

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 20, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 20, 2014 at approximately 7:08 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

Gary Lee Westerman, 1727 Bristol Ct. North, Irving, TX - Mr. Westerman announced the Irving Chapter of AMBUCS and the Sowers Cemetery Association will recognize National Service Day by making needed repairs to the Sowers Cemetery. Residents are invited to join them Saturday, February 22 to help restore the cemetery as a tribute to Irving's early pioneers.

Mary Higbi, 3835 Twin Falls, Irving, TX - Ms. Higbi announced an upcoming concert sponsored by the Entertainment Series of Irving on Sunday, March 2. The concert will be held at the Irving Arts Center and residents are invited to attend.

INVOCATION

The invocation was delivered by Pastor Brent McKinney of Irving Bible Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Emily Lindsey from Lively Elementary, Kate Lindsey from Infinity Elementary and David Soto.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented Sylvie Roberts, Joyce Howard Pittman, and Yelak Biru a proclamation recognizing Multiple Myeloma Awareness Month.

Mayor Van Duyne presented Ricky Stephenson a proclamation recognizing the Irving AMBUCS.

Mayor Van Duyne presented Chris Dobson, Library Director, and Ben Toon, Senior Librarian, a proclamation recognizing The Declaration for the Rights of Libraries Month.

CITIZENS' FORUM

Joyce Eckles, 1827 Dory Lane, Irving, TX - Ms. Eckles requested that a Texas Independence flag be flown over City Hall.

Daniel Rivas, 1502 Westwood Dr., Irving, TX - Mr. Rivas expressed concerns about exiting Barbara Street. He would like a traffic signal at that location.

David Bennett, 3577 N. Beltline Rd., Irving, TX - Mr. Bennett spoke regarding Tango and health.

CITY COUNCIL AGENDA

1 City Operations Update

Susan Rose, Communications Director, announced an upcoming Town Hall meetings scheduled for Monday, March 3 at Lee Park and Tuesday, March 18 at Mustang Park Recreation Center, both at 6:30 p.m.

Casey Tate, CIP Director, updated the residents on the progress of the South Irving Library and O'Connor Street Project. They are pouring concrete basement walls for the library and they are pouring streets to widen O'Connor. The main lanes on O'Connor are scheduled to open by March 15.

Doug Janeway, Chief Development Officer, announced that TxDOT demolishing multiple building structures along Hwy 183 that will allow for future development.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, announced there was community approval to develop a long term parking strategy for downtown, staff and Gateway Planning continue to work together, and the downtown façade program and sign enhancement program continue to gather applications and be discussed.

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 Farris, seconded by Councilwoman Cannaday to approve the consent agenda items 4-40 and pull item(s) 38 for individual consideration.

Motion approved 9-0.

4 Approving Minutes for Wednesday, February 05, 2014

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

5 Approving Minutes for Wednesday, February 05, 2014

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

6 Approving Minutes for Thursday, February 06, 2014

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

7 Resolution No. RES-2014-44 -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

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

8 Resolution No. RES-2014-45 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000.00 to Administer the Regular Municipal Election to be Held on Saturday, May 10, 2014, for the Purpose of Electing the Office of Mayor and City Council Places Three (3) and Five (5) and Subsequent Run-Off Election If Necessary

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

- 9 Resolution No. RES-2014-46 -- Approving an Agreement Between the City of Irving and the American National Red Cross to Permit the Use of Senter Park Recreation Center Located at 901 South Senter Road as a Temporary Emergency Public Shelter for Disaster Victims**

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

- 10 Resolution No. RES-2014-47 -- 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 for DWI Enforcement**

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

- 11 Resolution No. RES-2014-48 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Bilingual Trauma Services Grant for a One-Year Period**

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

- 12 Resolution No. RES-2014-49 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Child Trauma Counselor Grant for a One-Year Period**

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

- 13 Resolution No. RES-2014-50 -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$1,457,145 with the Las Colinas Association for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One**

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

- 14 Resolution No. RES-2014-51 -- Approving Faxing Fees for the Library**

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

- 15 Resolution No. RES-2014-52** -- 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:	Gerald Farris, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

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

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

- 17 Resolution No. RES-2014-53** -- Approving an Engineering Design Services Agreement Between the City of Irving and TranSystems, in the Amount of \$1,036,974.00 for the Design of the Las Colinas Boulevard Utility and Paving Reconstruction Project

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

- 18 Resolution No. RES-2014-54 -- Awarding a Contract to Nu-Way Construction, LLC, in the Amount of \$341,210.00 for Trinity View Park Ditch and Pond Desiltation Project**

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

- 19 Resolution No. RES-2014-55 -- Awarding a Contract to S.J. Louis Construction of Texas, LTD, in the Amount of \$8,226,638.95 for the MacArthur Boulevard Utility and Paving Reconstruction Project**

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

- 20 Resolution No. RES-2014-56 -- Approving Change Order No. 1 to S.J. Louis Construction of Texas, LTD., in the Amount of \$282,230.52 for the Loop 12/Grauwyler Sanitary Sewer Basin Capacity Improvements Project**

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

- 21 Resolution No. RES-2014-57** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,063,767.60 for the North Story Road Wastewater Main Improvements Project

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

- 22 Resolution No. RES-2014-58** -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$68,879.86 for Chemsearch Boulevard Water Main Improvements Project

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

- 23 Resolution No. RES-2014-59** -- Approving Second Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel

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

- 24 Resolution No. RES-2014-60** -- Approving Second Amended and Restated Escrow Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel

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

- 25 Resolution No. RES-2014-61** -- Approving an Interlocal Agreement Between the City of Irving and the Texas Department of Transportation for Construction, Maintenance, and Operation of Continuous Highway Lighting Systems Within a Municipality

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

- 26 Resolution No. RES-2014-62** -- Approving the Filing of a Grant Application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project - Green Seam Reusable Shopping Bags

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

- 27 Resolution No. RES-2014-63** -- Approving a Revised Interlocal Cooperative Agreement Between the Cities of Irving and Grand Prairie Relating to Water and Wastewater Service

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

- 28 Resolution No. RES-2014-64** -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/Entertainment Services in the Amount of \$53,000 for Customers/Clients During the HP Byron Nelson Championship, May 14-18, 2014

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

- 29 Resolution No. RES-2014-65** -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas in the Amount of \$196,500 for the 2014 HP Byron Nelson Championship, May 14-18, 2014

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

- 30 Resolution No. RES-2014-66** -- Approving a Special Event Permit for WAT Dallas/Fort Worth of Texas, Inc. Lao Buddhist Temple Lao New Year Celebration to be Held April 5-6, 2014 at 2144 Rosebud Drive, Irving, Texas

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

- 31 Resolution No. RES-2014-67** -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 20 - May 5, 2014

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

- 32 Resolution No. RES-2014-68** -- Renewing the Annual Contract with Resource Rescue, Inc., in the Total Estimated Amount of \$114,000.00 for the Citizen Recyclable Drop-Off Program

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

- 33 Resolution No. RES-2014-69** -- Approving and Accepting the Bid of Edko, LLC, in the Total Estimated Amount of \$63,506.00 for an Annual Contract to Provide Chemical Weed and Pest Control for Park Areas and Drainage Channels

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

- 34 Resolution No. RES-2014-70** -- Approving and Accepting the Proposals of SLM Landscaping & Maintenance, and Lawn Patrol Service, Inc., in the Total Estimated Amount of \$297,197.75 for an Annual Contract to Provide Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way

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

- 35 Resolution No. RES-2014-71** -- Renewing the Two-Year Contract with Austin Masonry Construction in the Total Estimated Annual Amount of \$350,000.00 for Masonry and Stone Work

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

- 36 Resolution No. RES-2014-72** -- Approving and Accepting the Bid of ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$123,251.02 for an Annual Contract to Provide Iron Fittings

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

- 37 Resolution No. RES-2014-73** -- Accepting the Preliminary Service and Assessment Plan for the Levy of Assessments for Public Improvements in the Parkside Public Improvement District; Setting a Date for Public Hearings; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto

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

- 38 Ordinance No. ORD-2014-9551** -- Approving a Project and Financing Plan for Tax Increment Reinvestment Zone No. 5, City of Irving, Texas; Making Various Findings Related to Such Plan; Providing for Severability; and Providing an Effective Date

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to Approve a Project and Financing Plan for Tax Increment Reinvestment Zone No. 5, City of Irving, Texas; Making Various Findings Related to Such Plan; Providing for Severability; and Providing an Effective Date

Motion approved 8-1.

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

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

- 39 Ordinance No. ORD-2014-9552 -- Authorizing the Partial Abandonment of Two Drainage Easements at 1901 N. MacArthur Boulevard – Irving Hospital Authority (Baylor Irving) – Property Owner**

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

- 40 Ordinance No. ORD-2014-9553 -- Appointing of Alternate Judges to the Irving Municipal Court**

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

INDIVIDUAL CONSIDERATION

- 41 Resolution No. RES-2014-74** -- Approving an Agreement for Marketing and Economic Incentives for the 2014 ATP Irving Tennis Classic with ATMX, LLC in the Amount of \$180,000.

Mayor Van Duyne opened the public hearing at approximately 7:58 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:10 p.m.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to table items 41 and 42 to the March 20 council meeting.

Councilman Webb and Councilwoman Cannaday amended their motion to not include the tabling of item 41. Following the amended motion the following motion was made:

Motioned by Councilman Danish, seconded by Councilman LaMorgese to approve an Agreement for Marketing and Economic Incentives for the 2014 ATP Irving Tennis Classic with ATMX, LLC in the Amount of \$180,000.

Motion approved 7-2.

Councilmember(s) voting in opposition to this motion include: Councilman Meagher and Councilman Putnam.

RESULT:	ADOPTED [7 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Webb, Cannaday, LaMorgese, Farris, Spink
NAYS:	Allan Meagher, Joe Putnam

- 42 Resolution No. RES-2014-75** -- Approving an Agreement for Marketing and Economic Incentives Related to the Texas Wild 2014 World Team Tennis Season - Between the City of Irving and the Kansas City Explorers, Inc. in the Amount of \$150,000.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to table this item to the March 20 council meeting.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Councilman Danish, Councilwoman Cannaday, Councilman Meagher, Councilman Putnam and Councilman Webb.

Councilmember(s) voting in opposition to this motion include: Mayor Van Duyne, Councilman LaMorgese, Councilman Farris and Councilman Spink.

RESULT:	POSTPONED [5 TO 4] Next: 3/20/2014 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Gerald Farris, Thomas Spink

ZONING CASES AND COMPANION ITEMS

- 43 Resolution No. RES-2014-27** -- Approving Sign Variance Case #S1305-0009 to Replace a Manual Fuel Price Sign with a Digital Fuel Price Sign - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner (Postponed from January 9, 2014)

Mayor Van Duyne opened the public hearing at approximately 9:00 p.m.

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

Michael A. Hunter, 3012 Yucca Rd., Willow Park, TX

Michael Hoerner, 11501 Marion Rd., Sanger, TX

Mayor Van Duyne closed the public hearing at approximately 9:08 p.m.

Motioned by Councilman Webb, seconded by Councilman Spink to approve a Sign Variance Case #S1305-0009 to Replace a Manual Fuel Price Sign with a Digital Fuel Price Sign - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner (Postponed from January 9, 2014)

Motion approved 7-2.

Councilmember(s) voting in opposition to this motion include: Councilman Meagher and Councilman Farris.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Cannaday, LaMorgese, Spink
NAYS:	Allan Meagher, Gerald Farris

- 44 Resolution No. RES-2014-76 --** Approving Sign Variance Case #S1311-0020 to Replace One Manual Fuel Price Sign with One Digital Fuel Price Sign - Property Located at 3997 North Belt Line Road - Hunter Graphics Inc., Applicant - Nassar SAFA Investments LLC, Owner

Mayor Van Duyne opened the public hearing at approximately 9:08 p.m.

The following individual(s) signed up to speak in support of this item:
Michael A. Hunter, 3012 Yucca Rd, Willow Park, TX

Mayor Van Duyne closed the public hearing at approximately 9:08 p.m.

Motioned by Councilman Webb, seconded by Councilman Spink to approve Sign Variance Case #S1311-0020 to Replace One Manual Fuel Price Sign with One Digital Fuel Price Sign - Property Located at 3997 North Belt Line Road - Hunter Graphics Inc., Applicant - Nassar SAFA Investments LLC, Owner

Motion approved 7-2.

Councilmember(s) voting in opposition to this motion include: Councilman Meagher and Councilman Farris.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Cannaday, LaMorgese, Spink
NAYS:	Allan Meagher, Gerald Farris

- 45 Ordinance No. ORD-2014-9554 -- Zoning Case #ZC13-0025 - Granting ML-20A (Light Industrial) Uses - Approximately 31.47 Acres Located at the Northwest Corner of Royal Lane and Tristar Drive, and Approximately 9.09 Acres Located at the Northeast Corner of Royal Lane and Wayside Drive - GSR Andrade Architects, Applicant - Jackson-Shaw, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:09 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:09 p.m.

Motioned by Councilman LaMorgese, seconded by Councilwoman Cannaday to approve Zoning Case #ZC13-0025 - Granting ML-20A (Light Industrial) Uses - Approximately 31.47 Acres Located at the Northwest Corner of Royal Lane and Tristar Drive, and Approximately 9.09 Acres Located at the Northeast Corner of Royal Lane and Wayside Drive - GSR Andrade Architects, Applicant - Jackson-Shaw, Owner

Motion approved 9-0.

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

- 46 Ordinance No. ORD-2014-9555 -- ZC13-0048 – Approval of a TOD (Transit Oriented Development) Detail Plan for North Shore, Phase 1 - Approximately 7.121 Acres, North of Lake Carolyn Parkway and East of Las Colinas Boulevard - Fram Building Group, Applicant - Tract 10 Properties LP, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:10 p.m.

Brian Moore, 2808 Fairway, Dallas, TX - Mr. Moore is the applicant and was prepared to make a presentation.

Mayor Van Duyne closed the public hearing at approximately 9:10 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Farris to approve ZC13-0048 - Approval of a TOD (Transit Oriented Development) Detail Plan for North Shore, Phase 1 - Approximately 7.121 Acres, North of Lake Carolyn Parkway and East of Las Colinas Boulevard - Fram Building Group, Applicant - Tract 10 Properties LP, Owner

Motion approved 9-0.

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

- 47 Ordinance No. ORD-2014-9556 -- Zoning Case #ZC13-0058 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner**

Mayor Van Duyne opened the public hearing at approximately 9:11 p.m.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Ms. Barbosa-Crain represents the applicant.

Mayor Van Duyne closed the public hearing at approximately 9:16 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve Zoning Case #ZC13-0058 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

48 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 9:38 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary