

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 8, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 8, 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	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Rabbi Frank Joseph of Irving Havurah of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by senior students from various Irving high schools.

Mayor Pro Tem Gerald Farris introduced the following graduating seniors:

Samantha Gamez, MacArthur High School
Trenton Whitehead, MacArthur High School
Jasmin Butcher, Universal Academy
Claire Richey, North Hills Preparatory
Brenda Lopez, Jack Singley Academy
Bertha Ramirez, Ranchview High School
Michael McCallum, Cistercian Preparatory School
Tony Spurgin, Homeschool Community
Sydney Farris, Irving High School
Victoria Edgar, Nimitz High School
Matthew Jauregui, Nimitz High School
Eric Melendez, Booker T. Washington High School

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne introduced Mark Fox, the Warning and Coordination Meteorologist with the National Weather Service. Mr. Fox presented Jason Carriere, Emergency Management Coordinator, Alyson Barrow, Assistant Emergency Management Coordinator, and Greg Goedecker, Emergency Management Planner, with the Recertification of the StormReady program.

Mayor Van Duyne presented awards to the Library Bookmark contest winners. The contest had categories for all ages. Maura Gast, Executive Director of the Convention and Visitors Bureau, was on hand to assist the Mayor in acknowledging all of the winners.

Ages 0-5

1st place Atharva Thirtha
2nd place Skanda Sai Sunil
3rd place Charvi Vohra

Ages 6-8

1st place Sonika Reddy Melacheruvu
2nd place Cynthia Zhao
3rd place Sonakshi Reddy Melacheruvu

Ages 9-11

1st place Mihir Khare
2nd place Keshav Chandrasekhara
3rd place Krishna Chandrasekhara

Ages 12-14

1st place Shelly Goel
2nd place Eva Parmenter
3rd Fritzi Ortega

Adult Category

1st place Stephanie Boyte
2nd place Jean Couch
3rd place Khira Musgrave

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.

Johnnie Pegues, 2504 Edinburgh St., Irving, TX - Ms. Peques spoke regarding lack of general recreation centers in sections of South Irving. She asks that the City consider taking several city owned properties that are located near a vacant Irving Independent School Administration building creating one block of various recreational facilities near Lively Pointe Youth Center. She also asked council to consider a recreation center west of MacArthur on Shady Grove.

Alice Owen, 309 Rochelle Blvd., Irving, TX - Ms. Owen stated she was a member of the South Irving Task force and spoke regarding a land owner who has created a nature preserve and educational area on Hunter Ferrell Road. A letter of No Objection to the Core of Engineers from Irving and Grand Prairie has been completed by Irving staff and she is requesting that council approve the letter. She also thanked council for the trash interceptor being installed at the south nature preserve.

Max Little, 537 Ranch Trail Rd, #167, Irving, TX - Mr. Little spoke regarding traffic problems at the intersection of Ranch Trail and MacArthur. Due to lack of a left turn lane, cars are making illegal left turns into the apartment complex and he is very afraid there will be a head-on collision. He requested that staff review this intersection and consider a turn lane.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding tango and ballroom dance.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

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 Councilman Meagher, seconded by Councilwoman Cannaday to approve the consent agenda items 4-19.

Motion approved 9-0

4 Approving Minutes for Wednesday, April 16, 2014

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

5 Approving Minutes for Thursday, April 17, 2014

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

6 Approving Minutes for Friday, April 25, 2014

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

- 7 Resolution No. RES-2014-140 -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy**

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

- 8 Resolution No. RES-2014-141 -- Authorizing the Mayor to Enter into a Revised Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000 to Administer the Regular Municipal Election to be Held on Saturday, May 10, 2014, for the Purpose of Electing the Office of the Mayor and City Council Places Three (3) and Five (5)**

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

- 9 Resolution No. RES-2014-142 -- Approving an Amended Contract for Assessment and Collection Between Dallas County, Texas and the City of Irving**

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

- 10 Resolution No. RES-2014-143** -- Approving a Professional Services Agreement Between the City of Irving and RPGA Design Group, Inc., in the Amount of \$100,600.00 for the Design and Construction Administration of the Renovation of the Brighter Tomorrow Facilities

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

- 11 Resolution No. RES-2014-144** -- Approving the Purchase from Recreation Consultants of Texas in the Total Estimated Amount of \$405,000.00 for Victoria Park Playground Replacement Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 12 Resolution No. RES-2014-145** -- Awarding a Contract to MedTronix Solution USA, LLC., in the Amount of \$198,249.60 for the Northwest Park Tennis Court Replacement Project

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

- 13 Resolution No. RES-2014-146 -- Awarding a Contract to Canary Construction, Inc., in the Amount of \$347,800.00 for the Royal Lane at Regent Boulevard Drainage Improvements Project**

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

- 14 Resolution No. RES-2014-147 -- Authorizing and Supporting the City's Grant Application to North Central Texas Council of Governments (NCTCOG) for the Transportation Alternatives Funding Program for the Delaware Creek Trail from Senter Park to Mountain Creek Preserve**

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

- 15 Resolution No. RES-2014-148 -- Selecting Fugro Roadware, Inc. as the Most Highly Qualified Engineer for Conducting a City-Wide Automated Pavement Condition Survey and Implementing a Pavement Management System and Authorizing Staff to Negotiate an Agreement with Said Engineer**

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

- 16 Resolution No. RES-2014-149** -- Approving a Grant Application Submittal to the Texas Commission on Environmental Quality for Upfit Cost to Allow New Vehicles to Run on Compressed Natural Gas, and If Awarded, Authorizing the Mayor to Execute Any Necessary Agreement

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

- 17 Resolution No. RES-2014-150** -- Approving a Parking License and Access Agreement Between the City of Irving/Irving Convention and Visitors Bureau and Dallas Area Rapid Transit ("DART") for Use of 150 Parking Spaces and Shuttle Pick-Up and Drop-Off Services on DART-Owned Property Known as the North Irving Transit Center, Located at 5601 Riverside Drive, Irving, TX 75039 May 16-18, 2014

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

- 18 Resolution No. RES-2014-151** -- Renewing the Annual Contract with Crafcot Texas, Inc., in the Total Estimated Amount of \$56,250.00 For Crack Sealing Compound

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

- 19 Resolution No. RES-2014-152** -- Approving the Purchase from Silsbee Ford in the Amount of \$142,498.45 for a 2015 Ford F-750 Super Cab XL Diesel Truck with Hydraulic Crane 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:	Allan Meagher, Councilman
SECONDER:	Rose Cannaday, Councilwoman
AYES:	Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

INDIVIDUAL CONSIDERATION

- 20 Resolution No. RES-2014-153** -- Approving Third Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Convention Center Hotel

Mayor Van Duyne opened the public hearing at approximately 7:55 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Farris, seconded by Councilman Webb to Approve Third Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Convention Center Hotel

Motion approved 9-0.

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

- 21 Resolution No. RES-2014-154 -- Approving an Economic Incentive Agreement Between the City of Irving and Crawford Electric Supply Company, Inc. in an Amount Dependent Upon Annual Qualification**

Mayor Van Duyne opened the public hearing at approximately 7:59 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Spink, seconded by Councilman Meagher to Approve an Economic Incentive Agreement Between the City of Irving and Crawford Electric Supply Company, Inc. in an Amount Dependent Upon Annual Qualification

Motion approved 9-0.

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

- 22 Ordinance No. ORD-2014-9577 -- Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014 in the Approximate Aggregate Principal Amount of \$21,700,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage**

Mayor Van Duyne opened the public hearing at approximately 8:00 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:00 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman Spink to Approve Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014 in the Approximate Aggregate Principal Amount of \$21,700,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage

Motion approved 8-1.

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

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

- 23 Ordinance No. ORD-2014-9578 -- An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Bonds, Series 2014, Levying a Tax in Payment Thereof; Awarding the Sale Thereof, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance**

Mayor Van Duyne opened the public hearing at approximately 8:01 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:01 p.m.

Motioned by Councilwoman Cannaday, seconded by Councilman to Meagher to Approve An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Bonds, Series 2014, Levying a Tax in Payment Thereof; Awarding the Sale Thereof, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance No. ORD-2014-9573 -- Zoning Case #ZC14-0001 - 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 20.62 Acres on the North Side of Interstate Highway 635 and the South Side of Ranchview Trail, West of Valley Ranch Parkway - DDC, Inc., Applicant - Prime Ventures Group, LLC, Owner - (Postponed at the April 17, 2014 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 8:05 p.m.

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

Denise Resendez, 507 Poplar Lane, Irving, TX
Steve Adams, 501 Waterside Drive, Irving, TX

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

Sree Palavali, 607 Canemount Lane, Coppell, TX - Applicant
S.I Abed, 503 Wade Ct., Euless, TX - Applicant engineer
Dr. Jyothsna Kodali, 1448 Gardenia St., Irving, TX
Mike Patel, 2227 Templeton Dr., Arlington TX
Bhlipendra V. Patel, 700 Orleans Dr. Southlake, TX
Chan Patel, 1404 Cottonwood Valley Court, Irving, TX
Narendar Babu, 1586 Biltmore Lane, Irving, TX
Rakesh Patel, 8604 Lohr Valley Rd., Irving, TX

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

Rajesh Chalemela, 1102 Cowboys Pkwy., Irving, TX
Ankaiah Choudhary, 1448 Gardenia St., Irving, TX
Roxana Ramirez, 805 S. Irving Heights #168, Irving, TX
Narssmha Elete, 3112 Chipperham Dr., Plano, TX
Uma Atlurs, 8721 Drayton Dr., Irving, TX
Sachinder Roddy, 1103 Cross Plains Dr., Allen, TX

Mayor Van Duyne closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman LaMorgese, seconded by Mayor Van Duyne to postpone this item to the August 21, 2014.

Motion denied 3-6.

Councilmember(s) voting in favor of this motion include: Mayor Van Duyne, Councilman LaMorgese, Councilman and Councilman Spink.

Councilmember(s) voting in opposition to this motion include: Councilman Dennis, Councilman Danish, Councilwoman Cannaday, Councilman Meagher, Councilman Putnam and Councilman Farris.

Motioned by Councilman Danish, seconded by Councilman Webb to approve Zoning Case #ZC14-0001 - 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 20.62 Acres on the North Side of Interstate Highway 635 and the South Side of Ranchview Trail, West of Valley Ranch Parkway - DDC, Inc., Applicant - Prime Ventures Group, LLC, Owner - (Postponed at the April 17, 2014 City Council Meeting)

Motion approved 6-3.

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

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Cannaday, Farris
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Thomas Spink

- 25 Ordinance No. ORD-2014-9575 -- Zoning Case #ZC14-0005 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential and Retail" and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and C-N (Neighborhood Commercial) Uses - Approximately 7.8 Acres Located on the West Side of Esters Road, and the East Side of State Highway 161, South of Walnut Hill Lane - JDJR Engineers and Consultants, Applicant - North Star Othel, Ltd., Owner - (Postponed at the April 17, 2014 City Council Meeting)**

Mayor Van Duyne opened the public hearing at approximately 8:37 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:41 p.m

Motioned by Councilman Meagher, seconded by Councilman Webb to approve Zoning Case #ZC14-0005 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential and Retail" and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and C-N (Neighborhood Commercial) Uses - Approximately 7.8 Acres Located on the West Side of Esters Road, and the East Side of State Highway 161, South of Walnut Hill Lane, subject to a solid Masonry fence along 161 being erected and board on board on Esters and the sides of the property. (Postponed at the April 17, 2014 City Council Meeting)

Motion approved 9-0.

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

- 26 Ordinance No. ORD-2014-9579 -- Zoning Case #ZC14-0006 - 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) and Museum Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Acres Located at 222 East Irving Boulevard - Thomas Kreason, Applicant - City of Irving, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:42 p.m.

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

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

Eddie Reyes, 1512 Silverleaf Dr., Carrollton, TX
Don Williams, 135 S. Jefferson, Irving, TX
Evelyn Moore, 118 W. Irving Blvd., Irving, TX
David Fiegenschue, 1643 W. Third St., Irving, TX
Douglas Daly, 1127 Indy Ct., Irving, TX
Sharon Phares, 2114 Cambridge, Irving, TX
Don Herring, 2901 W. Airport Frwy, Irving, TX
Mary Ann Kellam, 939 E. Bethel School Rd., Coppell, TX
Michael McPhail, Dixon St., Irving, TX

Leo Hull, 3910 Telepost Blvd., Irving, TX
Laurie Cedillo, 118 E. Irving Blvd., Irving, TX
Clarke Wilcox, Delaware, Irving, TX
Julie Richey, 2338 Clearspring Dr., Irving, TX
Claire Richey, 2378 Clearspring Dr., Irving, TX

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

Stacey Lightfoot Morse, 6109 Melinda Dr., Watauga, TX
Jennifer Tovar, 1219 Boyd Dr., Irving, TX
Amy Olney, 726 Flamingo Way, Duncanville, TX
Norma Gonzalez, 2302 MacArthur Blvd #2046, Irving, TX
Esther Gonzalez, 2302 MacArthur Blvd #2046, Irving, TX
Rosa Bostos, 1304 Acosta St., Grand Prairie, TX
Lesly Flores, 9116 Harrisburg Lane, McKinney, TX
Abel Verdego, 1304 Acostas St., Irving, TX
Judith Tovar, 1219 Boyd Dr., Irving, TX
Gloria Hernandez, 213 W. Rochelle Road, Irving, TX
Jaqueline Tovar, 1219 Boyd Dr., Irving, TX
Vanessa Aranda, 3011 Cross Timbers Dr, Irving, TX
Tara Bone, 104 Heather Lane, Waxahachie, TX
Margie Aguilar, 1957 E. Irving Blvd., Irving, TX
Chris Richey, 2338 Clearspring Dr., Irving, TX
Efrain Flores, 9116 Harrisburg Lane, McKinney TX

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

Belinda Escobedo, 1308 Pickwick Lane, Irving, TX
Eusebio Castillo, 303 E. Rogers St., Arlington, TX
Alyali Marcano, 710 Balleywood Rd., Irving, TX
Paul Arredondo, 9045 Fostoria Dr., Dallas, TX
Lee Lowrie, 512 S. Jefferson St., Irving, TX
Alexander Cordoba, 1419 N. Nursery Rd., #1708, Irving, TX

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

Wilfredo Yamil Marcano, 710 Balleywood Rd., Irving, TX
Alba Marcano, 710 Balleywood Rd., Irving, TX
Jonathan Escobado, 1308 Pickwick, Irving, TX
Lucia Marquez, 805 S. Irving Heights #247, Irving, TX
Beneranda Marquez, 805 S. Irving Heights #247, Irving, TX
Regina Torres, 2313 Ruby Rd., Irving, TX
Rene Colocho, 2210 Normandy Dr., Irving, TX
Brigido Tovar, 1219 Boyd Dr., Irving, TX
Yuriko Colocho, 3131 W. Walnut Hill Lane, Irving, TX
Federico Sanchez, 3330 Rustic Dr., Irving, TX
Eduardo Garcia, 1516 Mark St., Irving, TX

Maria P. Garcia, 1516 Mark St., Irving, TX
Jaquelin Tovar, 1219 Boyd, Irving, TX
Rebeca Deleon, 1537 Hickory St., Grand Prairie, TX
Jessica Gloria, 1537 Hickory St., Grand Prairie, TX
Yolanda Colocho, 2210 Normandy Dr., Irving, TX
Maria Reyes, 203 Ouida Rd., Irving, TX
Rodolfo Sanchez, 3513 N. Briarcliff Dr., Irving, TX
Jose Marquez, 805 S. Irving Heights #247, Irving, TX
Eva Bevans, 102 Delaware St., Irving, TX
M. Trevino, 102 Delaware St., Irving, TX
Lidia Marquez, 805 S. Irving Heights, Irving, TX
Ruddy Sanchez, 3513 N. Briarcliff Ct., Irving, TX
Roger Ordaz, 1204 Hilltop Dr., Irving, TX
Joseph, Arredondo, 2048 Paducah Lane, Grand Prairie, TX
Rene Cruz, 1818 Estrada Pkwy #2053, Irving, TX
Maria Montoya, 4278 W. Pioneer #1002, Irving, TX
Abel Escobedo, 1308 Pickwick Ln., Irving, TX
Sally Cruz, 1818 Estrada Pkwy #2053, Irving, TX
Juan C. Neculnir, 805 S. Irving Heights #168, Irving, TX
Zully Vanchez, 3513 N. Briarcliff Ct., Irving, TX
Oscar Hidalgo, 2121 W. Irving Blvd. #6035, Irving, TX
Ana Lopez, 740 N. Nursery #137, Irving, TX
Silkia Hidalgo, 2121 W. Irving Blvd #603, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:44 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to approve Zoning Case #ZC14-0006 - 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) and Museum Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Acres Located at 222 East Irving Boulevard - Thomas Kreason, Applicant - City of Irving, Owner

Motion approved 8-1.

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

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

- 27 Ordinance No. ORD-2014-9580 -- Zoning Case #ZC14-0012 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) District Uses Including Bus Sales and Service Uses - Approximately 4.14 Acres Located on the North Side of Northgate, East of Valley View Lane - Creative Bus Sales, Inc., Applicant - NVV Partners, LTD., Owner**

Mayor Van Duyne opened the public hearing at approximately 10:05 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 10:05 p.m.

Motioned by Councilman Webb, seconded by Councilwoman Cannaday to approve Zoning Case #ZC14-0012 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) District Uses Including Bus Sales and Service Uses - Approximately 4.14 Acres Located on the North Side of Northgate, East of Valley View Lane - Creative Bus Sales, Inc., Applicant - NVV Partners, LTD., Owner

Motion approved 9-0.

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

- 28 Ordinance No. ORD-2014-9581 -- Zoning Case #ZC14-0013 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.135 Acres Located at 3907 Avalon Avenue - Daniel Hernandez, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 10:06 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 10:06 p.m.

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to approve Zoning Case #ZC14-0013 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.135 Acres Located at 3907 Avalon Avenue - Daniel Hernandez, Applicant/Owner

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Allan Meagher, Councilman

SECONDER:

Rose Cannaday, Councilwoman

AYES: Van Duyne, Danish, Meagher, Webb, Putnam, Cannaday, LaMorgese, Farris, Spink

- 29 Ordinance No. ORD-2014-9582 -- Zoning Case #ZC14-0014 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.145 Acres Located at 1701 Trotter Street - Dennis Doiron, Applicant - Hector Cerritos, Owner**

Mayor Van Duyne opened the public hearing at approximately 10:07 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 10:07 p.m.

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to approve Zoning Case #ZC14-0014 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.145 Acres Located at 1701 Trotter Street - Dennis Doiron, Applicant - Hector Cerritos, Owner

Motion approved 9-0.

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

- 30 Ordinance No. ORD-2014-9583 -- Zoning Case #ZC14-0019 - Granting R-3.5 (Two-Family District) - Approximately 0.42 Acres Located at 700-702 South Delaware Street - Jeffrey Wilson, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 10:08 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 10:08 p.m.

Motioned by Councilman Meagher, seconded by Councilwoman Cannaday to approve Zoning Case #ZC14-0019 - Granting R-3.5 (Two-Family District) - Approximately 0.42 Acres Located at 700-702 South Delaware Street - Jeffrey Wilson, Applicant/Owner

Motion approved 9-0.

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

- 31 Ordinance No. ORD-2014-9584 -- Zoning Case #ZC14-0020 - 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) Uses - Approximately 2,943 Square Feet Located at 10009 North Macarthur Boulevard, Suite #121 - New York Pizza & Pasta, Applicant - Wells Management, Inc., Owner**

Mayor Van Duyne opened the public hearing at approximately 10:09 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 10:09 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to approve Zoning Case #ZC14-0020 - 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) Uses - Approximately 2,943 Square Feet Located at 10009 North MacArthur Boulevard, Suite #121 - New York Pizza & Pasta, Applicant - Wells Management, Inc., Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 32 Resolution No. RES-2014-155 --** Appointment to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016

Motioned by Councilman Farris, seconded by Councilman Webb to Appoint Neha Kunte to the Irving Flood Control District Section III to Fill a Two-Year Term Expiring January 2016

Motion approved 9-0.

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

33 Mayor's Report

Mayor Van Duyne announced that she and Councilman LaMorgese attended a funeral of a 29 year-old attorney today and attending that funeral really provided perspective for the Mayor and Council to move forward in a positive direction following an election season which is almost over.

Adjournment

The meeting was adjourned at approximately 10:09 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary