

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
September 3, 2015**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 3, 2015 at approximately 7:02 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	
Phil Riddle	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

Teddie Story, 1036 Old Mill Circle, Irving, TX – Ms. Story, Director of Irving Cares, announced the kickoff of the Great Harvest and invited everyone to attend.

INVOCATION

The invocation was delivered by Imam Zia Sheikh of Islamic Center of Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following Senior Class Officers from Jack E. Singley Academy:

- Yanitsel Velazquez, President
- SiSi Castro, Vice President
- Eva Wong, Secretary
- Jazmin Salazar, Treasurer
- Joselyn Ochoa, Historian

PROCLAMATIONS

Mayor Van Duyne introduced Lisa Robinson, the Program Manager for the *Our Driving Concern: Texas Employer Traffic Safety Program*, part of the National Safety Council. Ms. Robinson recognized the City of Irving as a recipient of the 2015 Our Driving Concern Texas Employer Traffic Safety Award. Judge Laura Anderson, Judge Rodney Adams and David Davenport were present to accept the award with Mayor Van Duyne.

Mayor Van Duyne presented a proclamation recognizing the 60th Anniversary of the Entertainment Series of Irving. Accepting the proclamation was Woody Schober and Debra Cox, board members of the Entertainment Series of Irving.

Mayor Van Duyne presented a proclamation to Ashley Gill "Gillotine", a member of the International Women's Flat Track Derby Association, recognizing Roller Derby Week.

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.

Karen Joy Sandiford, 2440 Keyhold Street, Irving, TX - Ms. Sandiford spoke regarding homelessness in Irving and what we as a city can do to assist the homeless.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding ball room dance and the benefits of exercise.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

2 Heritage Crossing Update

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

3 Public Hearing -- Public Hearing on the Proposed Tax Rate

Mayor Van Duyne opened the public hearing at approximately 7:23 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:23 p.m.

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 4-35, and pull item(s) 9 for individual consideration.

Motion approved 9-0.

4 Approving Minutes for Wednesday, August 05, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

5 Approving Minutes for Thursday, August 06, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

6 Approving Minutes for Thursday, August 20, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

7 Approving Minutes for Friday, August 21, 2015

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

8 Resolution No. RES-2015-282 -- Encouraging Citizen Awareness of and Participation in the November 3, 2015, Texas Constitutional Amendment Process

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

9 Resolution No. RES-2015-283 -- Taking Appropriate Action in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center

The Mayor and Council convened into Executive Session on this item, pursuant to the Texas Government Code, Chapter 551.071, Consultation with Attorney.

Motioned by Councilman Danish, seconded by Councilman Webb to approve a resolution To take Appropriate Action in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne and Councilman Meagher

RESULT:	ADOPTED [7 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne, Allan Meagher

10 Resolution No. RES-2015-284 -- Ratify Expenditure of \$390,378.39 2005A Drainage Improvement Bond Proceeds and Reprogram \$150,133.96 of 2012 Gateway Bond Proceeds for Lake Carolyn Reclamation and Lakewall Improvements

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 11 Resolution No. RES-2015-285** -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 12 Resolution No. RES-2015-286** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for the Conduct of an Industry Practicum

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 13 Resolution No. RES-2015-287** -- Awarding a Contract to Kodiak Trenching and Boring, LLC, in the Amount of \$3,618,623.50 for the Lower Delaware Creek Wastewater Improvements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 14 Resolution No. RES-2015-288** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2849 West Airport Freeway in the Amount of \$40,876.50, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - JMR Properties, Inc. - Property Owner

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 15 Resolution No. RES-2015-289** -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 900, 932 and 946 West Airport Freeway in the Amount of \$150,768.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Irving Plaza, LLC - Property Owner

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 16 Resolution No. RES-2015-290** -- Ratification of Expenditure to SYB Construction Co. Inc., in the Amount of \$118,000.00 for the Emergency Repair of an Existing Wastewater Siphon at California Crossing and Riverside Drive

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 17 Resolution No. RES-2015-291 -- Authorizing the Mayor to Execute an Agreement Granting a License to N2I One, LLC., to Use a Portion of the City's Raw Water Main Easement for a Monument Sign**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 18 Resolution No. RES-2015-292 -- Approving an Interlocal Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$750.00 to Participate in the Region C/D Interregional Conflict Resolution**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 19 Resolution No. RES-2015-293 -- Approving the Resolution of Commitment Dedicating Resources to Support the Bid for the 2017 And/Or 2018 Texas Recreation and Park Society (TRAPS) Institute and EXPO Submitted by the Irving Convention and Visitors Bureau**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 20 Resolution No. RES-2015-294 --** Renewing the Contract with HealthTexas Provider Network, in the Total Estimated Annual Amount of \$116,304.00 for Health and Fitness Services for the Irving Fire Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 21 Resolution No. RES-2015-295 --** Renewing the Annual Contract with Progressive Waste Solutions of TX, Inc., for Sale of Capacity at the Hunter Ferrell Landfill

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 22 Resolution No. RES-2015-296 --** Approving and Accepting the Proposal of Weaver and Tidwell, L.L.C., in an Average Annual Amount of \$194,600.00, for Professional Auditing Services Relating to Fiscal Years Ending September 30, 2015, September 30, 2016, and September 30, 2017, and Authorizing the Mayor to Execute the Contract

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 23 Resolution No. RES-2015-297 --** Renewing the Two-Year Contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) and McGriff, Seibels and Williams (MSW) for Property and Casualty Insurance Coverage and Services in the Total Estimated Annual Amount of \$921,898.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 24 Resolution No. RES-2015-298 --** Approving and Accepting the Bid of Brittain & Crawford, LLC, in the Total Estimated Amount of \$120,000.00 for the Deed Georeferencing Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 25 Resolution No. RES-2015-299 --** Approving the Purchase from Presidio Networked Solutions Group, LLC in the Total Amount of \$219,136.20 for Cisco Network Switch Components for City Hall and a North Communication/Disaster Recovery Site through the State of Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 26 Resolution No. RES-2015-300 --** Renewing the Annual Contract with Commdex Consulting, LLC, for Fiber Optic Network Maintenance in an Amount Not to Exceed \$750,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 27 Resolution No. RES-2015-301 --** Approving and Accepting the Bid of DFW Printing Co. Inc., in the Total Estimated Amount of \$80,395.48 for Printing of Resident Newsletter

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 28 Resolution No. RES-2015-302 --** Renewing the Annual Contracts with Western-BRW Paper Co., Inc., and Clampitt Paper Company of Dallas for Office Paper in the Total Estimated Amount of \$105,500.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 29 Resolution No. RES-2015-303** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Silsbee Ford through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 30 Resolution No. RES-2015-304** -- Approving the Purchase from Silsbee Ford for a 2016 Ford F-750 with 5-6 Yard Dump Body in the Total Amount of \$79,159.75 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 31 Resolution No. RES-2015-305** -- Approving and Accepting the Bids of Heil of Texas and FLR Solutions LLC in an Amount Not to Exceed \$100,000.00 for Repairs and Optional Parts-Only Purchases for Refuse and Dump Trucks

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 32 Resolution No. RES-2015-306** -- Approving and Accepting the Bid of MHC Kenworth in an Amount Not to Exceed \$100,000.00 for Heavy Equipment Maintenance and Optional Parts-Only Purchases for Cummins Engines

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 33 Resolution No. RES-2015-307** -- Approving and Accepting the Bids of Douglass Distributing, Jack Ray & Sons Oil Company, Inc., Napa Auto Parts, Sun Coast Resources, Inc., Universal Lubricants, LLC, and Western Marketing, Inc., in the Total Annual Estimated Amount of \$96,500.00 for Automotive Fluids and Lubricants

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 34 Resolution No. RES-2015-308** -- Renewing the Annual Contract with Memos Auto Body Shop, Martins Paint and Body Shop, and Rios Collision and Fleet Service, Inc., for Auto Body Repairs in an Amount Not to Exceed \$150,000.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 35 Ordinance No. ORD-2015-9716 -- Budget Adjustment #6 to the 2014-15 Fiscal Year Budget**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

INDIVIDUAL CONSIDERATION

- 36 Ordinance No. ORD-2015-9717 -- Conduct a Public Hearing and Consider the Request of the Irving Independent School District for Second Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One**

Mayor Van Duyne opened the public hearing at approximately 7:24 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve an Ordinance to Conduct a Public Hearing and Consider the Request of the Irving Independent School District for Second Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

37 Resolution No. RES-2015-309 -- Approving First Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with the Irving Independent School District

Mayor Van Duyne opened the public hearing at approximately 7:25 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve a Resolution Approving First Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with the Irving Independent School District

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

38 Ordinance No. ORD-2015-9718 -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Mayor Van Duyne opened the public hearing at approximately 7:42 p.m.

The following individual(s) signed up to speak in opposition of this item:
Joe Mapes, P.O. Box 141564, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve an Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

RESULT:	FIRST READING [8 TO 1] Next: 9/17/2015 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

39 Resolution No. RES-2015-310 -- Establishing a 5-Year Water and Sewer Rate Plan for Proposed Water and Sewer Rates for Fiscal Years 2015-16 through 2019-2020

Mayor Van Duyne opened the public hearing at approximately 7:52 p.m.

The following individual(s) signed up to speak in opposition of this item:
Joe Mapes, P.O. Box 141564, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve a Resolution Establishing a 5-Year Water and Sewer Rate Plan for Proposed Water and Sewer Rates for Fiscal Years 2015-16 through 2019-2020

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

ZONING CASES AND COMPANION ITEMS

- 40 Ordinance No. ORD-2015-9719** -- Zoning Case #ZC15-0031 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 19.74 Acres Located at the Southwest Corner of North Belt Line Road and West Story Road. - Hines Interests, Applicant - HCA Healthcare Foundation, Owner

Applicant requested a two-week postponement on zoning case ZC15-0031.

Motioned by Councilman Danish, seconded by Councilman Meagher to postponed Zoning Case #ZC15-0031 to the September 17, 2015 Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/17/2015 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 41 Ordinance No. ORD-2015-9720** -- Zoning Case #15-0034 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 4.78 Acres Located at 1704 W. Airport Freeway - Baldwin Associates, Applicant - Londrino, LLC., Owner

Mayor Van Duyne opened the public hearing at approximately 7:54 p.m.

The following individual(s) signed up to speak in support of this item:
Jennifer Hiromoto, 3904 Elm St., Suite B, Dallas, TX - Ms. Hiromot is with Baldwin Associates and was available for questions.

Mayor Van Duyne closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #15-0034 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 4.78 Acres Located at 1704 W. Airport Freeway - Baldwin Associates, Applicant - Londrino, LLC., Owner

Motion approved 8-0-1.

Councilman Palmer recused himself and filed an abstention affidavit with the City Secretary's Office for this item.

RESULT:	ADOPTED [8-0-1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris
RECUSED:	Wm David Palmer

- 42 Ordinance No. ORD-2015-9721 -- Zoning Case #ZC15-0048 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.25 Acres Located at 2837 Posey Drive - Manuel Banuelos, Applicant/Owner**

Mayor Van Duyne opened the public hearing at approximately 7:54 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Meagher, seconded by Councilman Farris to Approve an Ordinance -- Zoning Case #ZC15-0048 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.25 Acres Located at 2837 Posey Drive - Manuel Banuelos, Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Gerald Farris, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 43 Ordinance No. ORD-2015-9722 -- Zoning Case #ZC15-0052 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Commercial and Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 0.74 Acres Located at 4440 West Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - XVA Group, Inc., Owner**

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

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

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

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case #ZC15-0052 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Commercial and Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 0.74 Acres Located at 4440 West Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - XVA Group, Inc., Owner

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

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

APPOINTMENTS AND REPORTS

44 Mayor's Report

There was no mayor's report at tonight's meeting

Adjournment

The meeting was adjourned at approximately 8:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary