

MINUTES
Irving City Council Regular Meeting
Thursday, July 6, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

The meeting of the Irving City Council was called to order on July 6, 2017 at approximately 7:00 p.m.

Attendee Name	Organization	Title	Status	Arrived
Mayor 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	Absent	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Cynthia Sharp, 1421 Sunnybrook Dr., Irving, TX - Ms. Sharp announced an event sponsored by the Irving Heritage Society for Mary Schulze's 100th birthday celebration.

INVOCATION

The invocation was delivered by Reverend Keith E. Bateman, Irving First Church of the Nazarene, Irving, TX

PLEDGE OF ALLEGIANCE

Councilman David Palmer will lead the Pledge of Allegiance.

PROCLAMATIONS

There were no ceremonial items at tonight's meeting.

CITIZENS' FORUM

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

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding tech competition coming to the area this summer.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-20.

Motion approved 8-0.

2 Approving Minutes for Wednesday, June 21, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

3 Approving Minutes for Thursday, June 22, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

4 Resolution No. RES-2017-256 -- Denying the Rate Application by Oncor Electric Delivery Company, LLC

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 5 Resolution No. RES-2017-257 --** Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 6 Resolution No. RES-2017-258 --** Approving Local Project Advance Funding Agreement (LPAFA) in the Amount of \$10,794,833.81 with Texas Department of Transportation (TxDOT) for Construction of State Highway 114 Crossroads Signature Bridge Enhancements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 7 Resolution No. RES-2017-259 --** Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$1,049,914.55 to Reimburse the City of Irving for the Shared Lake Chapman Phase I Facilities

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 8 Resolution No. RES-2017-260 --** Approving Change Order No. 1 to the Agreement Between the City of Irving and Itron, Inc., Reducing the Total Contract Amount to \$1,405,141.55 for the Advanced Metering Infrastructure Network Implementation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 9 Resolution No. RES-2017-261 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Home Depot U.S.A., Inc., in the Total Estimated Annual Amount of \$200,000.00 for As-Needed Purchases of Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 10 Resolution No. RES-2017-262 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and G&K Services, Inc., in an Amount Not to Exceed \$70,000.00 for As-Needed Purchases of Uniforms & Accessories for Various Areas 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 11 Resolution No. RES-2017-263** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, LTD., in the Total Estimated Amount of \$104,000.00 for As-Needed Rental Services for Construction, Other Equipment & Vehicle Rentals 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 12 Resolution No. RES-2017-264** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BWI Companies in the Total Estimated Amount of \$75,000.00 for As-Needed Purchases of Grounds Maintenance Equipment and Irrigation Parts, Supplies and Installation 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 13 Resolution No. RES-2017-265** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., in the Total Estimated Amount of \$130,000.00 for As-Needed Purchases of Irrigation Supplies, Maintenance Equipment, and Parts 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 14 Resolution No. RES-2017-266** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., for As-Needed Purchases of Software through the State of Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 15 Resolution No. RES-2017-267** -- Approving a Three-Year Microsoft Enterprise Agreement with Microsoft Corporation which will be Fulfilled by SHI Government Solutions, Inc., in the Total Estimated Amount of \$574,468.58 Annually through the State of Texas Department of Information Resources (DIR) Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 16 Resolution No. RES-2017-268 -- Approving a License Agreement with and Accepting the Bid of Zones, Inc., in the Total Amount of \$87,597.75 for an Adobe Enterprise Term License Agreement (ETLA)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 17 Resolution No. RES-2017-269 -- Approving and Accepting the Bid of Oasis Landscape Company in an Amount Not to Exceed \$400,000.00 for an Annual Landscaping Contract**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 18 Resolution No. RES-2017-270 -- Approving Additional Funds for As-Needed Purchases from Facility Solutions Group, in an Amount Not to Exceed \$32,500.00 for Trade Services & Labor for Electrical, Plumbing & HVAC 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 19 **Ordinance No. ORD-2017-9956** -- Budget Adjustment #6 to the 2016-17 Fiscal Year Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 20 **Ordinance No. ORD-2017-9957** -- Authorizing the Abandonment of a Sanitary Sewer Easement and a Public Utility Easement at the Southeast Corner of Valley View Lane and Rochelle Road

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

ZONING CASES AND COMPANION ITEMS

- 21 **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 Southeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner. (Postponed from the June 8 and June 22, 2017 City Council Meetings)

Mayor Stopfer opened the public hearing at approximately 7:13 p.m.

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

Mike Glenn, 105 Decker Court, # 910 Irving, TX

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

Bobby Stewart, 1311 Travis Circle N, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve 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 Southeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner, subject to the site plan stating "Garage door setback: 9 ft. from edge of private street."

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Taylor, Palmer
NAYS:	Brad M. LaMorgese
ABSENT:	Dennis Webb

- 22 Ordinance No. ORD-2017-9958 -- Zoning Case ZC17-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.139 Acres Located at 214 E. Cason Street - Fernando Mejia, Applicant/Owner**

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

The following individual(s) signed up to speak in support of this item:
Fernando Mejia, 214 E. Cason Street

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

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC17-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.139 Acres Located at 214 E. Cason Street - Fernando Mejia, Applicant/Owner

Motion approved 6-2.

Councilmember(s) voting in opposition of this motion include: Taylor and Meagher

RESULT:	ADOPTED [6 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Riddle, Ward, LaMorgese, Palmer
NAYS:	Allan Meagher, Kyle Taylor
ABSENT:	Dennis Webb

- 23 Ordinance No. ORD-2017-9959 -- Zoning Case #ZC17-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc, Applicant - City of Irving, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:26 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:28 p.m.

Motioned by Councilman Palmer, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC17-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc, Applicant - City of Irving, Owner.

Motion approved 5-3.

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

RESULT:	ADOPTED [5 TO 3]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Ward, Palmer
NAYS:	Phil Riddle, Brad M. LaMorgese, Kyle Taylor
ABSENT:	Dennis Webb

APPOINTMENTS AND REPORTS

24 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:30 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary