

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 4, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 4, 2015 at approximately 7:07 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	Absent	
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	
Wm David Palmer	Irving City Council	Councilman	Present	

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

**INVOCATION**

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The invocation was delivered by Pastor Leon Adkins of Berean Memorial Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by following students from Kinkeade Early Childhood school:

- Miguel Magallanes
- Giselle Hernandez
- Brai'Lyn Diggs
- James Esquivel

## PROCLAMATIONS

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Mayor Pro Tem Farris presented a proclamation to Jason Brodsky, from the Leathernecks, recognizing Motorcycle Safety and Awareness Month.

Mayor Pro Tem Farris presented a proclamation to Bruce Burns recognizing AMBUCS Month.

## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Karen Ducote, 508 Yorkshire, Euless, TX – Ms. Ducote spoke regarding her termination from the city and ethics.

Nell Ann Hunt, 3704 Hidalgo St., Irving, TX – Ms. Hunt spoke regarding earthquakes in Irving.

Ron Bell, 1818 Cypress Dr., Irving, TX – Mr. Bell spoke regarding problems with a drainage ditch behind his home and asked for assistance from the city regarding water damage to his property.

Kim Limberg, 1910 Cartwright, Irving, TX – Ms. Limberg spoke regarding damages caused by fracking and wants the City to take action to protect its ground water resources.

Cathy McMullen, 805 Ector, Denton, TX – Ms. McMullen spoke against HB 40 that was passed by the legislature and would like the City to form a coalition to fight against HB 40.

Cathy Wallace, P.O. Box 140725, Irving, TX – Ms. Wallace spoke regarding the cost of the earthquakes to peoples properties as a result of earthquakes and she does not want the City to wait for the state to provide funding.

Wally Banks, 3413 Briarcliff Ct., Irving, TX – Mr. Banks discussed essential City services.

Chris Walker, 3819 Evergreen, Irving, TX – Mr. Walker discussed Georgia Farrow Park.

Manny Benavides, 2108 Meadow Glen, Irving, TX – Mr. Benavides spoke regarding South Irving.

Carol Shlipak, 4638 O'Connor Court, Irving, TX – Ms. Shlipak spoke regarding earthquakes in Irving.

Jess Greenwood, 2806 Stanford Dr., Irving, TX – Mr. Greenwood spoke regarding the accountability of employees.

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles thanked the employees and council members for improvements made to her neighborhood.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding ball room dancing and exercise.

JoAnn Walker, 1512 Ben Dr, Irving, TX – Ms. Walker spoke regarding victims' rights and drugs.

## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

City Manager, Chris Hillman, reviewed that the state legislature has approved \$4.5 million in funding to conduct studies regarding earthquakes in Texas. He also spoke regarding the recent flooding and that multiple city departments continue to work on repairs caused by the flooding.

### **2 Heritage Crossing Update**

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

### **3 Public Hearing No. 2 -- Public Hearing on the 2015-16 City of Irving Fiscal Year Budget**

Mayor Pro Tem Farris opened the public hearing at approximately 8:07 p.m.

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Pro Tem Farris closed the public hearing at approximately 8:11 p.m.

No other action is required on this item at tonight's meeting.

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**CONSENT AGENDA**

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Motioned by Councilman Danish, seconded by Councilman LaMorgese to approve consent agenda items 4-40, and pull item(s) 13 for individual consideration.

Motion approved 8-0.

**4 Approving Minutes for Wednesday, May 06, 2015**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

**5 Approving Minutes for Thursday, May 07, 2015**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

**6 Approving Minutes for Wednesday, May 20, 2015**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

**7 Approving Minutes for Wednesday, May 20, 2015**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

**8 Resolution No. RES-2015-158 -- Approving Addendum No. 4 to the Engineering Services Agreement Between the City of Irving and CP&Y, Inc., in the Amount of \$51,325.00 for the Scalehouse and Office Complex for the Hunter Ferrell Landfill**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

**9 Resolution No. RES-2015-159 -- Approving the Crawford Education Facilities Corporation Issuance of a Promissory Note for the Benefit of The Highlands School**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 10 Resolution No. RES-2015-160 -- Approving Updates to the Group Health Benefit Plan Documents for Employees and Retirees to Conform the Pre-Certification Requirement and Co-Insurance for Prescription Drug to the Affordable Care Act and Authorizing the Mayor to Execute Any Necessary Documents Related to the Updates**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 11 Resolution No. RES-2015-161 -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1920 Meyers Road & 1916 W. Oakdale, Irving, Texas**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 12 Resolution No. RES-2015-162 -- Approving a Professional Services Agreement Between the City of Irving and MEP Consulting Engineers, Inc., in the Amount of \$47,555.00 for the Design and Construction Administration of the Emergency Generator Installations at Fire Station 3, Fire Station 4 and the Fire Administration Building**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 13 Resolution No. RES-2015-163 -- Approving a Professional Services Agreement Between the City of Irving and Brown Reynolds Watford Architects, in the Amount of \$339,000.00, for the Planning, Design and Construction Administration of Fire Station 12**

The following individual(s) signed up to speak in support of this item:  
Wally Banks, 3413 Briarcliff Ct., Irving, TX

Motioned by Councilman LaMorgese, seconded by Councilman Danish to Approve a Resolution for a Professional Services Agreement Between the City of Irving and Brown Reynolds Watford Architects, in the Amount of \$339,000.00, for the Planning, Design and Construction Administration of Fire Station 12

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 14 Resolution No. RES-2015-164 -- Awarding a Contract to Sav-On Fence, Inc., in the Amount of \$58,707.70 for the Irving Soccer Complex Fencing Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 15 Resolution No. RES-2015-165 -- Awarding a Contract to SYB Construction, Inc., in the Amount of \$1,424,713.00 for the Scotland, Highland, Holland & Newton Circle Water and Wastewater Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 16 Resolution No. RES-2015-166 -- Awarding a Contract to F & F Concrete, LLC, in the Amount of \$221,989.88 for the Cottonwood Creek Park Sidewalk Renovation Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 17 Resolution No. RES-2015-167 -- Approving Change Order No. 1 to Muniz Construction, Inc., in the Amount of \$271,215.00 for the Altman, Cochran, Cunningham, Douglas, Manion, McClure, Muret and Stafford Water & Wastewater Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne



- 18 Resolution No. RES-2015-168 -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$51,500.00 for the West Irving Creek Water & Wastewater Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 19 Resolution No. RES-2015-169 -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$91,112.00 for the Campana, Cedar, Pioneer, Main & Keeler Water Main Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 20 Resolution No. RES-2015-170 -- Approving Change Order No. 2 to SYB Construction Co., Inc., in the Amount of \$135,471.50 for the Garden Oaks, Daywood, Harrison & Robin Water & Wastewater Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 21 Resolution No. RES-2015-171 -- Approving the Renewal of an 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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 22 Resolution No. RES-2015-172 -- Approving a Memorandum of Understanding Between the City of Irving and Metrocrest Quad Cities for the Use of the Irving Communications, Public Safety Radio Channels**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 23 Resolution No. RES-2015-173 -- Approving a License and Access Agreement with Hands to Hands Connection International, Inc., for the Use of Vacant Land Located at 400 South MacArthur Boulevard**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 24 Resolution No. RES-2015-174 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 100 East Airport Freeway in the Amount of \$39,699.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - DB & BB Properties, LP - Property Owner**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 25 Resolution No. RES-2015-175 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1704 West Airport Freeway in the Amount of \$36,995.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Londrino, LLC- Property Owner**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 26 Resolution No. RES-2015-176 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 27 Resolution No. RES-2015-177 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of the Pipeline Reserve Fund**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 28 Resolution No. RES-2015-178 -- Approving a Special Event Permit for the Lao Buddhist Temple Celebration for Khod Sim to be Held on June 6 and June 13, 2015 at the Lao Buddhist Temple at 2144 Rosebud Drive, Irving, Texas**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 29 Resolution No. RES-2015-179 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Houston Freightliner - Western Star through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 30 Resolution No. RES-2015-180 -- Approving the Purchase from Houston Freightliner - Western Star for a 2016 Freightliner M2 Cab & Chassis in the Total Amount of \$137,683 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 31 Resolution No. RES-2015-181 -- Granting Consent to the Assignment of the City's Contract with MED3000, Inc., to PST Services, Inc., a Wholly Owned Subsidiary of McKesson Technology, Inc., and Approving Contract Amendment No. 1 for Billing and Collection of Emergency Medical Services**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 32 Resolution No. RES-2015-182 -- Approving and Accepting the Bid of Concord Commercial Services, Inc., in an Amount Not to Exceed \$225,000 for General Services Work**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 33 Resolution No. RES-2015-183 -- Approving and Accepting the Bid of Innovation HVAC Services in an Amount Not to Exceed \$125,000 for Plumbing Services**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 34 Resolution No. RES-2015-184 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Networkfleet in an Amount Not to Exceed \$95,000 for As-Needed Purchases of Vehicle Monitor (Tracking) Systems through a Contract Administered by the General Services Administration (GSA)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 35 Resolution No. RES-2015-185 -- Approving and Accepting the Bid of Herco Equipment, Inc., in the Total Estimated Amount of \$70,000 for Motor Vehicle Hydraulics Parts and Repairs**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 36 Resolution No. RES-2015-186 --** Renewing the Annual Contract with Pacheco Koch Consulting Engineers, Inc., in the Total Estimated Amount of \$150,000 for Surveying and Platting Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 37 Resolution No. RES-2015-187 --** Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., in an Amount Not to Exceed \$275,000 for Valmont Traffic Signal and Luminaire Pole Assemblies

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 38 Resolution No. RES-2015-188 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Xerox Corporation through The Cooperative Purchasing Network (TCPN), which is Sponsored by Region IV Education Service Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 39 Resolution No. RES-2015-189** -- Approving a Four Year Contract with Xerox Corporation for Managed Print Services in the Total Estimated Amount of \$610,000 Annually through The Cooperative Purchasing Network (TCPN), which is Sponsored by the Region IV Education Service Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 40 Resolution No. RES-2015-190** -- Approving and Accepting the Bids of Video Tape Products in the Amount of \$100,986.98 and Pro SVL, Inc., in the Amount of \$46,120.48 for Audio/Video Equipment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

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## INDIVIDUAL CONSIDERATION

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- 41 Resolution No. RES-2015-191** -- Authorizing Staff to Negotiate a Contract with Turf and Soil Management, LLC, for Operating and Managing Twin Wells Golf Course

Mayor Pro Tem Farris opened the public hearing at approximately 8:15 p.m.

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

Mayor Pro Tem Farris closed the public hearing at approximately 8:15 p.m.

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve a Resolution -- Authorizing Staff to Negotiate a Contract with Turf and Soil Management, LLC, for Operating and Managing Twin Wells Golf Course

Motion approved 8-0.



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 42 Ordinance No. ORD-2015-9691 --** Providing for the Issuance of City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2015; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem Farris opened the public hearing at approximately 8:17 p.m.

Marty Shu, First Southwest Company - Ms. Shu represents the City of Irving as the city's financial advisor and explained the Bonds being sold.

Mayor Pro Tem Farris closed the public hearing at approximately 8:24 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve an Ordinance -- Providing for the Issuance of City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2015; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 43 Ordinance No. ORD-2015-9692** -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2015, Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, and a Deposit Agreement; Approving the Official Statement; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Mayor Pro Tem Farris opened the public hearing at approximately 8:25 p.m.

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

Mayor Pro Tem Farris closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve an Ordinance Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2015, Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, and a Deposit Agreement; Approving the Official Statement; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Motion approved 8-0.

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

- 44 Resolution No. RES-2015-192** -- Supporting Congressional Reauthorization of the Export-Import Bank of the United States (Requested by Councilmembers Farris, Ward and LaMorgese)

Mayor Pro Tem Farris opened the public hearing at approximately 8:26 p.m.

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

Mayor Pro Tem Farris closed the public hearing at approximately 8:26 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve a Resolution -- Supporting Congressional Reauthorization of the Export-Import Bank of the United States (Requested by Councilmembers Farris, Ward and LaMorgese)

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

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## ZONING CASES AND COMPANION ITEMS

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- 45 Resolution No. RES-2015-193** -- Temporary Use Permit G1503-0015 - to Allow a 50-Foot Tall Testing Frame - Property Located at 3600 Kim Drive - Stream Realty Partners, Owner - VStructural, LLC, Applicant

Mayor Pro Tem Farris opened the public hearing at approximately 8:28 p.m.

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

Mayor Pro Tem Farris closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve a Resolution -- Temporary Use Permit G1503-0015 - to Allow a 50-Foot Tall Testing Frame - Property Located at 3600 Kim Drive - Stream Realty Partners, Owner - VStructural, LLC, Applicant

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

- 46 Ordinance No. ORD-2015-9693 -- Zoning Case #ZC14-0085 - Repealing Ordinance No. 6078 Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) Uses and Restoring S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 4,614 Square Feet Located at 2301 North O'Connor Boulevard, Suite M - PJ's Cafe, Applicant - O'Connor Plaza, LTD, Owner**

Mayor Pro Tem Farris opened the public hearing at approximately 8:28 p.m.

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

Mayor Pro Tem Farris closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case #ZC14-0085 - Repealing Ordinance No. 6078 Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) Uses and Restoring S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 4,614 Square Feet Located at 2301 North O'Connor Boulevard, Suite M - PJ's Cafe, Applicant - O'Connor Plaza, LTD, Owner

Motion approved 8-0.

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

- 47 Ordinance No. ORD-2015-9694 -- Zoning Case #ZC15-0025 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) District Uses - Approximately 6,729 Square Feet Located at 8701 Cypress Waters Boulevard, Suite 100 - Gipsy Lime Taco Lounge, Applicant - EPC-CWR1, LLC, Owner**

Mayor Pro Tem Farris opened the public hearing at approximately 8:29 p.m.

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

Mayor Pro Tem Farris closed the public hearing at approximately 8:29 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Danish to Approve an Ordinance -- Zoning Case #ZC15-0025 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) District Uses - Approximately 6,729 Square Feet Located at 8701 Cypress Waters Boulevard, Suite 100 - Gipsy Lime Taco Lounge, Applicant - EPC-CWR1, LLC, Owner

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

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## APPOINTMENTS AND REPORTS

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**48 Resolution No. RES-2015-194 -- Appointments To The Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2017**

Motioned by Councilman Farris, seconded by Councilman Palmer to Approve a Resolution - Appointing Rick Stopfer and Tim Hayden To The Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2017

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gerald Farris, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Putnam, Ward, LaMorgese, Farris, Palmer
<b>ABSENT:</b>	Beth Van Duyne

**49 Mayor's Report**

Mayor Pro Tem Farris yielded the floor to Councilman Ward and Councilman Ward announced the passing of Joseph Matthews who served on City of Irving Boards and served in his neighborhood association as well.

**Adjournment**

The meeting adjourned at approximately 8:30 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary