

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 26, 2014**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 26, 2014 at approximately 7:08 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	
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	

INVOCATION

The invocation was delivered by Pastor Greg Beauchamp of Christ Church Irving of the City of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Allegra Simmons who is in the 8th grade and attends Travis Middle School.

PROCLAMATIONS AND ANNOUNCEMENTS

Mayor Van Duyne presented Tim Paulin and the Leathernecks Motorcycle Club with a proclamation recognizing Motorcycle Awareness Month.

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.

Melba Jackson, 621 Beacon Hill Dr., Irving, TX - Ms. Jackson spoke regarding the amount of cars parked on the streets and would like an ordinance put into place for safer street parking.

Johnny Jackson, 621 Beacon Hill Dr., Irving, TX - Mr. Jackson spoke regarding the need for street parking ordinances. Mr. Jackson stated that Code Enforcement informed them that residents are allowed to have up to 11 vehicles per home and he does not know where all those cars can park.

Dave Vest, 705 Sequoya, Irving, TX - Mr. Vest requested that the city adopt the complete streets concept with the inclusion of cycling infrastructure such as protected bike lanes.

Marshall Baldwin, 913 Glen Vista Dr., Irving, TX - Mr. Baldwin requested that the city look into the adoption of bike lanes throughout the city streets.

Francesca Funk, 1625 Glen Valley Dr., Irving, TX - Ms. Funk asked the city to adopt a complete streets policy.

Debra Baldwin, 913 S. Glen Vista, Irving, TX - Ms. Baldwin requested protected bike lanes.

David Bennett, 3577 N. Belt Line Rd., 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.

2 Heritage Crossing Update

There was no update at tonight's meeting.

3 Input from Citizens Regarding Ethics Policies

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

Stephanie Velasquez-Ebersole, 3904 Cody Court, Irving, TX

Kay Schecht, 931 E. Oakdale Rd., Irving, TX

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to approve the consent agenda items 5-33 and pull item(s) 25 for individual consideration.

Motion approved 9-0.

5 Approving Minutes for Wednesday, June 04, 2014

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

6 Approving Minutes for Thursday, June 05, 2014

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

7 Approving Strategic Planning Retreat Minutes from Monday, June 9, 2014

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

8 Resolution No. RES-2014-197 -- Authorizing the Police Department to Apply for Grant Funds Offered by the Community Oriented Policing Services (COPS) Office to Partially Fund Six Police Officer Positions for a Period of Three (3) Years.

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

9 Resolution No. RES-2014-198 -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving

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

- 10 Resolution No. RES-2014-199** -- Approving a Contract Addendum with the Dallas Area Agency on Aging for Reimbursement of Nutritional Services at the Heritage Senior Center

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

- 11 Resolution No. RES-2014-200** -- Accepting Conveyance of Land for Open Space Uses from Texas InTown Homes, LLC

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

- 12 Resolution No. RES-2014-201** -- Authorizing Reimbursement Payment in the Amount of \$386,717 to Texas InTown Homes, LLC for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One

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

- 13 Resolution No. RES-2014-202** -- Authorizing Reimbursement Payment in the Amount of \$265,500 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One

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

- 14 Resolution No. RES-2014-203** -- Authorizing Reimbursement Payment in the Amount of \$1,180,760 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One

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

- 15 Resolution No. RES-2014-204** -- Approving an Interlocal Agreement between the City of Irving and the North Central Texas Council of Governments and an Associated Master Agreement with Gabriel, Roeder, Smith & Company (GRS) for Actuarial Shared Services

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

- 16 Resolution No. RES-2014-205** -- Awarding a Contract to North Rock Construction LLC, in the Amount of \$2,394,867.22 for the Lone Star Trail - Champion Trail Connection Project

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

- 17 Resolution No. RES-2014-206** -- Awarding a Contract to Hayden Consultants, Inc., in the Amount of \$405,760 for Engineering Services to Design the Glenwick, Segundo, Evergreen, Yorkshire, Sleepy Hollow, Ichabod and Pioneer Drive East of Loop 12 Water and Wastewater Improvements Project

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

- 18 Resolution No. RES-2014-207** -- Approving a License Agreement with the Trinity Railway Express (TRE), Dallas Area Rapid Transit (DART) Allowing Construction, Installation, Maintenance, and Operation of a Hike and Bike Trail by the City of Irving on TRE Right of Way

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

- 19 Resolution No. RES-2014-208** -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement for a Transportation Enhancement (TE) Project of a Hike and Bike Trail South of Irby Lane to West Irving Trinity Railway Express (TRE) Station

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

- 20 Resolution No. RES-2014-209** -- Approving Agreed Final Judgment - City of Irving V. Oak Villas Apartments, LLC

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

- 21 Resolution No. RES-2014-210** -- Approving the Purchase from Dell in the Amount of \$124,539.55 for Replacment Servers through the State of Texas Department of Information Resources (DIR) Program

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

- 22 Resolution No. RES-2014-211 -- Approving the Annual Contract with SHI Government Solutions, for the Microsoft Enterprise Agreement in the Amount of \$366,389.10 through the State of Texas Department of Information Resources (DIR) Program**

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

- 23 Resolution No. RES-2014-212 -- Purchase of 50 Ticket Writers for IPD in the Amount of \$123,210.00 through the GSA Program**

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

- 24 Resolution No. RES-2014-213 -- Approving a First Amendment to the Memorandum of Understanding Between the City of Irving and OliverMcMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183**

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

25 Resolution No. RES-2014-214 -- Resolution Approving Supplemental Conceptual Site Plan for Irving Music Factory

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

Jack Spurlock, 1516 W. Pioneer, Irving, TX

Mark Dickenson, 3334 Blackburn, Dallas, TX

Noah Lazes, 19401 Old Jetton Road, Cornelius, North Carolina

Rick Lazes, 19401 Old Jetton Road, Cornelius, North Carolina

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

David Cole, 1202 N. Irving Heights, Irving, TX

Robert Martinez, 535 Northwest Highway, Irving, TX

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

Kristin Pena, 408 W. 6th Street, Irving, TX

Mayor Van Duyne asked Rick Lazes, ARK Group of Irving, for clarification regarding who would be authorized to rent office space in the office building. Mr. Lazes, read the following statement:

We believe our tenants will enhance the entertainment center. Examples of these tenants include the corporate offices for our company, the ARK Group of Irving; the operators of the amphitheater and the live music hall; a radio station that will be there and will broadcast live from the entertainment center daily; and our restaurant and movie theater operators will have offices in the entertainment center. We will have TV and movie production companies; offices for musicians, entertainers, dance groups, theater and art groups; companies that provide support service for musicians, artists and entertainers; event management companies; law firms that specialize in entertainment law; artists' managers and agents; companies that specialize in food and beverage management for the restaurant business; public relations and advertising agencies; graphic designers; photographers; social media companies; companies that manufacture or sell products or services that are sold in the entertainment center in significant response to the entertainment center; print and web publications; TV stations along with other companies in the entertainment or media business. I think those are the people that we expect to have as tenants and we believe that all of those directly relate and enhance our entertainment center use.

Mayor Van Duyne asked Mr. Lazes if he would be agreeable to stipulating that the office building uses be "limited to" what he has listed above. Mr. Lazes agreed to limit office uses to list he stated at this meeting.

Motioned by Councilman Putnam, seconded by Councilman Meagher to Approve a resolution of a supplemental conceptual site plan for Irving Music Factory subject to the parking management plan being returned to council for their approval.

Motion approved 6-3.

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

RESULT:	ADOPTED [6-3]
MOVER:	Joe Putnam, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Danish, Meagher, Webb, Putnam, Ward, Farris
NAYS:	Beth Van Duyne, Brad M. LaMorgese, Thomas Spink

- 26 Resolution No. RES-2014-215 -- Approving Addendum No. 1 to the Engineering Services Agreement with Kleinfelder Central, Inc., in the Amount of \$179,864.00 for Water Storage Tank Engineering and Evaluation Services**

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

- 27 Resolution No. RES-2014-216 -- Authorizing the Agreement Between the City of Irving and SMG for Management and Food and Beverage Services for Up to Three, Five-Year Periods for the Irving Convention Center.**

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

- 28 Resolution No. RES-2014-217** -- Approving an Interlocal Cooperative Purchasing Agreement Between the City of Irving and the Texas A&M Engineering Extension Service (TEEX) for Training, Associated Curriculum Materials, and Technical Assistance

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

- 29 Resolution No. RES-2014-218** -- Approving an Interlocal Cooperative Purchasing Agreement between the City of Irving and Region VIII Education Service Center through The Interlocal Purchasing System (TIPS) Program

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

- 30 Resolution No. RES-2014-219** -- Approving and Accepting the Proposals of Green Planet, Inc., ES&H of Dallas, LLC, and W. Two Plus, Inc., In the Total Estimated Three-Year Amount of \$270,000.00 for Regulated Environmental Risk Services

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

- 31 Resolution No. RES-2014-220 --** Renewing the Annual Contract with Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$60,000.00 for Lighting Supplies

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

- 32 Resolution No. RES-2014-221 --** Renewing the Annual Contract with DFW Printing Company/The Dallas Morning News in the Total Estimated Amount of \$72,309.00 for Printing of Resident Newsletter

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

- 33 Resolution No. RES-2014-222 --** Renewing the Annual Contract with Terracon Consultants, Inc., in an Amount Not to Exceed \$75,000.00 for Environmental Assessment Services

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

INDIVIDUAL CONSIDERATION

- 34 Ordinance No. ORD-2014-9592** -- Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Mayor Van Duyne opened the public hearing at approximately 8:22 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:22 p.m.

Motioned by Councilman Putnam, seconded by Councilman LaMorgese to Approve an Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Motion approved 9-0.

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

- 35 Resolution No. RES-2014-223** -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$7,895,000 with LG Colinas, LP for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Mayor Van Duyne opened the public hearing at approximately 8:22 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:22 p.m.

Motioned by Councilman Farris, seconded by Councilman Ward to Approve Authorizing Reimbursement Agreement in an Amount Not to Exceed \$7,895,000 with LG Colinas, LP for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Motion approved 9-0.

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

36 Resolution No. RES-2014-224 -- Approving an Economic Incentive Agreement with LG Colinas, LP in the Estimated Amount of \$660,000 Upon Qualification

Mayor Van Duyne opened the public hearing at approximately 8:22 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:22 p.m.

Motioned by Councilman Webb, seconded by Councilman Farris to Approve an Economic Incentive Agreement with LG Colinas, LP in the Estimated Amount of \$660,000 Upon Qualification

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Ward, LaMorgese, Farris, Spink
NAYS:	Joe Putnam

37 Resolution No. RES-2014-225 -- Approving a Settlement Agreement with Joe Mapes, Marvin Randle, and Oscar Ward

Councilman Ward recused himself from voting on this item and Councilman Putnam abstained from voting on this item. Councilman Ward filed an Abstention Affidavit with the City Secretary's Office prior to the meeting.

Mayor Van Duyne opened the public hearing at approximately 8:23 p.m.

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

Kristi Pena, 408 W. 6th Street, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:23 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve an Economic Incentive Agreement with LG Colinas, LP in the Estimated Amount of \$660,000 Upon Qualification

Motion approved 6-1-1-1.

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

Councilmember(s) abstaining from this motion include: Councilman Putnam.

Councilmember(s) recusing from this motion include: Councilman Ward.

RESULT:	ADOPTED [6-1-1-1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, LaMorgese, Farris, Spink
NAYS:	Dennis Webb
ABSTAIN:	Joe Putnam
RECUSED:	Oscar Ward

38 Resolution No. RES-2014-226 -- Approving a Memorandum of Understanding between the City of Irving and Joe Mapes, Marvin Randle and Oscar Ward Relative to the Development of a Farmers' Market and/or Food Truck Park

Councilman Ward recused himself from voting on this item and Councilman Putnam abstained from voting on this item. Councilman Ward did file an Abstention Affidavit with the City Secretary's Office prior to the meeting.

Mayor Van Duyne opened the public hearing at approximately 8:24 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:24 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve a Memorandum of Understanding between the City of Irving and Joe Mapes, Marvin Randle and Oscar Ward Relative to the Development of a Farmers' Market and/or Food Truck Park

Motion approved 6-1-1-1.

Councilmember(s) voting in opposition to this motion include: Councilman Webb.
Councilmember(s) abstaining from this motion include: Councilman Putnam.
Councilmember(s) recusing from this motion include: Councilman Ward.

RESULT:	ADOPTED [6-1-1-1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, LaMorgese, Farris, Spink
NAYS:	Dennis Webb
ABSTAIN:	Joe Putnam
RECUSED:	Oscar Ward

ZONING CASES AND COMPANION ITEMS

- 39 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 (Postponed from June 5, 2014)

Mayor Van Duyne opened the public hearing at approximately 8:25 p.m.

The following individual(s) signed up to speak in support of this item:
Douglas Schoemaker, 11194 Blue Pond Place, Bainbridge Island, WA
David Schoemaker, 1424 Cottonwood Valley Court, Irving, TX
Vernon Schoemaker, 613 Sonora Court, Irving, TX

The following individual(s) signed up to speak in support of this item but did not want to speak:
Don Williams, 135 S. Jefferson, Irving, TX
Don Herring, 2901 W. Airport Freeway, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:29 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Danish to Approve 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 (Postponed from June 5, 2014)

Motion approved 8-1.

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

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

- 40 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 (Postponed from June 5, 2014)**

Mayor Van Duyne opened the public hearing at approximately 8:31 p.m.

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

Jill Killam, 2330 Cheyenne St., Irving, TX
Albert B. Becher, 2330 Cheyenne St., Irving, TX
Janet Muelschen, 2822 Pritchett Dr., Irving, TX

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

Sandy McElhaney, 2715 Rochelle, Irving, TX
Alicia Yaliweisei, 203 Alexander Ct., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:55 p.m.

Motioned by Councilman Ward, seconded by Councilman Putnam to deny 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 (Postponed from June 5, 2014)

The opposition represents 21.11% of the land within 200 feet of the subject property; therefore, a $\frac{3}{4}$ vote will be required to approve this case.

Motion approved 8-1.

Councilmember(s) voting in opposition to denial of this motion include: Councilman Webb

RESULT:	DENIED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Joe Putnam, Councilman
AYES:	Van Duyne, Danish, Meagher, Putnam, Ward, LaMorgese, Farris, Spink
NAYS:	Dennis Webb

- 41 Ordinance No. ORD-2014-9593** -- Zoning Case #ZC14-0024 and Development Plan DVP14-0002 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Low Density Residential", Approving a Development Plan for R-ZLa (Zero Lot Line) Uses and Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) Uses - Approximately 18.817 Acres Located on Fuller Drive, North of Phelps Drive - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner

Mayor Van Duyne opened the public hearing at approximately 9:07: p.m.

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

Mayor Van Duyne closed the public hearing at approximately 9:15 p.m.

Motioned by Councilman Farris, seconded by Councilman Ward to Approve Zoning Case #ZC14-0024 and Development Plan DVP14-0002 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Low Density Residential", Approving a Development Plan for R-ZLa (Zero Lot Line) Uses and Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) Uses - Approximately 18.817 Acres Located on Fuller Drive, North of Phelps Drive - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Gerald Farris, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Webb, Putnam, Ward, LaMorgese, Farris, Spink
NAYS:	Allan Meagher

- 42 Ordinance No. ORD-2014-9594** -- Zoning Case #ZC14-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 2821 Alan-A-Dale - Susan Rogers Garden, Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 9:18 p.m.

No one signed up to speak on this item at tonight's meeting.
Robert Garden, 2821 Alan-a-Dale, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:20 p.m.

Motioned by Councilman LaMorgese, seconded by Mayor Van Duyne to Approve Zoning Case #ZC14-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 2821 Alan-A-Dale - Susan Rogers Garden, Applicant/Owner

Motion approved 9-0.

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

- 43 Ordinance No. ORD-2014-9595 -- Zoning Case #ZC14-0035 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Auto Sales and Display - Approximately 0.843 Acres Located at 2901 West Airport Freeway - Herring Investments, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 9:22 p.m.

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

Mary Ann Kellam, 939 E. Bethel School Rd., Irving, TX

Don Williams, 135 S. Jefferson, Irving, TX

David Schoemaker, 1424 Cottonwood Valley Court, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:22 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve Zoning Case #ZC14-0035 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Auto Sales and Display - Approximately 0.843 Acres Located at 2901 West Airport Freeway - Herring Investments, Applicant/Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

44 Mayor's Report

The Mayor had no report at tonight's meeting.

Adjournment

The meeting was adjourned at approximately 9:24 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary