REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
September 17, 2015

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 17, 2015 at approximately 7:04 p.m. The following members were present / absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Van Duyne</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Gerald Farris</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Kyle Taylor, 904 Lane St., Irving, TX – Mr. Taylor invited everyone to attend the Great Harvest for Irving Cares.

INVOCATION

The invocation was delivered by Mission Pastor Brent McKinney, Irving Bible Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Lakahyka Walker and Anthony Walker, members of the Bear Creek Community Church.

PROCLAMATIONS

Mayor Van Duyne presented a proclamation to Mary Higbie, Mustang Museum guide, and Jackie Madden, Special Events Supervisor, recognizing 30 Plus 1 Anniversary of Mustangs at Las Colinas.
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.
Joyce Howard, 1401 Colony Dr., Irving, TX – Ms. Howard spoke regarding her concerns about the entertainment center contract.

Jess Greenwood, 2806 Stanford Dr., Irving, TX – Mr. Greenwood spoke regarding the incident at MacArthur High School and thanked the police department and the council for doing a fine job.

Anthony Bond, 4109 W. Northgate, Irving, TX – Mr. Bond spoke regarding the incident at MacArthur High School and it possibly damaging the image of our city, the police department and the IISD.

Karen Sandiford, 2440 Keyhold, Irving, TX – Ms. Sandiford spoke regarding the homeless and how we can assist.

Bruce Burns, 421 W. Pioneer, Irving, TX – Mr. Burns thanked Councilmen Webb, Ward and Farris for volunteering their time to cut tall grass and tree limbs at Bear Creek Cemetery during a holiday weekend. He also thanked the school officials, the police department and all first responders for the good job they do for the city.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding exercising and ball room dancing

CITY COUNCIL AGENDA

1 City Operations Update
   Larry Boyd, Police Chief, provided an update on the incidents surrounding the arrest of a 14 year old from MacArthur High School for a “hoax” bomb.

2 Heritage Crossing Update
   There was no Heritage Crossing Update at tonight’s meeting.

3 Ordinance No. ORD-2015-9723 – Adoption of the 2015-16 City of Irving Fiscal Year Budget
Mayor Van Duyne opened the public hearing at approximately 7:41 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:43 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Adoption of the 2015-16 City of Irving Fiscal Year Budget.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

4 Ordinance No. ORD-2015-9724 -- Ratifying the Fiscal Year 2015-16 Budget Which Increases Property Tax Revenues

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 Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Ratifying the Fiscal Year 2015-16 Budget Which Increases Property Tax Revenues

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: .Phil Riddle, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
5  Ordinance No. ORD-2015-9725 -- Setting the 2015 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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 Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- Setting the 2015 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code.

Motion approved 9-0.

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Brad M. LaMorgese, Councilman
SECONDER:  Oscar Ward, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

6  Ordinance No. ORD-2015-9726 -- Adopting the 2015 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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 LaMorgese, seconded by Councilman Webb to Approve Ordinance -- Adopting the 2015 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

Motion approved 9-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 7-53.

Motion approved 9-0.

7 Approving Minutes for Thursday, August 27, 2015

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

8 Approving Minutes for Wednesday, September 02, 2015

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
9 Approving Minutes for Thursday, September 03, 2015

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

10 Resolution No. RES-2015-312 -- Approving a Technical Service Support Agreement with Single Source Provider Physio-Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed $55,068.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer


RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
12 Resolution No. RES-2015-314 -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of $113,678.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

13 Resolution No. RES-2015-315 -- Renewing Interlocal Agreement with Dallas County Schools for the Provision of Bus Transportation Services for Recreation Center Program Participants in an Amount Not to Exceed $75,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

14 Resolution No. RES-2015-316 -- Approving the Rate Setting Documents and Proposal to Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed $65,013.28

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
15 Resolution No. RES-2015-317 -- Approving Amendment to Congregate Meals Agreement Between City of Irving and Visiting Nurse Association to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed $60,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

16 Resolution No. RES-2015-318 -- Reimbursing the City of Irving for Capital Expenditures for Projects and Equipment in Advance of the Fiscal Year 2015-16 General Obligation Bond Sale, Water and Sewer Revenue Bond Sale, Lease Purchase Agreements or Other Financing in an Amount Not to Exceed $46,377,795

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

17 Resolution No. RES-2015-319 -- Approval of Dallas County Flood Control District No. 1 2015 Bond Issuance

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
18 Resolution No. RES-2015-320 -- Authorizing the Mayor to Accept Funding from the Texas State Library and Archives Commission in the Amount of $74,980.00 for the Special Projects Grant 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

19 Resolution No. RES-2015-321 -- Awarding a Contract to J. Reed Constructors, Inc., in the Amount of $1,365,500.00 for the Pre-Engineered Fire Training Structure Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

20 Resolution No. RES-2015-322 -- Approving a Memorandum of Understanding between Dallas County and the Cities of Grand Prairie and Irving Related to the Acceptance of the Hunter Ferrell and MacArthur "Dallas County Orphan Roads" and Establishment of a Mutual Boundary Line; and Adopting an Annexation Schedule

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
21 Resolution No. RES-2015-323 -- Approving an Economic Development Agreement with Ray and Linda Torrez in the Amount of $4,000 through the Downtown Sign Enhancement Incentive Program for the Building Located at 124 S. Main Street

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Oscar Ward, Councilman |
| SECONDER: | Dennis Webb, Councilman |
| AYES: | Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer |

22 Resolution No. RES-2015-324 -- Approving an Economic Development Agreement with Ray and Linda Torrez in the Amount of $25,000 through the Downtown Façade Enhancement Incentive Program for the Building Located at 124 S. Main Street

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Oscar Ward, Councilman |
| SECONDER: | Dennis Webb, Councilman |
| AYES: | Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer |

23 Resolution No. RES-2015-325 -- Approving an Economic Development Incentive Agreement with Abel Mata in the Amount of $5,765.00 through the Neighborhood Housing Incentive Program for the Residence Located at 711 W. Grauwyler Road

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Oscar Ward, Councilman |
| SECONDER: | Dennis Webb, Councilman |
| AYES: | Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer |
Resolution No. RES-2015-326 -- Approving an Economic Development Incentive Agreement with Chuck Hart in the Amount of $4,125.00 through the Neighborhood Housing Incentive Program for the Residence Located at 1422 Ben Drive

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-327 -- Approving an Economic Development Incentive Agreement with Mark and Janis Drogin in the Amount of $3,324.00 through the Neighborhood Housing Incentive Program for the Residence Located at 1503 Brookhollow Drive

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-328 -- Approving the FY2015-16 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
27 Resolution No. RES-2015-329 -- Approving the FY2015-16 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

28 Resolution No. RES-2015-330 -- Approving the FY2015-16 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

29 Resolution No. RES-2015-331 -- Declaring the Necessity and Authorizing the Acquisition of a Water and Sanitary Sewer Easement Located at 2112 N. O'Connor Road for the Relocation of City Utilities Related to the Midtown Express Project - Quik-Way Retail Associates, Ltd. - Property Owner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
30 Resolution No. RES-2015-332 -- Declaring the Necessity and Authorizing the Acquisition of a Water and Sanitary Sewer Easement Located at 729 West Airport Freeway for the Relocation of City Utilities Related to the Midtown Express Project - Reiger Associates 90-I Ltd., Property Owner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

31 Resolution No. RES-2015-333 -- Declaring the Necessity and Authorizing the Acquisition of a Water and Sanitary Sewer Easement Located at 535 West Airport Freeway for the Relocation of City Utilities Related to the Midtown Express Project - Irving 5 Star Management LLC - Property Owner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

32 Resolution No. RES-2015-334 -- Declaring the Necessity and Authorizing the Acquisition of a Water and Sanitary Sewer Easement Located at 2845 West Airport Freeway for the Relocation of City Utilities Related to the Midtown Express Project - 2845 West Airport Green, L.P. - Property Owner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
Resolution No. RES-2015-335 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1016 W. Airport Freeway in the Amount of $25,000.00, Plus Closing Costs Not to Exceed $5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Airport Freeway Fuel Center, LP - Property Owner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-336 -- Authorizing the Sale of Right of Way Parcel 105, Parts 1 and 2 Located at 2000 North Walton Walker Boulevard (Loop 12) in the Amount of $275,661.00 to the Texas Department of Transportation for the Midtown Express and Signature Bridge Projects

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-337 -- Approving the FY2015-16 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: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
36 Resolution No. RES-2015-338 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of Pipeline Reserve Fund

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

37 Resolution No. RES-2015-339 -- Approving an Agreement Between the City of Irving and Trinity River Authority (TRA) in the Amount of $85,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

38 Resolution No. RES-2015-340 -- Approving an Agreement Between the City of Irving and Technical Testing International LLC Dba TTI Environmental Laboratories in the Amount of $85,000.00 to Provide Wastewater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-342 -- Approving and Accepting the Bid of Hanson Aggregates, LLC in the Total Estimated Amount of $67,230.00 for Ice Control Sand

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-343 -- Approving and Accepting the Bid of Osburn Associates, Inc., in an Amount Not to Exceed $70,000.00 for Reflective Materials for Traffic Signs

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
42 Resolution No. RES-2015-344 -- Approving As-Needed Purchases from Air Conditioning Innovative Solutions (ACIS), in an Amount Not to Exceed $74,470.00 for Comprehensive HVAC Solutions and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

43 Resolution No. RES-2015-345 -- Approving Payment of Annual Subscription Fees to Innovative Interfaces, Inc. (formerly Polaris Library System), for Years Two through Five of the Integrated Library System Maintenance and Subscription Agreement in the Average Annual Amount of $69,305.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

44 Resolution No. RES-2015-346 -- Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not to Exceed $350,000.00 for LENEL Security Systems Hardware & Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
45 Resolution No. RES-2015-347 -- Renewing the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau in the Total Estimated Annual Amount of $400,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

46 Resolution No. RES-2015-348 -- Renewing the Contract with Tucker & Associates, LLC, for Public Relations/Media Agency Representation for the Irving Convention & Visitors Bureau in the Total Estimated Annual Amount of $49,820.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

47 Resolution No. RES-2015-349 -- Renewing the Annual Contract with Pollardwater.com for Dechlorinating Tablets in the Total Estimated Amount of $76,500.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
48 Resolution No. RES-2015-350 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Petroleum Solutions, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

49 Resolution No. RES-2015-351 -- Approving the Purchase from Petroleum Solutions, Inc., for a New Fueling System in the Total Amount of $299,849.66 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

50 Resolution No. RES-2015-352 -- Approving the Purchase from Petroleum Solutions, Inc., for an Above Ground Fuel Storage Tank for Fire Station 12 and the Relocation of an Above Ground Fuel Storage Tank for Fire Station 3 in an Amount Not to Exceed $35,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
Resolution No. RES-2015-353 -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a Pierce Arrow Aerial Ladder Truck and a Pierce PUC Fire Pumper in the Total Amount of $1,977,795.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Resolution No. RES-2015-354 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the city of Irving and Gomez Flooring, Inc., in an Amount Not to Exceed $250,000 for As-Needed Purchases of Flooring and Installation through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Ordinance No. ORD-2015-9727 -- Budget Adjustment #7 to the 2014-15 Fiscal Year Budget

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
Ordinance No. ORD-2015-9718 -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

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 LaMorgese to Approve Ordinance -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

RESULT: 
ADOPTED [8 TO 1] 

MOVER:  
Dennis Webb, Councilman

SECONDER:  
Brad M. LaMorgese, Councilman

AYES:  
Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

NAYS:  
Beth Van Duyne

Resolution No. RES-2015-355 -- Making an Offer to ARK Group of Irving, Inc., for Amendments to the Entertainment Center Development Agreement and Related Agreements Under Certain Terms Acceptable to the City

The Council will convene into executive session pursuant to Texas Local Government Code Section 551.071 and 551.087 at approximately 8:15 p.m.

The Council reconvened from executive session at approximately 8:28 p.m. and opened the floor for the public and discussion amongst each other.

Mayor Van Duyne opened the public hearing at approximately 8:36 p.m.
The following individual(s) signed up to speak in support of this item:
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Robert Martinez, 535 Northwest Highway #1405, Irving, TX
Jennifer Hickman, 2943 W. Pioneer Dr. Apt 248, Irving, TX
Loren Byers, 918 E. Tanglewood, Irving, TX
Anthony Bond, 4109 W. Northgate #8211, Irving, TX
Ed Bowers, 800 Olde Towne, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Joyce Howard, 1401 Colony Dr., Irving, TX

The following individual(s) signed up in support of this item but did not want to speak:
John Burke, 2920 W. Shady Grove, Irving, TX
Donald C. Jensen, 3717 Hidalgo St., Irving, TX
Jack Spurlock, 1322 N. Irving Heights, Irving, TX
Bob Bourgeois, 3604 Gentry Rd., Irving, TX
Donna Bourgeois, 3604 Gentry Rd., Irving, TX
David Cole, 1202 N. Irving Heights, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:47 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Making an Offer to ARK Group of Irving, Inc., for Amendments to the Entertainment Center Development Agreement and Related Agreements Under Certain Terms Acceptable to the City

Motion approved 9-0.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Oscar Ward, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Dennis Webb, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer</td>
</tr>
</tbody>
</table>
56 Resolution No. RES-2015-356 -- Approving Preliminary/Final Plat - PL14-0050 - Parkside West Phase 3 - Approximately 19.282 Acres Located North of Cabell Drive, South of State Highway 114 and West of North Belt Line Road - Jacobs Engineering, Applicant/Surveyor - Parkside Land West L.P., Owner

Mayor Van Duyne opened the public hearing at approximately 7:48 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Opitz, 6545 Barcelona, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Resolution -- Approving Preliminary/Final Plat - PL14-0050 - Parkside West Phase 3 - Approximately 19.282 Acres Located North of Cabell Drive, South of State Highway 114 and West of North Belt Line Road - Jacobs Engineering, Applicant/Surveyor - Parkside Land West L.P., Owner

Motion approved 9-0.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Brad M. LaMorgese, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Dennis Webb, Councilman</td>
</tr>
<tr>
<td>AYES:Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer</td>
<td></td>
</tr>
</tbody>
</table>

57 Ordinance No. ORD-2015-9719 -- Zoning Case #ZC15-0031 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 19.74 Acres Located at the Southwest Corner of North Belt Line Road and West Story Road. - Hines Interests, Applicant - HCA Healthcare Foundation, Owner - (Postponed at September 3, 2015 City Council Meeting)

Mayor Van Duyne opened the public hearing at approximately 7:49 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Opitz, 6545 Barcelona, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:49 p.m.
Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC15-0031 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 19.74 Acres Located at the Southwest Corner of North Belt Line Road and West Story Road. - Hines Interests, Applicant - HCA Healthcare Foundation, Owner - (Postponed at September 3, 2015 City Council Meeting)

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: Oscar Ward, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

Ordinance No. ORD-2015-9728 -- Zoning Case #ZC15-0042 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 8.23 Acres Located at 1802 Hard Rock Road - Majestic Cast Inc., Owner/Applicant - (Postponed at the September 17, 2015 City Council Meeting)

The following individual(s) signed up in favor of this item but did not want to speak:
Karl Lewis, 1864 Leann Ln., Irving, TX

Motioned by Councilman Webb, seconded by Councilman Danish to postpone Zoning Case #ZC15-0042 to the October 22, 2015 Council meeting.
Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 10/22/2015 7:00 PM
MOVER: Dennis Webb, Councilman
SECONDER: John C. Danish, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
Ordinance No. ORD-2015-9729 -- Zoning Case #ZC15-0045 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) District Uses - Approximately 4.84 Acres Located at 505 West Sixth Street - Hines Interests, Applicant - City of Irving, Owner.

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

The following individual(s) signed up to speak in support of this item:
Danny Opitz, 6546 Barcelona, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Lee Lowrie, 512 S. Jefferson, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC15-0045 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) District Uses - Approximately 4.84 Acres Located at 505 West Sixth Street - Hines Interests, Applicant - City of Irving, Owner.

Motion approved 9-0.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>John C. Danish, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Phil Riddle, Councilman</td>
</tr>
<tr>
<td>AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Wård, LaMorgese, Farris, Palmer</td>
<td></td>
</tr>
</tbody>
</table>

Ordinance No. ORD-2015-9730 -- Zoning Case #ZC15-0047 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 0.09 Acres Located at 6137 N. MacArthur Boulevard, Suite #150 - Martin Frost & Hill, PC, Applicant - LG MacArthur 161, LLC, Owner - (Postponed at the September 17, 2015 City Council Meeting)

Motioned by Councilman Ward, seconded by Councilman Riddle to postpone Zoning Case #ZC15-0047 to the October 8, 2015 Council meeting.
Motion approved 9-0.
RESULT: POSTPONED [UNANIMOUS]
Next: 10/8/2015 7:00 PM
MOVER: Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

61 Ordinance No. ORD-2015-9731 -- Zoning Case #ZC15-0055 - Granting ML-20 (Light Industrial) District Uses - Approximately 6.3 Acres Located at 2751 South Belt Line Road - Ironwood Interests, Applicant - Stan Graff, Owner

Mayor Van Duyne opened the public hearing at approximately 8:08 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC15-0055 - Granting ML-20 (Light Industrial) District Uses - Approximately 6.3 Acres Located at 2751 South Belt Line Road - Ironwood Interests, Applicant - Stan Graff, Owner

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

The following individual(s) signed up to speak in opposition of this item:
Crella Cousey, 2636 Avenida Loop, Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:
Ron Baidy, 2817 Lago Vista, Irving, TX
Phyllis R. Baidy, 2817 Lago Vista, Irving, TX
Cretchen Brosch, 2804 Lago Vista, Irving, TX
M. Jean Schoula, 2704 Lago Vista Loop, Irving, TX
Bob Welch, 2728 Lago Vista Loop, Irving, TX
Frank Lopez, 3720 Pocatello St., Irving, TX
Dolores Lopez, 3720 Pocatello St., Irving, TX
Donald R. Johnson Sr., 2644 Avenida, Irving, TX
Tanya Johnson, 2644 Avenida Loop, Irving, TX
Susan Gonzalez, 3608 Encanto Circle, Irving, TX
Sandra P. Martin, 3612 Encanto Circle, Irving, TX
Johanna Page Stewart, 2816 Cibola Dr. Irving, TX
Denise Alexandra, 2712 Lago Vista, Irving, TX
Rebecca Bates, 2832 Cibola Dr., Irving, TX
Bruce Stewart, 2816 Cibola, Irving, TX
Magdalena Ventura, 3509 Calle Del Sol, Irving, TX
Marilyn Harrington, 3513 Calle Del Sol, Irving, TX
Inver Ventura, 3509 Calle Del Sol, Irving, TX
Ralph Gray, 2508 Avenida Loop, Irving, TX
Sybil Gray, 2508 Avenida Loop, Irving, TX

Motioned by Councilman Webb, seconded by Councilman Danish to postpone Zoning Case #ZC15-0056 to the October 22, 2015 Council meeting. Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 10/22/2015 7:00 PM
MOVER: Dennis Webb, Councilman
SECONDER: John C. Danish, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
63 Ordinance No. ORD-2015-9733 -- Zoning Case #ZC15-0057 - Granting PUD (Planning Unit Development) for 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 - Approximately 0.068 Acres Located at 6421 Riverside Drive, Suite #160 - Bear Design Build, Applicant - Victory at Riverside Drive, Owner - (Postponed at the September 17, 2015 City Council Meeting)

Motioned by Councilman Webb, seconded by Councilman Riddle to postpone Zoning Case #ZC15-0057 to the October 8, 2015 Council meeting. Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 10/8/2015 7:00 PM
MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

64 Ordinance No. ORD-2015-9734 -- Zoning Case #ZC15-0062 - 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) including Outdoor Dining, Hotel, Retail, Office, Entertainment and Related Uses - Approximately 7.025 Acres Located at 300 West Las Colinas Boulevard - City of Irving, Owner/Applicant - (Postponed at the September 17, 2015 City Council Meeting)

Motioned by Councilman Webb, seconded by Councilman LaMorgese to postpone Zoning Case #ZC15-0062 to the October 8, 2015 Council meeting. Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 10/8/2015 7:00 PM
MOVER: Dennis Webb, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
APPOINTMENTS AND REPORTS

65 Resolution No. RES-2015-357 – Nominating a Candidate to be a Member of the Board of Directors of the Dallas Central Appraisal District

Motioned by Councilman Farris, seconded by Councilman Webb 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: Dennis Webb, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

66 Mayor's Report

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

Adjournment
The meeting was adjourned at approximately 8:50 p.m.

Beth Van Duyne, Mayor

ATTEST:
Shanae Jennings, TRMC
City Secretary