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:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></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>Present</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>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**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.
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 Grauwyler 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
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 Grauwyler Road Project

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

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


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

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


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

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

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