

MINUTES
Irving City Council Regular Meeting
Thursday, August 10, 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, August 10, 2017 at 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 Isreal Villalobos, Associate Pastor from Plymouth Park Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

Mayor Stopfer presented the High Spirited Citizen Award to Bruce Burns.

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.

Raed Omar Sbeit, 2700 Almanzor Ave., Irving, TX - Mr. Sbeit spoke on the Homeless Outreach Prevention Engagement (HOPE) initiative.

Leo Hull, 400 La Vida Ct., Irving, TX - Mr. Hull spoke regarding ICTN and the Advisory Cable Board.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX - Mr. Benavidez spoke regarding the need to clean up south Irving.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke on her concerns related to a high speed rail transportation initiative from Dallas to Ft. Worth.

Sara Beckelman, 2705 Pennington St., Irving, TX – Ms. Beckelman spoke on the importance of trees.

Michael Batiste, 3900 Teleport Blvd., Irving, TX – Mr. Batiste spoke on the process to secure land owned by the City of Irving to build a new home.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding computers and technology.

CITY COUNCIL AGENDA

1 City Operations Update

- a. Construction Updates - Embassy Channel Improvements

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Ward to approve consent agenda items 2-23, pull item(s) 7 and 16 for individual consideration, and postpone item 9 to the September 7, 2017 council meeting.

Motion approved 9-0.

2 Approving Minutes for Wednesday, July 19, 2017

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

3 Approving Minutes for Thursday, July 20, 2017

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

4 Resolution No. RES-2017-287 -- Approving a Fourth Revised Memorandum of Understanding/Interlocal Agreement Among Participating Local Governments for Law Enforcement Data Sharing Via Dallas County Incident Module Software

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

5 Resolution No. RES-2017-288 -- Approving the Special Event License Agreement Between City of Irving and Cape Carolyn LLC, for Use of Their Land for the Laughs by the Lake Event.

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

6 Resolution No. RES-2017-289 -- Approving an Economic Development Incentive Agreement Between the City of Irving and Pei Wei Asian Diner, LLC in an Amount Not to Exceed \$75,000 Dependent Upon Annual Qualification

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

R. Dan Matkin, 505 McCoy Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

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

- 7 Resolution No. RES-2017-290** -- Approving an Economic Development Incentive Agreement Between the City of Irving and Cognizant Technology Solutions U.S. Corporation in an Amount Not to Exceed \$545,000 Dependent Upon Annual Qualification

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

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

R. Dan Matkin, 505 McCoy Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Motioned by Councilman Meagher, seconded by Councilman Ward to approve Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Cognizant Technology Solutions U.S. Corporation in an Amount Not to Exceed \$545,000 Dependent Upon Annual Qualification

Motion approved 8-0-1.

Councilmember(s) voting in abstention of this motion include: Councilman Taylor

RESULT:	ADOPTED [8-0-1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
ABSTAIN:	Kyle Taylor

- 8 Resolution No. RES-2017-291 -- Approving an Economic Development Incentive Agreement Between the City of Irving and Gartner, Inc. in an Amount Not to Exceed \$400,000 Dependent Upon Annual Qualification**

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

R. Dan Matkin, 505 McCoy Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

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

- 9 Resolution No. RES-2017-292 -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for the Water Master Plan Update and Authorizing Staff to Negotiate an Agreement with Said Provider**

This item is postponed to the September 7, 2017 City Council meeting.

Motioned by Councilman Palmer, seconded by Councilman Ward to Postpone Resolution -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for the Water Master Plan Update and Authorizing Staff to Negotiate an Agreement with Said Provider

Motioned approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/7/2017 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 10 Resolution No. RES-2017-293 -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Trinity River Authority (TRA) Relating to Design and Construction of a New Wholesale Wastewater Meter**

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

- 11 Resolution No. RES-2017-294 -- Approving an Extension of Neighborhood Stabilization Program Contracts with the Texas Department of Housing and Community Affairs**

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

- 12 Resolution No. RES-2017-295 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Red the Uniform Tailor in the Total Estimated Amount of \$190,000.00 for As-Needed Purchases of Law Enforcement Uniforms through an Interlocal Agreement with the City of Frisco**

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

- 13 Resolution No. RES-2017-296 --** Renewing the Contract with HealthTexas Provider Network in the Total Estimated Annual Amount of \$130,842.00 for Health and Fitness Services for the Irving Fire Department

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

- 14 Resolution No. RES-2017-297 --** Approving and Accepting the Bid of Clampitt Paper Company in the Total Estimated Amount of \$142,315.10 for an Annual Contract to Provide Office Paper

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

- 15 **Resolution No. RES-2017-298** -- Renewing the Annual Contract with Osburn Associates, Inc., in an Amount Not to Exceed \$70,000.00 for Reflective Materials for Traffic Signs

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

- 16 **Resolution No. RES-2017-299** -- Approving and Accepting the Bid of Reyes Group Ltd., in the Amount of \$967,843.75 for the Twin Wells Golf Course/Trinity River Pump Station Flood Damage Rehabilitation Project

Motioned by Councilman Riddle, seconded by Councilman Meagher to approve Resolution **No. RES-2017-299** -- Approving and Accepting the Bid of Reyes Group Ltd., in the Amount of \$967,843.75 for the Twin Wells Golf Course/Trinity River Pump Station Flood Damage Rehabilitation Project

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Phil Riddle, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	Brad M. LaMorgese

- 17 Resolution No. RES-2017-300 -- Approving Change Order No. 1 to the Annual Contract with ITRON, Inc., in the Amount of \$162,500.00 for ITRON Encoder Receiver Transmitters (ERTs)**

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

- 18 Resolution No. RES-2017-301 -- Approving As-Needed Purchases from NAPA Auto Parts in the Estimated Annual Amount of \$192,000.00 for Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies, & Services through the National Joint Powers Alliance (NJPA)**

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

- 19 Resolution No. RES-2017-302 -- Approving the Purchase from MHC Kenworth-Dallas for a 2018 MHC Kenworth T370 Cab & Chassis with Pal Finger M13A80 Boom and Two 2018 MHC Kenworth T370 Cab & Chassis with Brush Dump Bodies in the Total Amount of \$510,930.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 20 Resolution No. RES-2017-303** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Five Star Chevrolet, LLC, through the State of Texas Cooperative Purchasing Program

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

- 21 Resolution No. RES-2017-304** -- Approving the Purchase from Five Star Chevrolet, LLC, for a 2017 Chevrolet 1/2 Ton 4x4 Suburban and Two Chevrolet 3/4 Ton Crew Cab Pickups in the Total Amount of \$128,484.00 through the State of Texas Cooperative Purchasing Program

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

- 22 Ordinance No. ORD-2017-9963** -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Hotel Occupancy Tax Revenue Refunding Bonds, Series 2017, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

R. Dan Matkin, 505 McCoy Dr., Irving, TX
Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd., Irving, TX
Donna Bourgeois, 3604 Gentry Rd., Irving, TX

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

- 23 Ordinance No. ORD-2017-9964** -- Amending Chapter 34A Entitled "Right of Way Management" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing a Design Manual and Regulations Relating to Small Cell Network Nodes in Public Right of Way, as Mandated by the Recently Adopted Texas State Bill #1004

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

INDIVIDUAL CONSIDERATION

- 24 Resolution No. RES-2017-305** -- Approving the Allocations of Fiscal Year 2017-2018 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$292,606.00

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 7:40 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Resolution -- Approving the Allocations of Fiscal Year 2017-2018 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$292,606.00

Motion approved 8-0-1.

Councilmember(s) voting in abstention of this motion include: Councilman Taylor

RESULT:	ADOPTED [8-0-1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
ABSTAIN:	Kyle Taylor

- 25 Resolution No. RES-2017-306 --** Approving the Submission of the Fiscal Year 2017-2018 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2017-2018 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets, to the United States Department of Housing and Urban Development for the Award Amount of \$2,797,439.00

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 7:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Palmer, seconded by Councilman LaMorgese to Approve Resolution -- Approving the Submission of the Fiscal Year 2017-2018 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2017-2018 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets, to the United States Department of Housing and Urban Development for the Award Amount of \$2,797,439.00

Motion approved 8-0-1.

Councilmember(s) voting in abstention of this motion include: Councilman Taylor

RESULT:	ADOPTED [8-0-1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
ABSTAIN:	Kyle Taylor

ZONING CASES AND COMPANION ITEMS

- 26 Resolution No. RES-2017-307** -- Approving Replat - PL16-0072 - Valencia Estates - Approximately 34 Acres Located at 1523 Hard Rock Road at Conflans and State Highway 161 - JDJR Engineering and Consultants, Applicant - Hard Rock Real Estate Investments, LLC, Owner.

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:43 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Resolution -- Approving Replat - PL16-0072 - Valencia Estates - Approximately 34 Acres Located at 1523 Hard Rock Road at Conflans and State Highway 161 - JDJR Engineering and Consultants, Applicant - Hard Rock Real Estate Investments, LLC, Owner.

Motion approved 9-0.

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

- 27 Ordinance No. ORD-2017-9965** -- Zoning Case #ZC17-0013 - 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) Uses - Approximately 0.06 Acres Located at 8701 Cypress Water Boulevard, Suite 130 - Biryani's and More, Applicant - CWR1 A, LLC and CWR1 B, LLC, Owners.

Mayor Stopfer opened the public hearing at approximately 7:44 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0013 - 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) Uses - Approximately 0.06 Acres Located at 8701 Cypress Water Boulevard, Suite 130 - Biryani's and More, Applicant - CWR1 A, LLC and CWR1 B, LLC, Owners.

Motion approved 9-0.

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

- 28 Ordinance No. ORD-2017-9966 -- Zoning Case #ZC17-0024 - 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) Uses. Approximately 0.26 Acres Located at 3311 Regent Boulevard - Fortune Alliance, LLC, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:45 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX
Raman Arora, 1944 Lantana Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0024 - 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) Uses. Approximately 0.26 Acres Located at 3311 Regent Boulevard - Fortune Alliance, LLC, Applicant/Owner

Motion approved 9-0.

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

- 29 Ordinance No. ORD-2017-9967 -- Zoning Case #ZC17-0033 - Granting S-P-2 (Generalized Site Plan) District Use for ML-20 (Light Industrial) and Event Center Uses - Approximately 16.06 Acres on the Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 7:46 p.m.

The following individual(s) signed up to speak in support of this item:
Alex Bennett, 7139 Van Hook Dr., Dallas, TX

Mayor Stopfer closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0033 - Granting S-P-2 (Generalized Site Plan) District Use for ML-20 (Light Industrial) and Event Center Uses - Approximately 16.06 Acres on the Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant/Owner.

Motion approved 9-0.

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

- 30 Ordinance No. ORD-2017-9968** -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.93 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 City Council Meeting).

Staff recommends this ordinance be postponed to September 7, 2017.

Motioned by Councilman Palmer, seconded by Councilman Ward to postpone Ordinance -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.93 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner to September 7, 2017.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/7/2017 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 31 Ordinance No. ORD-2017-9969** -- Zoning Case #ZC17-0047 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 0.17 Acres Located at 1601 Briarwood Lane - Remarkable Remodeling and Restoration, Applicant - Rodney Kent and Kristen L. Adair Woodruff - Owners.

Mayor Stopfer opened the public hearing at approximately 7:47 p.m.

The following individual(s) signed up to speak in support of this item:
Kirsten Woodruff, 1601 Briarwood, Irving, TX
Oscar Sombredero, 1730 Meadow Valley, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward Approve Ordinance -- Zoning Case #ZC17-0047 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 0.17 Acres Located at 1601 Briarwood Lane - Remarkable Remodeling and Restoration, Applicant - Rodney Kent and Kristen L. Adair Woodruff - Owners.

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2017-9970 -- Zoning Case #ZC17-0053 - Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 12.138 Acres Located on the Southeast Corner of North O'Connor Boulevard and East Las Colinas Boulevard - Gables Residential, Applicant - LG Colinas Limited Partnership, Owner**

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC17-0053 - Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 12.138 Acres Located on the Southeast Corner of North O'Connor Boulevard and East Las Colinas Boulevard - Gables Residential, Applicant - LG Colinas Limited Partnership, Owner

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2017-9971 -- Zoning Case #ZC17-0042 - 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) Uses - Approximately 0.06 Acres Located at 5228 N. O'Connor Boulevard, Suite 126 - Green Beverages Services, LLC, Applicant - Gables Residential, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

The following individual(s) signed up to speak in support of this item:
Katy Slade with Gables Residential represented the owner.

Mayor Stopfer closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #17-0042 - 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) Uses - Approximately 0.06 Acres Located at 5228 N. O'Connor Boulevard, Suite 126 - Green Beverages Services, LLC, Applicant - Gables Residential, Owner

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2017-9972 -- Zoning Case #ZC17-0043 - 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) Uses - Approximately 0.07 Acres Located at 5244 North O'Connor Boulevard, Suite 154 - Go Fish Poke Bar, Inc., Applicant - Gables Residential, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC17-0043 - 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) Uses - Approximately 0.07 Acres Located at 5244 North O'Connor Boulevard, Suite 154 - Go Fish Poke Bar, Inc., Applicant - Gables Residential, Owner

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2017-9973 -- Zoning Case #ZC17-0044 - 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) Uses - Approximately 0.08 Acres Located at 5238 North O'Connor Boulevard, Suite 130 - Water Street Bistro & Cafe, LLC, Applicant - Gables Residential, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Meagher , seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0044 - 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) Uses - Approximately 0.08 Acres Located at 5238 North O'Connor Boulevard, Suite 130 - Water Street Bistro & Cafe, LLC, Applicant - Gables Residential, 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

- 36 Ordinance No. ORD-2017-9974 -- Zoning Case #ZC17-0045 - 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) Uses - Approximately 0.07 Acres Located at 5228 North O'Connor Boulevard, Suite 134 - Green Beverages Services, LLC, Applicant - Gables Residential, Owner**

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC17-0045 - 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) Uses - Approximately 0.07 Acres Located at 5228 North O'Connor Boulevard, Suite 134 - Green Beverages Services, LLC, Applicant - Gables Residential, Owner

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2017-9975 -- Zoning Case #ZC17-0046 - 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) Uses - Approximately 0.17 Acres Located at 5238 North O'Connor Boulevard, Suite 136 - Herreras Omni, LP, Applicant - Gables Residential, Owner**

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

Debbi Haacke, 305 Old York Rd., Irving, TX
Richard Lindsey, 509 E. Rochelle Blvd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Bob Bourgeois, 3604 Gentry Rd. Irving, TX
Donna Bourgeois, 3604 Gentry Rd. Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0046 - 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) Uses - Approximately 0.17 Acres Located at 5238 North O'Connor Boulevard, Suite 136 - Herreras Omni, LP, Applicant - Gables Residential, Owner

Motion approved 8-1.

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

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

- 38 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 (Postponed from the July 20, 2017 City Council Meeting).**

Staff recommends this ordinance be postponed to September 7, 2017.

Motioned by Councilman Riddle, seconded by Councilman Meagher to postpone 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 (Postponed from the July 20, 2017 City Council Meeting) to September 7, 2017

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/7/2017 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

APPOINTMENTS AND REPORTS

39 Mayor's Report

Councilman Riddle spoke about the opening of Fire Station No. 12 and described the new Fire Department logo patch.

Adjournment

The meeting adjourned at approximately 8:00 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary