

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 8, 2017 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 8, 2017 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rick Stopfer	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	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Teresa Adrian, 825 W. Irving Blvd., Irving, TX – Ms. Adrian spoke regarding Irving Day at the Texas Airhogs Stadium to be held on June 9 at 7:05 pm where the City Manager Chris Hillman will be throwing out the first pitch.

Philip Prince, 1712 Santa Anita Blvd., Irving, TX – Mr. Prince announced several events presented by the Irving Heritage Society including exhibits at the Heritage House and Mary’s Playhouse on Sunday July 2 at 3:00 p.m. On July 16 there will be an event to celebrate the 100th birthday of Mary Schultz, who lived at the Heritage House.

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**INVOCATION**

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The invocation was delivered by Reverend Deborah R. Jones, First Christian Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman David Palmer.

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## PROCLAMATIONS

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Judge Rodney Adams administered the Oath of Office and Statement of Elected Official to Councilman Dennis Webb, District 3, Councilman Oscar Ward, District 5 and Rick Stopfer, Mayor.

Mayor Stopfer presented a proclamation recognizing Janeera Nickol Gonzalez to her family members Juan, Lucia, Johnny and Jazmine Gonzalez.

Reception for Elected Officials

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## 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 Drive, Euless, TX – Ms. Ducote observed an anniversary date.

Tammy Picard Greenwood, 2806 Stanford Dr., Irving, TX – Ms. Greenwood discussed city rules and the need for more code enforcement staff.

Jess Greenwood, 2806 Stanford Dr., Irving, TX – Mr. Greenwood spoke regarding the animal ordinance, specifically in relation to the noisy roosters in their neighborhood.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke regarding enforcement of ordinances in south Irving.

Beca DeLoach, 1205 Ichabad Ct., Irving, TX – Ms. DeLoach spoke regarding the Delaware Creek project.

Rosemary Raley, 1017 Sleepy Hollow Dr, N., Irving, TX – Ms. Raley spoke regarding the Delaware Channel project.

Deborah Ramloow, 1026 Sleep Hollow Dr., S., Irving, TX – Ms. Ramloow spoke regarding the Delaware Creek expansion project.

John Ramloow, 1026 Sleepy Hollow Dr., Irving, TX – Mr. Ramloow spoke regarding Delaware Creek expansion project.

Mike Love, 1210 Ichabad Ct., Irving, TX – Mr. Love spoke regarding the tree removal during the Delaware Creek construction.

Karen Cangemi, 1019 Sleep Hollow, Irving, TX – Ms. Cangemi spoke regarding the Delaware Creek expansion project and the removal of trees.

Timothy Norman, 1015 Sleepy Hollow Dr., N., Irving, TX – Mr. Norman spoke regarding the Delaware Creek Channel Improvement project and its effect on the Sleepy Hollow neighborhood.

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles spoke regarding reducing the speed limit on a section of Northgate street.

Michael McPhail, 815 Dixon, Irving, TX – Mr. McPhail spoke regarding the support of a city parks policy.

Robert Moffatt, 1300 Sunny Brook, Irving, TX – Mr. Moffatt spoke regarding the Veteran’s Memorial Arc Angel sculpture.

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

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

-Construction Update - Embassy Channel and Brockbank Channel Drainage Improvements

### **2 Public Hearing No. (ID # 8555) -- Public Hearing on the 2017-18 City of Irving Fiscal Year Budget**

Mayor Stopfer opened the public hearing at approximately 8:56 p.m.

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

Leo Hull, 400 Lavidia Ct., Irving, TX

Nancy Wilson, 2911 Bryn Mauw, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:01 p.m.

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

**CONSENT AGENDA**

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Motioned by Councilman Ward, seconded by Councilman Riddle to approve consent agenda items 3-42 and pull item(s) 10 for withdrawal.

Motion approved 9-0.

**3 Approving Minutes for Wednesday, May 03, 2017**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**4 Approving Minutes for Thursday, May 04, 2017**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**5 Approving Minutes for Tuesday, May 16, 2017**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 6 Resolution No. RES-2017-203 --** Approving an Agreement with Garland/DBS, Inc., in the Amount of \$62,370.00 for Roof Repairs and Replacement at Southwest Park Maintenance Building, Fritz Petting Farm Restroom, Lively Pool House, and Lively Pointe Vector/Aquatics Building, through the U.S. Communities Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 7 Resolution No. RES-2017-204 --** Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant, on Behalf of the City, Offered by the Texas State Library and Archives Commission for the Interlibrary Loan Reimbursement Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 8 Resolution No. RES-2017-205 --** Temporary Use Permit G1705-0011 - to Allow a Weekly Farmers Market at the Irving Arts Center - Property Located at 3333 N. MacArthur Boulevard - Four Seasons Markets, Applicant - City of Irving, Owner

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 9 Resolution No. RES-2017-206 -- Approving the Facilities Use Agreement Between the Irving Arts Center and the Four Seasons Market, LLC to Occupy the Irving Arts Center's Parking Lot Located at 3333 North MacArthur Blvd, Irving, Texas for a Farmer's Market During the Times Set Forth in the Agreement**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 10 Resolution No. RES-2017-207 -- Taking Appropriate Action on a Revised Conceptual Site Plan for Irving Music Factory**

This item was withdrawn per staff request.

<b>RESULT:</b>	<b>WITHDRAWN NO VOTE</b>
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- 11 Resolution No. RES-2017-208 -- Approving a Project Specific Agreement (PSA) to Supplement the Master Road and Bridge Interlocal Maintenance Agreement Between the City of Irving and Dallas County, Texas, in the Estimated Amount of \$151,132.19, for the Inclusion of a Portion of South MacArthur Blvd. Between 6th Street and Shady Grove Road.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 12 Resolution No. RES-2017-209 -- Selecting Pacheco Koch Consulting Engineers, Inc., as the Most Highly Qualified Provider of Engineering Design Services for the Nursery Road Paving and Utility Improvements and Hike/Bike System Project and Authorizing Staff to Negotiate an Agreement with the Provider**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 13 Resolution No. RES-2017-210 --** Selecting Hayden Consultants, Inc., as the Most Highly Qualified Provider for Annual Sub-Surface Utility Exploration (Potholing) and Authorizing Staff to Negotiate an Agreement with the Provider

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 14 Resolution No. RES-2017-211 --** Approving a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2017 Funding in the Amount of \$8,875.00 for the Regional Stormwater Management Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 15 Resolution No. RES-2017-212 --** Awarding a Contract to Thalle Construction Company, Inc., in the Amount of \$6,330,139.00 for the Southwest Interceptor Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 16 Resolution No. RES-2017-213 -- Approving Change Order No. 1 to Insituform Technologies LLC, in the Amount of \$82,850.00 for the Cured-In-Place Pipe (C.I.P.P.) Rehabilitation of 54-Inch MacArthur Crossing Interceptor Wastewater Trunk Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 17 Resolution No. RES-2017-214 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,627,083.45 for the Stafford Street, Finley Road and Cranston Court Water and Wastewater Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 18 Resolution No. RES-2017-215 -- Approving a Private Fire Line Service Agreement Between the City of Irving and the Irving Independent School District for TJ Lee Elementary School at 1600 Carlisle Street**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer



- 19 Resolution No. RES-2017-216 --** Accepting Control, Jurisdiction, and Maintenance of 1.195 Miles of State Highway 356 from Approximately 650' West of Sowers Road to East Third Street Pursuant to Texas Transportation Commission Minute Order 114776 Dated November 17, 2016

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 20 Resolution No. RES-2017-217 --** Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount Not to Exceed \$30,000.00 Related to the Funding and Implementation of Improvements to Irving Boulevard Between Third Street and 650' West of Sowers Road.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 21 Resolution No. RES-2017-218 --** Approving a Memorandum of Understanding Between the City of Irving and the Town of Prosper Relating to Allowable Use of Irving's Lake Chapman Pipeline Easements Adjacent to US 380 in Prosper

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 22 Resolution No. RES-2017-219 -- Approving an Agreement Granting a License to Texas Health Resources to Use a Portion of the City of Irving's Raw Water Main Easement for a Monument Sign**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 23 Resolution No. RES-2017-220 -- Approving an Agreement Granting a License to Northeast 423/380, LTD., to Use a Portion of the City of Irving's Raw Water Main Easement for Ten Monument Signs**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 24 Resolution No. RES-2017-221 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and McMillan James Equipment Company in an Amount Not to Exceed \$165,000.00 for Service and Repairs of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 25 Resolution No. RES-2017-222** -- Approving and Accepting the Proposal of TXP, Inc., in an Amount Not to Exceed \$83,500.00 for Consultant Services for Proposed Extension of Tax Increment Reinvestment Zone No. 1 (TIF #1)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 26 Resolution No. RES-2017-223** -- Approving an Interlocal Cooperation Agreement between the City of Irving and the City of Euless for the Purchase of Products and Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 27 Resolution No. RES-2017-224** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Star Wellness in the Total Estimated Amount of \$98,000.00 for Biometric Screening through the City's Interlocal Cooperative Purchasing Agreement with the City of Euless

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 28 Resolution No. RES-2017-225 --** Renewing the Annual Contracts with Green Planet, Inc., ES&H of Dallas, LLC, and W. Two Plus, Inc., in the Total Estimated Annual Amount of \$70,000.00 for Regulated Environmental Risk Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 29 Resolution No. RES-2017-226 --** Approving Amendment No. 1 to and Renewing the Agreement with Morris & McDaniel, Inc., in an Amount Not to Exceed \$64,500.00 for Police and Fire Promotional Examinations

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 30 Resolution No. RES-2017-227 --** Renewing the Annual Contract with Hanson Aggregates, LLC, in the Total Estimated Amount of \$67,230.00 for Ice Control Sand

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 31 Resolution No. RES-2017-228** -- Approving and Accepting the Bid of Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 32 Resolution No. RES-2017-229** -- Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., in the Estimated Amount of \$275,000.00 for Valmont Traffic Signal and Luminaire Pole Assemblies

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 33 Resolution No. RES-2017-230** -- Renewing the Annual Contract with Glass Doctor of North Texas in an Amount Not to Exceed \$150,000.00 for Glass Replacement Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 34 Resolution No. RES-2017-231 --** Renewing the Annual Contract with Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$75,000.00 for Lighting Supplies

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 35 Resolution No. RES-2017-232 --** Approving and Accepting the Proposal of Life Protection Maintenance and Consulting, Inc., in an Annual Amount Not to Exceed \$125,000.00 for Alarm Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 36 Resolution No. RES-2017-233 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Air Conditioning Innovative Solutions (ACIS) in an Amount Not to Exceed \$150,000.00 for Comprehensive HVAC Solutions and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 37 Resolution No. RES-2017-234** -- Approving a Participation & Purchase Agreement between the City of Irving and Dell Marketing, L.P., for the Purchase of Desktop and Laptop Computers in the Total Amount of \$278,108.67 in Accordance with the City's Computer Replacement Policy and in an Amount not to Exceed \$28,000.00 for Additional As-Needed Purchases through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 38 Resolution No. RES-2017-236** -- Approving the Purchase from Houston Mac Haik Chrysler Dodge Jeep RAM for a Frazier Type I 14' Ambulance Mounted on a 2017 Dodge Diesel Chassis in the Total Amount of \$198,550.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 39 Resolution No. RES-2017-235** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Houston Mac Haik Chrysler Dodge Jeep RAM through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 40 Resolution No. RES-2017-237 -- Approving and Accepting the Bid of Stryker Sales Corporation in the Total Amount of \$50,529.00 for the Purchase of a Stryker Power-Pro XT Cot and Power Load System**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 41 Ordinance No. ORD-2017-9946 -- Authorizing the Abandonment of Two Sanitary Sewer Easements at the Southwest Corner of Northgate Drive and Tom Braniff Drive**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 42 Ordinance No. ORD-2017-9947 -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2017 Rate Review Mechanism Filing**

<b>RESULT:</b>	<b>SECOND READING [UNANIMOUS]</b> <b>Next: 6/22/2017 7:00 PM</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer



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**INDIVIDUAL CONSIDERATION**

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- 43 Ordinance No. ORD-2017-9948** -- Public Hearing and Ordinance Readopting 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 Stopfer opened the public hearing at approximately 9:01 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:01 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve an Ordinance -- Public Hearing and Ordinance Readopting 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

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**ZONING CASES AND COMPANION ITEMS**

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- 44 Ordinance No. ORD-2017-9949** -- Zoning Case #ZC16-0092 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.706 Acres Located at 720 North Britain Road - Davis Land Surveying, Applicant - Daniel Hernandez, Owner.

Mayor Stopfer opened the public hearing at approximately 9:02 p.m.

The following individual(s) signed up to speak in support of this item:  
Daniel Hernandez, 1016 Carver Lane, Irving, TX

The following individual(s) signed up to speak in opposition of this item:  
July Hoyack, 516 Elwood, Irving, TX

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

Betty Cenac, 602 Elwood Rd., Irving, TX  
Karla Langford, 629 Elwood Rd., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Danish to Approve an Ordinance -- Zoning Case #ZC16-0092 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.706 Acres Located at 720 North Britain Road - Davis Land Surveying, Applicant - Daniel Hernandez, Owner, subject to subdividing the lot in half plus easement (access easement).

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 45 Ordinance No. ORD-2017-9950 -- Zoning Case #ZC16-0099 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.20 Acres Located at 2713 Stanford Drive - Rigo Alvarado, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 9:21 p.m.

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

Jill Alvarado, 2713 Stanford Dr., Irving, TX  
Dennis Crowman, attorney for applicant  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

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

Tammy Picard-Greenwood, 2806 Stanford Dr., Irving, TX  
Jess Greenwood, 2806 Stanford Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:35 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve an Ordinance -- Zoning Case #ZC16-0099 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.20 Acres Located at 2713 Stanford Drive - Rigo Alvarado, Applicant/Owner, subject to the following: 1) the site plan declare that the owner of the property will not ever be able to rent the accessory building; 2) there is a deed restriction on the accessory building; and 3) the full bathtubs and shower be removed from the building; and 4) the greenhouse be removed which destroys the setback.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Mayor Stopfer and Councilmen Meagher, Webb, Danish and Palmer.

Councilmember(s) voting in opposition of this motion include: Councilmen LaMorgese, Ward, Taylor and Riddle.

<b>RESULT:</b>	<b>ADOPTED [5 TO 4]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Palmer
<b>NAYS:</b>	Phil Riddle, Oscar Ward, Brad M. LaMorgese, Kyle Taylor

- 46 Ordinance No. ORD-2017-9951 -- Zoning Case #ZC17-0004 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Mixed Use" to "Medium Density Residential", and Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 4.28 Acres Located on the Northeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner.**

Applicant requested this item be postponed to the next City Council meeting on June 22, 2017.

Motioned by Councilman Webb, seconded by Councilman Meagher to Postpone an Ordinance -- Zoning Case #ZC17-0004 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Mixed Use" to "Medium Density Residential", and Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 4.28 Acres Located on the Northeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner, to June 22, 2017.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
	<b>Next: 6/22/2017 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 47 Ordinance No. ORD-2017-9952 -- Zoning Case #ZC17-0009 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 0.74 Acres Located at 600 Ranchview Drive - Ashok Bhagia, Applicant - Rukmani Enterprises LLC, Owner.**

Mayor Stopfer opened the public hearing at approximately 9:59 p.m.

The following individual(s) signed up to speak in support of this item:  
Ashok Bhagia and Anil Ram, 10306 Lakebreeze Rd, Irving, TX

Mayor Stopfer closed the public hearing at approximately 10:00 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC17-0009 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 0.74 Acres Located at 600 Ranchview Drive - Ashok Bhagia, Applicant - Rukmani Enterprises LLC, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 48 Ordinance No. ORD-2017-9953 -- Zoning Case #ZC17-0020 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 1.54 Acres Located at 1820 Market Place Boulevard - Hooters of America, Applicant - Ramos Ventures LLC, Owner.**

Mayor Stopfer opened the public hearing at approximately 10:05 p.m.

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

Mayor Stopfer closed the public hearing at approximately 10:05 p.m.

Motioned by Councilman Meagher, seconded by Councilman Palmer to Approved an Ordinance -- Zoning Case #ZC17-0020 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 1.54 Acres Located at 1820 Market Place Boulevard - Hooters of America, Applicant - Ramos Ventures LLC, Owner.

Motion approved 7-2.

Councilmember(s) voting in favor of this motion include: Mayor Stopfer, Councilmen Danish, Meagher, Webb, Taylor, Ward and Palmer.

Councilmember(s) voting in opposition of this motion include: Councilmen LaMorgese and Riddle

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Ward, Taylor, Palmer
<b>NAYS:</b>	Phil Riddle, Brad M. LaMorgese

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**APPOINTMENTS AND REPORTS**

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**49 Resolution No. RES-2017-238 -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council**

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approved a Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council.

Councilman Meager was appointed as Mayor Pro Tem and Councilman Danish was appointed as Deputy Mayor Pro Tem.

Motion Approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**50 Mayor's Report**

There was no Mayor's report at tonight's meeting.

**Adjournment**

The meeting adjourned at approximately 10:09 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary