

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 5, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 5, 2014 at approximately 7:04 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	Absent	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

INVOCATION

The invocation was delivered by Pastor Isnel Castro of House of God Ministry of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Hayden Yarborough and Kellen Dornback from Cub Scout Troop 606.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented Kelly Andrulis, a senior at Ursuline Academy of Dallas, with the 2014 Teen Court Jean Griffin Merit 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.

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

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.

Dan Vedral, Traffic and Transportation Director, announced the Hwy 183 project was awarded to Key Witt and noted that Hwy 114 and portions of Loop 12 will also be improved. The project will take about three years, proposed to be finished in 2018.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, presented the Heritage Crossing update.

3 Input from Citizens Regarding Ethics Policies

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

4 Public Hearing No. (ID # 6117) -- Public Input on the 2014-15 City of Irving Fiscal Year Budget

The following individual(s) signed up to speak on this item:

Gordon Sumner, 1617 Landmark Rd., Irving, TX
Wally Banks, 3413 Briarcliff Court, Irving, TX

CONSENT AGENDA

Motioned by Councilman Putnam, seconded by Councilman Farris to approve the consent agenda items 5-19.

Motion approved 8-0.

5 Approving Minutes for Wednesday, May 21, 2014

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Ward, LaMorgese, Farris, Spink
ABSENT:	Allan Meagher

6 Approving Minutes for Wednesday, May 21, 2014

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Ward, LaMorgese, Farris, Spink
ABSENT:	Allan Meagher

7 Approving Minutes for Thursday, May 22, 2014

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Putnam, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Ward, LaMorgese, Farris, Spink
ABSENT:	Allan Meagher

- 8 Resolution No. RES-2014-183** -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2014 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

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

- 9 Resolution No. RES-2014-184** -- Approving Mediated Settlement - M. K. Painting, Inc. v. City of Irving, Texas

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

- 10 Resolution No. RES-2014-185** -- Encouraging Citizen Awareness of and Participation in the November 4, 2014, Texas Constitutional Amendment Process

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

- 11 Resolution No. RES-2014-186 -- Supporting Adequate Funding of the U.S. Surface Transportation System and Efforts to Implement a Long Term Funding Program**

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

- 12 Resolution No. RES-2014-187 -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Estimated Amount \$67,880.00**

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

- 13 Resolution No. RES-2014-188 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System**

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

- 14 Resolution No. RES-2014-189 -- Renewing the Annual Contracts with Pollock Paper, Medwaste Solutions, Inc., Jani-Mart, and Complete Supply, Inc., in the Total Estimated Amount of \$101,149.39 for Janitorial Supplies**

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

- 15 Resolution No. RES-2014-190 -- Approving As-Needed Purchases of Law Enforcement Uniforms from Red the Uniform Tailor in the Total Estimated Amount of \$90,970.00 Through an Interlocal Cooperative Purchasing Agreement with the City of Frisco**

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

- 16 Resolution No. RES-2014-191 -- Approving the Purchase from Sterling McCall Ford for Two Type I Ambulances in the Total Amount of \$451,875.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 17 **Resolution No. RES-2014-192** -- Cancellation of Annual Contract with F & F Concrete for Concrete Repair Services

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

- 18 **Resolution No. RES-2014-193** -- Approving and Accepting the Bid of F & F Concrete, LLC in an Amount Not to Exceed \$1,000,000.00 for an Annual Contract to Provide Concrete Repair Services

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

- 19 **Resolution No. RES-2014-194** -- Rejecting All Bids for the Twin Wells Golf Course, Trinity River Pump Station Rehabilitation

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

INDIVIDUAL CONSIDERATION

- 20 Resolution No. RES-2014-195 -- Approving City Manager Employment Agreement with Christopher B. Hillman**

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

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

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

Motioned by Councilman Danish, seconded by Councilman Ward to Approve the City Manager Employment Agreement with Christopher B. Hillman.

Motion approved 8-0.

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

ZONING CASES AND COMPANION ITEMS

- 21 Resolution No. RES-2014-196 -- Approving Sign Variance Case #S1403-0030 to Allow an Additional Pole Sign and Additional Height, Size and Locations to Certain On-Site Directional Signs - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Barnett Signs, Applicant - Toyota of Irving, Owner**

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

No one signed up to speak on this item

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

Motioned by Councilman Farris, seconded by Councilman Spink to postpone this item to the June 26, 2014 meeting.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 6/26/2014 7:00 PM
MOVER:	Gerald Farris, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Ward, LaMorgese, Farris, Spink
ABSENT:	Allan Meagher

- 22 Ordinance No. ORD-2014-9589 -- Zoning Case ZC13-0056 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses with a Variance to the Distance Separation Requirements from a School for the Sale of Alcoholic Beverages for Off-Premises Consumption - Approximately 0.9114 Acres Located at 4125 West Airport Freeway - Hooda Corporation, Inc., Applicant/Owner**

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

No one signed up to speak on this item

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

Motioned by Councilman Ward, seconded by Councilman Farris to postpone this item to the June 26, 2014 meeting.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 6/26/2014 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Ward, LaMorgese, Farris, Spink
ABSENT:	Allan Meagher

- 23 Ordinance No. ORD-2014-9590 -- Zoning Case #ZC14-0018 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.27 Acres Located at 1026 Elwood Road - Antonia Ceja - Applicant/Owner**

The Applicant requested Zoning Case #ZC14-0018 be withdrawn.

No council action is necessary.

- 24 Ordinance No. ORD-2014-9591 -- Zoning Case #ZC14-0021 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses and Outside Sales, Storage and Display, and a Reduction in the Landscape Setback - 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 7:43 p.m.

Cindy Gsell, Electric Guard Dog, 121 Executive Center Dr., Columbia, South Carolina - Ms. Gsell represents the fence company.

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

Motioned by Councilman LaMorgese, seconded by Councilman Danish to Approve Zoning Case #ZC14-0021 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses and Outside Sales, Storage and Display, and a Reduction in the Landscape Setback - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard, subject to the condition that if the ROW changes (the 75 foot setback is reduced), the 75 foot setback would need to be maintained at the owner's expense.

Motion approved 7-1.

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

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

APPOINTMENTS AND REPORTS

25 Mayor's Report

The Mayor had no report at tonight's meeting.

Adjournment

The meeting adjourned at approximately 7:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary