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

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Absent</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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**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
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

<table>
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<tr>
<th>RESULT:</th>
<th>ADOPTED [7 TO 1]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Wm David Palmer, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>Phil Riddle, Councilman</td>
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<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Riddle, Ward, Taylor, Palmer</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Brad M. LaMorgese</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Dennis Webb</td>
</tr>
</tbody>
</table>

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