

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 9, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 9, 2014 at approximately 7:00 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

Kay Ward, 608 Farine Dr., Irving, TX - Mrs. Ward spoke for the Heritage Society and invited Irving residents to the Peruvian Gold presentation that will be given by Richard Huff, Director of the Arts Center, on February 4th.

Richard Stewart, 2327 Southern Oak, Irving, TX - Mr. Stewart spoke regarding an upcoming performance of the Dance Theatre of Harlem at the Irving Arts Center on January 30th.

INVOCATION

The invocation was delivered by Pastor Robert Corser of Joy Fellowship Four Square Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Aurora Rain, 3rd grade, and Gabrielle Marshall, 6th grade, both from Faustina Academy.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented the Irving Spirited Youth award to the following students:

Third Quarter Recipient - Marcelino Alfaro

Fourth Quarter Recipient - Melissa Hernandez

CITIZENS' FORUM

Bob Watkins, 514 Forest Circle, Irving, TX - Mr. Watkins spoke regarding the construction project on O'Connor Street, between Airport Freeway and Rochelle/Metker, and the delays in completing the project.

John Morgan, 2334 Ravenwood, Grand Prairie, TX - Mr. Morgan spoke regarding his difficulty in getting a water meter permit in Irving.

Loren Byers, 918 E. Tanglewood Dr., Irving, TX - Mr. Byers spoke regarding a recent community event that assisted those in need and thanked everyone for volunteering their time and making this event successful.

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

CITY COUNCIL AGENDA

1 City Operations Update

Casey Tate, CIP Team Director, spoke regarding upcoming construction projects on a northern section of O'Connor Road. Mr. Tate also addressed the problems that have caused delays in current the construction project on the southern section of O'Connor Road and provided expected completion dates.

Larry Boyd, Chief of Police, spoke regarding the overall reduction in crime rate in 2013.

2 Heritage Crossing Update

There was no Heritage Crossing Updated provided at this meeting.

3 Input from Citizens Regarding Ethics Policies

No one signed up for this item at tonight's meeting

4 Resolution No. RES-2014-1 -- Public Hearing and Resolution Authorizing and Creating the Parkside Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code

Motioned by Councilman LaMorgese, seconded by Councilwoman Cannaday to Approve a Public Hearing and Resolution Authorizing and Creating the Parkside Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code

Motion approved 8-1.

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

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

5 Resolution No. RES-2014-2 -- Authorizing City Staff to Publish Notice of a Public Hearing for the Creation of Reinvestment Zone Number Five for the Parkside Residential Development Near the Intersection of State Highway 114 and Beltline Road, City of Irving, Texas for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to Authorize City Staff to Publish Notice of a Public Hearing for the Creation of Reinvestment Zone Number Five for the Parkside Residential Development Near the Intersection of State Highway 114 and Beltline Road, City of Irving, Texas for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone

Motion approved 7-2.

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

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

CONSENT AGENDA

Motioned by Councilman Spink, seconded by Councilman Putnam to approve the consent agenda items 6-34.

Motion approved 9-0.

6 Approving Minutes for Wednesday, December 11, 2013

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

7 Approving Minutes for Thursday, December 12, 2013

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

8 Approving Minutes for Wednesday, December 18, 2013

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

9 Resolution No. RES-2014-3 -- Approving a Records Control Schedule for Municipal Court, Purchasing and Record Management Division Documents

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

10 Resolution No. RES-2014-4 -- Approving Special Event Permits for the 2014 City of Irving Citywide Special Events to Include the Irving International Concert Series, Taste of Irving, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, Canal Fest and Holiday Extravaganza Parade and Fireworks Program

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

- 11 Resolution No. RES-2014-5 -- Approving the Purchase, from the Active Network, of Hardware, Software and Training Required for Implementation of Online Registration in Irving Recreation Centers for \$52,000.00**

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

- 12 Resolution No. RES-2014-6 -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways in the Amount of \$387,000**

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

- 13 Resolution No. RES-2014-7 -- Approving the Amended City of Irving Investment Policy**

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

- 14 Resolution No. RES-2014-8 -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")**

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

- 15 Resolution No. RES-2014-9 -- Amending Authorized City of Irving Representatives in the TexSTAR Short Term Asset Reserve Fund ("TexSTAR")**

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

- 16 Resolution No. RES-2014-10 -- Approving Individual Group Health Benefit Plan Documents for Employees and Retirees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment**

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

- 17 Resolution No. RES-2014-11 -- Memorandum of Understanding with Participating Local Governments and Dallas County to Participate in Urban Counties' Techshare.Juvenile Program**

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

- 18 Resolution No. RES-2014-12 -- Authorizing Funding to Bracewell & Giuliani LLP in the Amount of \$100,000 for Legal Services in Connection with the Entertainment Venue**

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

- 19 Resolution No. RES-2014-13 -- Authorizing the Mayor to Accept Funding in the Amount of \$10,000 from The American Society for the Prevention of Cruelty to Animals (ASPCA) for the Purchase of IT Equipment to be Used in the Shelter**

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

- 20 Resolution No. RES-2014-14 -- Awarding a Contract to Muniz Construction, Inc., in the Amount of \$1,376,205.40 for the Bob O Link Drive, Trinity Street & Edinburgh Street Water and Wastewater Main Improvements Project**

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

- 21 Resolution No. RES-2014-15 -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$654,411.26 for the Trash Interceptor for West Irving Creek Outlet**

The following individual(s) signed up in support of this item but did not want to speak:

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

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

- 22 Resolution No. RES-2014-16 -- Approving Change Order No. 2 to SYB Construction Company, Inc., in the Amount of \$126,137.00 for the Nursery, Dewitt, Abbott & Nichols Alley Water and Wastewater Main Improvements Project**

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

- 23 Resolution No. RES-2014-17 -- Approving Change Order No. 25 to Motorola Solutions Inc. In The Amount of \$299,797.46 for Fiber Optic Repair**

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

- 24 Resolution No. RES-2014-18 -- Authorizing the Taking of Bids for the Sale of Land Banked Property Located at 119 South MacArthur Boulevard**

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

- 25 Resolution No. RES-2014-19 -- Authorizing the Sale of Property Located at 1719 Cripple Creek Utilizing the Services of a Broker**

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

- 26 Resolution No. RES-2014-20 -- Authorizing the Sale of Land Banked Properties Located at 225, 315 and 410 South Jefferson Street, 105 South Main Street and 403 South Britain Road Utilizing the Services of a Broker**

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

- 27 Resolution No. RES-2014-21 -- Approving a Financial Consulting Services Agreement with ARCADIS U.S., Inc., in an Amount Not to Exceed \$80,380.00**

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

- 28 Resolution No. RES-2014-22 -- Approving an Engineering Services Agreement with Kleinfelder Central, Inc., in the Amount of \$396,957.00 for Water Storage Tank Engineering and Evaluation Services**

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

- 29 Resolution No. RES-2014-23** -- Approving a Special Events Permit for the GE Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 5, 2014 at the Irving Convention Center, Las Colinas Boulevard, North Irving, Campión Trails and Valley Ranch, Irving, Texas

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

- 30 Resolution No. RES-2014-24** -- Approving the Agreement with the Dallas Morning News for Annual Retail Advertising for the Irving Arts Center from February 1, 2014 to January 31, 2015 in the Amount of \$61,980.00.

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

- 31 Ordinance No. ORD-2014-9528** -- Second Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	SECOND READING [UNANIMOUS] Next: 2/6/2014 7:00 PM
MOVER:	Thomas Spink, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 32 Ordinance No. ORD-2014-9536** -- Amending Article III of Chapter 2 of The Code of Civil and Criminal Ordinances Concerning the Sale, Exchange, and Abandonment of Real Property of the City of Irving, Texas

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

- 33 Ordinance No. ORD-2014-9537** -- Establishing a Relocation Assistance Program to Provide Relocation Advisory Services and Relocation Financial Assistance to Eligible Persons or Parties Affected by City of Irving Real Property Interest Acquisitions and Any Other Persons or Parties Determined Eligible Pursuant to Chapter 21.046, Texas Property Code

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

- 34 Ordinance No. ORD-2014-9538** -- Authorizing the Abandonment of Portions of Cabell Road, a Channel Easement, a Drainage Easement, Two Sanitary Sewer Easements, and a 15' Public Utility Easement Subject to the Relocation and Acceptance of Cabell Road and Associated Drainage and Utilities

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

INDIVIDUAL CONSIDERATION

- 35 Resolution No. RES-2014-25** -- Amending Agreement Between the City of Irving and Stephen W. McCullough; Extending Term to April 2, 2016 (Requested by Council Members Putnam, Cannaday and Meagher)

Motioned by Councilman Meagher, seconded by Councilman Putnam to postpone this item to the February 6, 2014 Council meeting.

Motion approved 8-1.

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

RESULT:	POSTPONED [8 TO 1] Next: 2/6/2014 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Spink
NAYS:	Gerald Farris

- 36 Resolution No. RES-2014-26** -- Approving a Memorandum of Understanding for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

The following individual(s) signed up to speak in opposition of this item:
Al Zapanta, 2516 Clearspring Rd, Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:

Jill Martinez, 535 Northwest Hwy #1405, Irving, TX
Robert Martinez, 535 Northwest Hwy #1405, Irving, TX

Motioned by Councilman Danish, seconded by Councilman LaMorgese to Approve a Memorandum of Understanding for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

Motion approved 8-1.

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

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

ZONING CASES AND COMPANION ITEMS

- 37 Resolution No. RES-2014-27** -- Approving Sign Variance Case #S1305-0009 to Replace Four Manual Fuel Price Signs with Two Digital Fuel Price Signs - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner (Postponed from December 12, 2013)

The applicant has requested that this item be postponed.

RESULT:	POSTPONED NO VOTE
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- 38 Ordinance No. ORD-2014-9539** -- Consider an Ordinance Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas Revising the Requirements for the Sale of Alcoholic Beverages for On-Premises Consumption for Premises Located in the Urban Business Overlay District that Are Located on a Single, Undivided Tract of at Least Fifteen Acres and Contain a Public Entertainment Facility - City of Irving, Applicant

Mayor Van Duyne opened the public hearing at approximately 8:07 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Spink, seconded by Councilman Webb to Amend the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas Revising the Requirements for the Sale of Alcoholic Beverages for On-Premises Consumption for Premises Located in the Urban Business Overlay District that Are Located on a Single, Undivided Tract of at Least Fifteen Acres and Contain a Public Entertainment Facility - City of Irving, Applicant

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2014-9540 -- Zoning Case #ZC13-0028 - Granting TOD (Transit - Oriented Development) District - Approximately 3.307 Acres Located at the South and West Corner of Lake Carolyn Parkway - Tract 10 Properties, LLC/Fram Building Group, Owner/Applicant**

Mayor Van Duyne opened the public hearing at approximately 8:11 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:11 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Putnam to approve Zoning Case #ZC13-0028 - Granting TOD (Transit - Oriented Development) District - Approximately 3.307 Acres Located at the South and West Corner of Lake Carolyn Parkway - Tract 10 Properties, LLC/Fram Building Group, Owner/Applicant

Motion denied 4-5.

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

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

RESULT:	DENIED [4 TO 5]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	John C. Danish, Dennis Webb, Joe Putnam, Rose Cannaday
NAYS:	Van Duyne, Meagher, LaMorgese, Farris, Spink

- 40 Ordinance No. ORD-2014-9541 -- Zoning Case #ZC13-0057 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 7.846 Acres Located on the Southeast Corner of Interstate Highway 635 and Mesquite Bend Drive - Wier & Associates, Inc., Applicant - Stampede Crossing Ltd., Owner**

Mayor Van Duyne opened the public hearing at approximately 8:14 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Zoning Case #ZC13-0057 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 7.846 Acres Located on the Southeast Corner of Interstate Highway 635 and Mesquite Bend Drive - Wier & Associates, Inc., Applicant - Stampede Crossing Ltd., Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 41 Resolution No. RES-2014-28 -- Appointments to the Dallas County Utility and Reclamation District to Fill Two Four-Year Terms Expiring October 2017**

Motion by Councilman Farris, seconded by Councilman Meagher to Appoint Charles Cotton and Bruce Kamis to the Dallas County Utility and Reclamation District to Fill Two Four-Year Terms Expiring October 2017.

Motion approved 9-0.

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

42 Resolution No. RES-2014-29 -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016

Motion by Councilman Farris, seconded by Councilwoman Cannaday to reappoint to the Irving Flood Control District Section I and Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016

Irving Flood Control District, Section 1 to reappoint:

Phil Forte
Gary Weinberger
Shawn Podrasky

Irving Flood Control District, Section III to reappoint:

William Correa
Chris Wallace

Motion approved 9-0.

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

43 Mayor's Report

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

The meeting was adjourned at approximately 8:18 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary