

MINUTES
Irving City Council Regular Meeting
Thursday, July 20, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, July 20, 2017 approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Reverend Levy Laguardia, Northgate United Methodist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Councilman Palmer.

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.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke on behalf of the South Irving Task Force regarding some budgetary request, to include a multi-use center, improvements to public meeting facilities and an evaluation of the parks bathrooms and area lighting. An additional request was made to re-create ICTN to its full scope and purpose.

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

CITY COUNCIL AGENDA

1 City Operations Update

Joseph Moses, Assistant Director of Parks and Recreation, provided additional information regarding item 5 as a part of the city operations update.

2 Public Hearing -- Public Hearing to Gather Input on the 2017-2018 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

Councilman Taylor has filed an abstention affidavit related to this item and was not present during discussion.

Mayor Stopfer opened the public hearing at approximately 7:08 p.m.

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

Jan M. Killen, 901 Olde Towne, Irving, TX

Lauren Smith, 410 Crestover Circle, Richardson, TX

Mayor Stopfer closed the public hearing at approximately 7:15 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 3-18.

3 Approving Minutes for Wednesday, July 05, 2017

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

4 Approving Minutes for Thursday, July 06, 2017

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

5 Resolution No. RES-2017-271 -- Approving an Amendment to the Congregate Meals Agreement Between City of Irving and Visiting Nurse Association to Provide Meals at Heritage Senior Center in an Amount Not to Exceed \$60,000.00

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

- 6 Resolution No. RES-2017-272 -- Amending the General Fund Balance Reserve Policy Calculation from a Minimum of 90 Days of Expenditures to a Target of 30% of Revenues**

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

- 7 Resolution No. RES-2017-273 -- Approving the Issuance by the Irving Hospital Authority of One or More Series of Hospital Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$120,000,000 to Finance Certain Facilities for Baylor Scott & White Medical Center-Irving**

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

Mark Dyer, 7411 Primrose, Irving, TX

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

- 8 Resolution No. RES-2017-274 -- Approving Addendum No. 1 to the Engineering Professional Services Agreement Between the City of Irving and Binkley & Barfield, Inc., in the Amount of \$230,521.00 for the Betsy Wastewater Interceptor Improvements from Grauwlyer Road to SH 183 Project**

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

- 9 Resolution No. RES-2017-275** -- Approving Addendum No. 1 to the Engineering Professional Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Amount of \$79,350.00 for the Betsy Wastewater Interceptor Improvements from Delaware Creek to Grauwylar Road Project

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

- 10 Resolution No. RES-2017-276** -- Approving an Engineering Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the amount of \$495,189.00, for the Nursery Road Paving and Utility Improvements and Hike/Bike System Project

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

- 11 Resolution No. RES-2017-277** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$896,044.15 for the Standish, Alden and Priscilla Water Improvements Project

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

- 12 Resolution No. RES-2017-278 --** Approving an Economic Development Incentive Agreement with Sowers Cemetery Association, Inc., in an Amount Not to Exceed \$10,225.00 through the Corridor Enhancement Incentive Program for the Property Located at 3101 West Pioneer Drive

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

- 13 Resolution No. RES-2017-279 --** Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$55,181.39 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)

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

- 14 Resolution No. RES-2017-280 --** Approving an Engineering Services Agreement between the City of Irving and Hayden Consulting, Inc., in an Amount Not to Exceed \$250,000.00 for Annual Sub-Surface Utility Exploration (Potholing)

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

- 15 Resolution No. RES-2017-281 -- Approving an Engineering Services Agreement between the City of Irving and Teague Nall and Perkins, Inc., in an Amount Not to Exceed \$75,000.00 for Annual Surveying and Platting Services**

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

- 16 Resolution No. RES-2017-282 -- Renewing the Annual Contract with Global Building Maintenance, Inc. in the Total Estimated Amount of \$77,701.72 for Custodial Maintenance Services for the Irving Arts Center**

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

- 17 Resolution No. RES-2017-283 -- Approving the Purchase from Rush Truck Center for Three 2018 Peterbilt 567 Cab & Chassis with Heil 27 Yard Rear Loader Bodies in the Total Amount of \$753,542.13 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 18 Resolution No. RES-2017-284** -- Approving the Purchase from MHC Kenworth-Dallas for a 2018 Kenworth T440 Cab & Chassis with Galbreath Roll-Off Truck Body in the Total Amount of \$207,096.10 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

INDIVIDUAL CONSIDERATION

- 19 Resolution No. RES-2017-285** -- Approving Special Sign Permit #S1705-0049 to Allow a Existing Electronic Billboard to Face North and to Make the South Face a Static Billboard - Property Located at 3210 E John W. Carpenter Freeway - Outfront Media LLC, Applicant - Cherokee Capital Trust, Owner.

Mayor Stopfer opened the public hearing at approximately 7:21 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:21 p.m.

Motioned by Councilman Meagher, seconded by Councilman Palmer to Approve a Resolution -- Approving Special Sign Permit #S1705-0049 to Allow a Existing Electronic Billboard to Face North and to Make the South Face a Static Billboard - Property Located at 3210 E John W. Carpenter Freeway - Outfront Media LLC, Applicant - Cherokee Capital Trust, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 20 Resolution No. RES-2017-286** -- Approving Replat - PL17-0001 - Wildbriar Lakeside Addition - Approximately 6.23 Acres Located at 1521 Hard Rock Road - JDJR Engineering and Consultants, Applicant - Blake Bloomfield, Owner.

Mayor Stopfer opened the public hearing at approximately 7:21 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman Meagher, seconded by Councilman Taylor to Approve a Resolution -- Approving Replat - PL17-0001 - Wildbriar Lakeside Addition - Approximately 6.23 Acres Located at 1521 Hard Rock Road - JDJR Engineering and Consultants, Applicant - Blake Bloomfield, Owner.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 21 Ordinance No. ORD-2017-9960** -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements.

Staff recommends this ordinance be postponed to August 10, 2017.

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve Postponing Ordinance -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements to August 10, 2017 Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 8/10/2017 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 22 Ordinance No. ORD-2017-9961 -- Zoning Case #ZC17-0034 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line Single Family) District Uses - Approximately 0.122 Acres Located at 212 Skystone Drive - Gold Medal Pools, Applicant - Courtney Couch, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:22 p.m.

The following individual(s) signed up to speak in support of this item:
Courtney Couch, 212 Skystone Dr., Irving, TX 75038

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

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC17-0034 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line Single Family) District Uses - Approximately 0.122 Acres Located at 212 Skystone Drive - Gold Medal Pools, Applicant - Courtney Couch, Owner.

Motion approved 6-3.

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

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Palmer
NAYS:	Allan Meagher, Brad M. LaMorgese, Kyle Taylor

- 23 Ordinance No. ORD-2017-9962** -- Zoning Case # ZC17-0040 - Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant/Owner.

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

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

MD Mozharvc Isiam, 9401 LBJ #305, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case # ZC17-0040 - Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant/Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
NAYS:	Allan Meagher

- 24 Ordinance No. ORD-2016-9869** -- Public Hearing and Adopting the 2017 Imagine Irving Comprehensive Plan.

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Ordinance -- Public Hearing and Adopting the 2017 Imagine Irving Comprehensive Plan.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

25 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:32 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary