Road, East of Hanson Drive - Texas Development Services, Applicant - Jang's Choice, Inc., Owner.

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2013-9510 -- Zoning Case #ZC13-0032 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses - Approximately 5.68 Acres Located at 3201-3225 West Airport Freeway - JDJR Engineers, Applicant - Imperial Airport, GP, 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 7:46 p.m.

Motioned by Councilman Putnam to call the question. Motion died for lack of a second.

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve Zoning Case #ZC13-0032 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses - Approximately 5.68 Acres Located at 3201-3225 West Airport Freeway - JDJR Engineers, Applicant - Imperial Airport, GP, Owner.

Motion approved 8-1.

Council member(s) voting in opposition to this motion include: Councilman Meagher.

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

- 42 Ordinance No. ORD-2013-9511 -- Zoning Case #ZC13-0038 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 3.68 Acres Located at 3838 Teleport Boulevard - the Las Colinas Association - Owner/Applicant**

Mayor Van Duyne opened the public hearing at approximately 7:53 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:54 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve Zoning Case #ZC13-0038 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 3.68 Acres Located at 3838 Teleport Boulevard - the Las Colinas Association - Owner/Applicant.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

43 Resolution No. RES-2013-326 -- Nominating a Candidate to be a Member of the Board of Directors of the Dallas Central Appraisal District

Motion by Councilman Farris, seconded by Councilman Spink, to nominate Loren Byers as a Candidate to be a Member of the Board of Directors of the Dallas Central Appraisal District.

Motion approved 9-0.

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

44 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 10:17 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary