

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

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 20, 2014 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	Absent	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, Irving, TX - Ms. Higbie announced an event on April 26 at the Irving Arts Center to celebrate the 100th Anniversary of the City of Irving. Ms. Higbie reminded the council and the public of the upcoming annual Irving trivia contest.

Lorraine Taylor, 321 S. O'Connor Rd, Irving, TX - Ms. Taylor announced an upcoming event in Downtown Irving Heritage Crossing District. On April 5, Deep Irving Market Day will feature a two block demonstration of redevelopment plans for the area.

INVOCATION

The invocation was delivered by Dr. Jim Gerlach of Oak View Baptist Church of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Isinuel Poche, Macie McKee and Jemima Fuentes from JO Davis Elementary school.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Beth Van Duyne presented Janice Carroll with the High Spirited Citizen Award.

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.

Kathryn's Success Training, 2723 Royal Lane, Irving, TX – Kathryn spoke regarding drug and alcohol awareness.

Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX - Ms. Rottenberg spoke in favor of water conservation and being diligent when the Fire Department needs to flush their hydrants.

CITY COUNCIL AGENDA

1 City Operations Update

Case Tate, Director of the CIP Team, provided an update of the progress made on O'Connor Road and the construction at the South Library.

2 Heritage Crossing Update

There was no Heritage Crossing Update provided at tonight's meeting.

3 Input from Citizens Regarding Ethics Policies

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

CONSENT AGENDA

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to approve the consent agenda items 4-29.

Motion approved 8-0.

4 Approving Minutes for Wednesday, February 19, 2014

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

5 Approving Minutes for Thursday, February 20, 2014

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

6 Resolution No. RES-2014-77 – Approving records Control Schedule for Inspections, Housing Human Services, Audit and Transportation Departments

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

- 7 Resolution No. RES-2014-78 -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy**

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

- 8 Resolution No. RES-2014-79 -- Approving the Renewal of an Interlocal Agreement with the City of Dallas in an Amount Not to Exceed \$172,830.00 for BioTel System Services**

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

- 9 Resolution No. RES-2014-80 -- Approving the Renewal of the Engineering Services Agreement with Haston Associates in the Amount of \$225,251.40 for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year**

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

- 10 Resolution No. RES-2014-81 -- Approving the Reimbursement Agreement Between The Las Colinas Association and the City of Irving for the Maintenance of the State Highway 114 Corridor**

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

- 11 Resolution No. RES-2014-82 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2014 in the Estimated Amount of \$21,000,000**

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

- 12 Resolution No. RES-2014-83 -- Approving an Agreement with Garland Company, Inc. (dba) Design-Build Solutions, Inc., in the Amount of \$232,792.00 for Roof Restoration at the Fire Administration Building and Roof Replacement at the Irving Community Television Network (ICTN) Building through the U.S. Communities Cooperative Purchasing Program**

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

- 13 Resolution No. RES-2014-84 -- Awarding a Contract to Jeske Construction Company, in the Amount of \$358,942.00 for the Replacement of the Hackberry Pump Station Retaining Wall**

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

- 14 Resolution No. RES-2014-85 -- Approving Addendum No. 3 in the Amount of \$89,350.00 to a Professional Services Agreement Between the City of Irving and Hidell and Associates Architects for the Design and Implementation of the South Irving Library**

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

- 15 Resolution No. RES-2014-86 -- Approving the Single Source Renewal from Sirsi Corporation for the Library's Catalog Information System Maintenance**

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

- 16 Resolution No. RES-2014-87 -- Authorizing the Dedication of Tax Increment Reinvestment Zone No. 5 Revenue Towards Repayment of Certificates of Obligation Issued for the Parkside Public Improvements**

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

- 17 Resolution No. RES-2014-88 -- Approving a Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of Public Infrastructure for the Parkside Estates Project**

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

- 18 Resolution No. RES-2014-89 -- Authorizing the Mayor to Execute an Agreement Granting a License to Racetrac Petroleum, Inc., to Use a Portion of the City's Raw Water Main Easement for a Monument Sign**

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

- 19 Resolution No. RES-2014-90** -- Approving Special Event Permit for the 2014 Playtri Festival Produced by Ali Zaher Enterprises Dba Playtri Racing Which Includes the International Triathlon Union Pan American Cup Championship and Junior Championship Triathlon, to be Held May 31-June 1, 2014 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Boulevard, Irving, Texas

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

- 20 Resolution No. RES-2014-91** -- Approving Special Event Permit for the 2014 Annual DFW Dragon Boat, Kite and Lantern Festival Produced by Marco Polo World Foundation to be Held Sunday, May 18, 2014, at 501 East Las Colinas Boulevard, Irving, Texas

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

- 21 Resolution No. RES-2014-92** -- Approving a Special Event Permit for the Ladies Professional Golf Association North Texas Shootout to be Held April 28 - May 4, 2014, at the Las Colinas Country Club Located at 4400 North O'Connor Road, Irving, Texas

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

- 22 Resolution No. RES-2014-93** -- Approving the Resolution of Commitment Dedicating Resources to Support the Bid for the 2017 Texas Recreation and Park Society (TRAPS) Institute and EXPO Submitted by the Irving Convention and Visitors Bureau

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

- 23 Resolution No. RES-2014-94** -- Approving As-Needed Purchases of Public Safety & Fire House Supplies & Equipment from GT Distributors, Inc., in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 24 Resolution No. RES-2014-95 -- Approving and Accepting the Bid of Epicenter Productions LLC in the Amount of \$64,050.00 for Stage, Sound & Lighting Production for City of Irving Special Events**

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

- 25 Resolution No. RES-2014-96 -- Renewing the Annual Contract with Progressive Waste Solutions in the Total Estimated Amount of \$69,698.58 To Provide Collection of Containerized Refuse for City Facilities**

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

- 26 Resolution No. RES-2014-97 -- Approving and Accepting the Bid of Dyna Pak Corporation in the Total Estimated Amount of \$145,800.00 for Polyethylene Refuse and Recycling Bags**

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

- 27 Resolution No. RES-2014-98** -- Approving the Purchase from Alliance Bus Group in the Amount of \$66,581.00 for an Aerotech 220 15-Passenger Mini Bus through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 28 Resolution No. RES-2014-99** -- Renewing the Annual Contracts with Westway Ford and Rush Medium Duty Truck Centers in an Amount Not to Exceed \$400,000.00 for Service Repairs and Optional Body Work for Ford Vehicles

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

- 29 Resolution No. RES-2014-100** -- Approving and Accepting the Bid of Knight Renovations, LLC, in the Amount of \$386,325.00 for Restroom Renovations at the Irving Arts Center

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

INDIVIDUAL CONSIDERATION

- 30 Ordinance No. ORD-2014-9557 -- Public Hearing and Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District**

Mayor Van Duyne opened the public hearing at approximately 7:29 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to Approve an Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris
NAYS:	Joe Putnam
ABSENT:	Thomas Spink

- 31 Resolution No. RES-2014-101 -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014 in an Amount Not to Exceed \$21,700,000 and Providing an Effective Date**

Mayor Van Duyne opened the public hearing at approximately 7:30 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:30 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to Approve Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014 in an Amount Not to Exceed \$21,700,000 and Providing an Effective Date

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris
NAYS:	Joe Putnam
ABSENT:	Thomas Spink

32 Resolution No. RES-2014-102 -- Approving, with Conditions, the Conceptual Site Plan Design, Renderings, Selection of Exterior Building Materials, Materials Board, and Construction Budget of the Irving Music Factory

Mayor Van Duyne opened the public hearing at approximately 7:31 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Putnam, seconded by Councilman Webb to Approve, with Conditions, the Conceptual Site Plan Design, Renderings, Selection of Exterior Building Materials, Materials Board, and Construction Budget of the Irving Music Factory

Motion passed 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Joe Putnam, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, Farris
NAYS:	Brad M. LaMorgese
ABSENT:	Thomas Spink

- 33 Resolution No. RES-2014-103 --** Approving Sign Variance Case #S1403-0028 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner

Mayor Van Duyne opened the public hearing at approximately 7:32 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:32 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman LaMorgese to Approve Sign Variance Case #S1403-0028 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner

Motion approved 6-2.

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

RESULT:	ADOPTED [6 TO 2]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Webb, Cannaday, LaMorgese, Farris
NAYS:	Allan Meagher, Joe Putnam
ABSENT:	Thomas Spink

- 34 Resolution No. RES-2014-104 -- Approving Special Sign Permit S1403-0027 to Allow Digital Signs at Various Locations in the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Applicant - City of Irving, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:33 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Approve Special Sign Permit S1403-0027 to Allow Digital Signs at Various Locations in the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Applicant - City of Irving, Owner

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Danish, Meagher, Webb, Cannaday, LaMorgese, Farris
NAYS:	Joe Putnam
ABSENT:	Thomas Spink

35 Resolution No. RES-2014-105 -- Approving a General Contractor for the Construction of the Irving Entertainment Center

Mayor Van Duyne opened the public hearing at approximately 7:34 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX

Jill Martinez, 535 Northwest Highway #1405, Irving, TX

R. Dan Matkin, 505 McCoy, Irving, TX

Chris Arrington, 616 Cox Dr., Irving, TX

Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:34 p.m.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to Approve a General Contractor for the Construction of the Irving Entertainment Center

Motion approved 8-0.

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

36 Ordinance No. ORD-2014-9558 -- Amending Chapter 16G, "Irving Entertainment Center and Hotel Project Admissions Tax," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

Mayor Van Duyne opened the public hearing at approximately 7:35 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:35 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to Amend Chapter 16G, "Irving Entertainment Center and Hotel Project Admissions Tax," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, Farris
NAYS:	Brad M. LaMorgese
ABSENT:	Thomas Spink

37 Ordinance No. ORD-2014-9559 -- Repealing Chapter 16H, "Irving Entertainment Center and Hotel Project Parking Tax," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

Mayor Van Duyne opened the public hearing at approximately 7:35 p.m.

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

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

R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham D.r, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Danish, seconded by Councilwoman Cannaday to Repeal Chapter 16H, "Irving Entertainment Center and Hotel Project Parking Tax," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, Farris
NAYS:	Brad M. LaMorgese
ABSENT:	Thomas Spink

38 Resolution No. RES-2014-106 -- Approving Use of \$1.6 Million in Existing Venue Project Funds for Entertainment Center Construction Costs

Mayor Van Duyne opened the public hearing at approximately 7:36 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Jill Martinez, 535 Northwest Highway #1405, Irving, TX
R. Dan Matkin, 505 McCoy, Irving, TX
Chris Arrington, 616 Cox Dr., Irving, TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:36 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to Approve Use of \$1.6 Million in Existing Venue Project Funds for Entertainment Center Construction Costs

Motion approved 6-2.

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

RESULT:	ADOPTED [6 TO 2]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, Farris
NAYS:	Beth Van Duyne, Brad M. LaMorgese
ABSENT:	Thomas Spink

- 39 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

Mayor Van Duyne opened the public hearing at approximately 7:37 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Lamorgese, seconded by Councilman Farris to Approve 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

Motion approved 6-2.

Councilmember(s) voting in opposition to this motion include: Councilman Meagher and Councilwoman Cannaday

RESULT:	ADOPTED [6 TO 2]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, LaMorgese, Farris
NAYS:	Allan Meagher, Rose Cannaday
ABSENT:	Thomas Spink

40 Resolution No. RES-2014-107 -- Approving Interim City Manager Employment Agreement with Stephen W. McCullough for a Term Not to Exceed September 30, 2014

Mayor Van Duyne opened the public hearing at approximately 7:38 p.m.

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

Jill Martinez, 535 Northwest Highway #1405, Irving, TX
Chris Arrington, 616 Cox Dr, Irving, TX
Jack Spurlock, 1546 W. Pioneer, Irving, TX
Robert Martinez, 535 Northwest Highway #1405, Irving TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:38 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to Approve Interim City Manager Employment Agreement with Stephen W. McCullough for a Term Not to Exceed September 30, 2014

Motion approved 8-0.

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

41 Resolution No. RES-2014-108 -- Approving a Professional Services Agreement Between the City of Irving and Public Werks, Inc., for Transitional Consultant Services

Mayor Van Duyne opened the public hearing at approximately 7:38 p.m.

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

Robert Martinez, 535 Northwest Highway #1405, Irving TX
Kimberly Fields, 841 Rockingham Dr., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:38 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Meagher to Approve Interim City Manager Employment Agreement with Stephen W. McCullough for a Term Not to Exceed September 30, 2014

Motion approved 8-0.

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

42 Ordinance No. ORD-2014-9560 -- Budget Adjustment #2 to the 2013-14 Fiscal Year Budget

Mayor Van Duyne opened the public hearing at approximately 7:38 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Webb, seconded by Councilman Farris to Approve Budget Adjustment #2 to the 2013-14 Fiscal Year Budget

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris
NAYS:	Beth Van Duyne
ABSENT:	Thomas Spink

ZONING CASES AND COMPANION ITEMS

- 43 Ordinance No. ORD-2014-9561 -- Zoning Case #ZC12-0067 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2613 Twin Post Court - Dora Irma Aguirre, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:40 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Danish, seconded by Councilman Farris to approve Zoning Case #ZC12-0067 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2613 Twin Post Court - Dora Irma Aguirre, Applicant/Owner

Motion approved 8-0.

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

- 44 Ordinance No. ORD-2014-9562 -- Zoning Case #ZC13-0045 - 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), Hotel and Related Uses - Approximately 4.4 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Lake Carolyn Parkway - Valencia Development Corporation, Applicant - FRAM/Tract 10 Properties, L.P., Owner**

Mayor Van Duyne opened the public hearing at approximately 7:40 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Farris, seconded by Councilman Webb to approve Zoning Case #ZC13-0045 - 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), Hotel and Related Uses - Approximately 4.4 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Lake Carolyn Parkway - Valencia Development Corporation, Applicant - FRAM/Tract 10 Properties, L.P., Owner

Motion approved 8-0.

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

- 45 Ordinance No. ORD-2014-9563 -- Zoning Case #ZC14-0004 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Outside Sales, Storage and Display of Rental Equipment Uses Including Variances to Sections 15-11 and 15-15 of the Fence Ordinance to Allow a Fence that is Taller Than Four Feet in the Front Yard Setback and to Allow a Fence that is Electrically Charged - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard - Electric Guard Dog, Applicant - United Rentals, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:41 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Webb, seconded by Councilman Farris to approve Zoning Case #ZC14-0004 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Outside Sales, Storage and Display of Rental Equipment Uses Including Variances to Sections 15-11 and 15-15 of the Fence Ordinance to Allow a Fence that is Taller Than Four Feet in the Front Yard Setback and to Allow a Fence that is Electrically Charged - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard - Electric Guard Dog, Applicant - United Rentals, Owner

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

46 Resolution No. RES-2014-109 -- Confirming the Appointment of Victor Conley as Fire Chief

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

James Baker, 2724 Lake Gardens Dr, Irving, TX
Wally Banks, 3413 Briarcliff Ct. S, Irving, TX
Christina Winters Gears, 3716 Santiago, Irving, TX
Loren Byers, 918 E. Tanglewood Dr, Irving, TX

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

Jill Martinez, 535 Northwest Highway #1405, Irving TX
Jack Spurlock, 1546 W. Pioneer, Irving, TX
Robert Martinez, 535 Northwest Highway #1405, Irving TX

Motion by Councilman Meagher, seconded by Councilwoman Cannaday to Confirm the Appointment of Victor Conley as Fire Chief

Motion approved 8-0.

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

47 Resolution No. RES-2014-110 -- Appointment to the Irving Flood Control District Section I to Fill an Unexpired Term Expiring January 2016

Motion by Councilman Farris, seconded by Councilman Putnam to Appoint Shawn Davies to the Irving Flood Control District Section I to Fill an Unexpired Term Expiring January 2016

Motion approved 8-0.

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

48 Resolution No. RES-2014-111 -- Appointments to Building and Standards Commission to Fill Unexpired Terms

Motion by Councilman Farris, seconded by Councilman Putnam to Appoint Rennener Lorica to Place 4 and Kalil Mohamed to Place 2 Alternate to the Building and Standards Commission to Fill Unexpired Terms

Motion approved 8-0.

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

49 Mayor's Report

The Mayor had no report at tonight's meeting.

The meeting was adjourned at approximately 7:45 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary