

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 22, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 22, 2014 at approximately 7:05 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Sharon Barbosa-Crain, 2608 Alan-a-Dale - Ms. Crain invited everyone to attend the Memorial Day presentation given by the Irving Veterans Memorial Park Committee in cooperation with the City of Irving, Sunday, May 25 at 2:30 p.m. at the Central Library Auditorium.

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**INVOCATION**

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The invocation was delivered by Pastor Kevin Weathers of Meadowbrook Baptist Church of the City of Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by the following students from John Haley Elementary School:

Liselle Arevelo, 1st grade  
Alyssa Perez, 1st grade  
Fernando Perez, 5th grade  
Richard Nguyen, 5th grade  
Kevin Nguyen, 2nd grade  
Richard Tiller, 5th grade  
Allison Hargrove, 1st grade  
Daniel Parango, 5th grade

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## PROCLAMATIONS AND ANNOUNCEMENTS

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Mayor Van Duyne presented a proclamation to Rachael Kane from the American Heart Association to recognize American Stroke Month.

Judge Rodney Adams administered the Oath of Office and Statement of Elected Official to Beth Van Duyne, Mayor, Dennis Webb, Councilman Place 3 and Oscar Ward, Councilman Place 5.

Council recessed at approximately 7:30 p.m. for a reception honoring the elected officials. The audience was invited to participate and enjoy hors d'oeuvres and cake.

Council reconvened at approximately 7:48 p.m.

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## CITIZENS' FORUM

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

Kensley Stewart, 3916 Tacoma St, Irving, TX - Mr. Stewart stated that he has loved living in Irving and is leaving knowing that it is being left in very good hands.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

Casey Tate, CIP Director, presented the Operations Update and indicated that all lanes, in both directions, on O'Connor are about to be open with the exception of the lanes north of Las Colinas Boulevard.

Joe Moses, Recreation Manager, presented an update on the aquatic facilities in Irving.

### 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. Mayor Van Duyne encourage residents to review the current proposed Ethics Policy and present any suggestions to council at the next council meeting.

**4 Public Hearing -- Public Input on the 2014-15 City of Irving Fiscal Year Budget**

The following individual(s) signed up to speak on this item:  
Sara Bechelman, 2705 Pennington St., Irving, TX

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**CONSENT AGENDA**

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Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve the consent agenda items 5-28.

Motion approved 9-0.

**5 Approving Minutes for Wednesday, May 07, 2014**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

**6 Approving Minutes for Thursday, May 08, 2014**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 7 Resolution No. RES-2014-156 -- Denying the Rate Increase Requested by Atmos Energy Corp., Mid-Tex Division Under the Company's Annual Rate Review Mechanism Filing in All Cities Exercising Original Jurisdiction**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 8 Resolution No. RES-2014-157 -- Authorizing Staff to Negotiate an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc., to Design Water and Wastewater Improvement Plans for Stafford, Finley, Cranston, Carlisle, Harvard, Keyhole, Ridgewood, Lawson, Sterling and Gloucester.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 9 Resolution No. RES-2014-158 -- Authorizing Staff to Negotiate an Engineering Services Agreement with Hayden Consultants, Inc. to Design Water and Wastewater Improvement Plans for Glenwick, Segundo, Evergreen, Yorkshire, Sleepy Hollow and Ichabod**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 10 Resolution No. RES-2014-159 -- Authorizing Staff to Negotiate an Engineering Services Agreement with Freese and Nichols, Inc., to Design Water and Wastewater Improvement Plans for Brockbank, Channel, Rochelle, Vassar, Ireland, Hawthorne and Thad**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 11 Resolution No. RES-2014-160 -- Authorizing Staff to Negotiate an Engineering Services Agreement with RJN Group, Inc., to Design Water and Wastewater Improvement Plans for Sam Hill, Millswood, Hidalgo, LaVida and Las Colinas Country Club**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 12 Resolution No. RES-2014-161 -- Approving the Purchase from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$55,000.00 for Lighting Replacement for Victoria Park Playground Replacement Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 13 Resolution No. RES-2014-162 -- Awarding a Contract to Sawyers Construction, Inc., in the Amount of \$154,248.68 for Structural Repairs Relating to Pedestrian Entrances and Sidewalks at Mustang Park Recreation Center**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 14 Resolution No. RES-2014-163 -- Approving a Settlement of a Claim of Taking by NCH Corporation for the Relocation of a Monument Sign Related to the Northgate Drive Paving Improvement Project in the Amount of \$32,657.94**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 15 Resolution No. RES-2014-164 -- Authorizing the Mayor to Execute a Quit Claim Deed to Dallas County for a Portion of Old Cabell Road and Related Channel Easement**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 16 Resolution No. RES-2014-166** -- Approving As-Needed Repairs of Parks & Recreation Equipment, Field Lighting Products & Installation from Facility Solutions Group in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 17 Resolution No. RES-2014-165** -- Approving an Amendment to the Agreement with Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 18 Resolution No. RES-2014-167** -- Renewing the Annual Contract with Irving Red Wing Shoe Store in the Total Estimated Amount of \$73,350.00 for Work Boots for Field Employees

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 19 Resolution No. RES-2014-168 --** Renewing the Annual Contract with Lone Star Auctioneers, Inc., for Auctioneer Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 20 Resolution No. RES-2014-169 --** Approving and Accepting the Application of Bank of America, N.A., in the Total Estimated Two-Year Amount of \$328,000.00 for Primary Bank Depository Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 21 Resolution No. RES-2014-170 --** Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., for Valmont Traffic Signal and Luminaire Pole Assemblies in the Total Estimated Amount of \$275,000.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink



- 22 Resolution No. RES-2014-171 --** Renewing the Annual Contract with Mart, Inc., in the Total Estimated Amount of \$200,000.00 for General Services Work

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 23 Resolution No. RES-2014-172 --** Renewing the Annual Contract with Atlantis Services in the Total Estimated Amount of \$100,000.00 for Plumbing Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 24 Resolution No. RES-2014-173 --** Approving and Accepting the Proposal of George-McKenna Electrical Contractors, Inc., in the Total Estimated Amount of \$76,891.00 for Installation of Fiber Optic Cabling for Rock Island/Briery Complex

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 25 Resolution No. RES-2014-174 -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$75,000.00 for Motor Vehicle Hydraulic Parts and Repairs**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 26 Resolution No. RES-2014-175 -- Renewing the Annual Contracts with Holt Cat and Landmark Equipment Company, Inc., in the Total Estimated Amount of \$198,000.00 for Heavy Equipment Maintenance and Repairs**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 27 Resolution No. RES-2014-176 -- Rejecting All Bids for Theater Lineset Replacement for the Irving Arts Center**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 28 Resolution No. RES-2014-177 --** Approving a Professional Services Agreement Between the City of Irving and RPGA Design Group, Inc., in the Amount of \$163,870.00 for the Design and Construction Administration for Site Improvements to the Texas Musicians Museum

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

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### INDIVIDUAL CONSIDERATION

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- 29 Resolution No. RES-2014-178 --** Approving an Economic Incentive Agreement Between the City of Irving and Envoy Air Inc., in an Amount Dependent Upon Annual Qualification

Mayor Van Duyne opened the public hearing at approximately 8:09 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve an Economic Incentive Agreement Between the City of Irving and Envoy Air Inc., in an Amount Dependent Upon Annual Qualification

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
<b>NAYS:</b>	Joe Putnam

**30 Resolution No. RES-2014-179 -- Naming a Finalist for Irving City Manager And/Or Authorizing the Negotiation of an Employment Contract to be Brought Forward for Council Consideration**

Mayor Van Duyne noted that Council will take action on this item and the end of the meeting after Executive Session.

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 8:13 p.m.

Council reconvened from executive session at approximately 9:05 p.m.

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Naming Chris Hillman as the Finalist for Irving City Manager And/Or Authorizing the Negotiation of an Employment Contract to be Brought Forward for Council Consideration

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
<b>NAYS:</b>	Joe Putnam

## ZONING CASES AND COMPANION ITEMS

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- 31 Resolution No. RES-2014-180** -- Approving Preliminary/Final Plat - PL14-0018 - Junior's Gilbert Road Addition - Approximately 0.1535 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner

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

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

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

Motioned by Councilman Farris, seconded by Councilman Webb to Approve Preliminary/Final Plat - PL14-0018 - Junior's Gilbert Road Addition - Approximately 0.1535 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 32 Resolution No. RES-2014-181** -- Approving Final Plat - PL14-0019 - Cottonwood Valley, Phase II, Installment 1, 2nd Revision Addition - Approximately 0.752 Acres Located at 1809 and 1813 Cottonwood Valley Circle - JEA Hydro Tech, Surveyor - Michael G. Gunn, Owner

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

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

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

Motioned by Councilman Farris, seconded by Councilman Spink to Approve the Final Plat - PL14-0019 - Cottonwood Valley, Phase II, Installment 1, 2nd Revision Addition - Approximately 0.752 Acres Located at 1809 and 1813 Cottonwood Valley Circle - JEA Hydro Tech, Surveyor - Michael G. Gunn, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Thomas Spink, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 33 Ordinance No. ORD-2014-9586 -- Zoning Case #ZC13-0054 - 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 5,026 Square Feet Located at 1111 West Airport Freeway, Suite #135 - Santos Saul Benitez, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:12 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Zoning Case #ZC13-0054 - 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 5,026 Square Feet Located at 1111 West Airport Freeway, Suite #135 - Santos Saul Benitez, Applicant/Owner

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2014-9587 -- Zoning Case #ZC14-0015 - Granting PUD (Planned Unit Development) for 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 1,546 Square Feet Located at 949 West Royal Lane, Suite 115 - Michael R. Coker Company, Applicant - Victory SF Ventures, LLC, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:12 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Zoning Case #ZC14-0015 - Granting PUD (Planned Unit Development) for 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 1,546 Square Feet Located at 949 West Royal Lane, Suite 115 - Michael R. Coker Company, Applicant - Victory SF Ventures, LLC, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

- 35 Ordinance No. ORD-2014-9588 -- Zoning Case #ZC14-0016 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres at 3508 Grande Bulevar - Mariana Lao, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 8:12 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Farris, seconded by Councilman Webb to Approve Zoning Case #ZC14-0016 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres at 3508 Grande Bulevar - Mariana Lao, Applicant/Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink

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## APPOINTMENTS AND REPORTS

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**36 Resolution No. RES-2014-182 --** Appointing to the Hospital Authority Board to Fill One Two-Year Term Expiring June 30, 2016

Motioned by Councilman Farris, seconded by Councilman Meagher to Make the Following Appointments to the Hospital Authority Board:

Reappoint to the Hospital Authority Board for a two year term expiring June, 30 2016:

Mark Alexander  
Rudy Sanchez, Jr.  
Paul Steinhoff, Jr.

And appoint for a two year term expiring June 30, 2016:  
Randy Crim

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Spink



**37 Mayor's Report**

**Adjournment**

The meeting was adjourned at approximately 9:10 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary