

MINUTES
Irving City Council Regular Meeting
Thursday, September 7, 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, September 7, 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

Mary Higbie, Irving Heritage Society – Ms. Higbie invited everyone to attend the Heritage House tours on the first Sunday of every month and noted the October 1st tour includes special exhibits of fire engines on hand.

INVOCATION

The invocation was delivered by Pastor Robert Prince, Grace Pointe Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following the following students from Hanes Elementary School:

- Brandon Smith
- Felicia Almanza
- Violet Nieto
- Naima Renteria
- Ankur Lamsal
- Chealsi Stroman

PROCLAMATIONS

There were no ceremonial items for 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.

Jannna Hughes 2817 Bridge Lake, Irving, TX – Ms. Hughes spoke regarding adding a safety feature to cabanas at Heritage Pool.

CITY COUNCIL AGENDA

1 City Operations Update

Casey Tate, Capital Improvement Projects Director, provided an update on the Campion Trail MacArthur extension.

2 Public Hearing -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving

Mayor Stopfer opened the public hearing at approximately 7:15 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:15 p.m.

No other action is required on this item at tonight's meeting.

3 Public Hearing -- Public Hearing on the Proposed Tax Rate

Mayor Stopfer opened the public hearing at approximately 7:15 p.m.

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

Theodore Cole, 1137 Anderson, Irving, TX

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

Marco Montemayor, 720 N. Main St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:18 p.m.

No other action is required on this item at tonight's meeting.

4 Public Hearing -- Public Hearing on the 2017-18 City of Irving Fiscal Year Budget

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.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 5 - 46 and pull item(s) 23 for individual consideration.

Motion approved 9-0.

5 Approving Minutes for Wednesday, August 09, 2017

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

6 Approving Minutes for Thursday, August 10, 2017

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

7 Approving Minutes for Wednesday, August 23, 2017

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

8 Resolution No. RES-2017-309 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2017 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

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

9 Resolution No. RES-2017-310 -- Approving an Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of Property for the Illuminate Irving Domestic Violence Awareness Event

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

- 10 Resolution No. RES-2017-311** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project

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

- 11 Resolution No. RES-2017-312** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Ballistic Blanket Project

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

- 12 Resolution No. RES-2017-313** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Night Vision Equipment Project

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

- 13 Resolution No. RES-2017-314 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the EOD Personal Radiation Detectors Project**

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

- 14 Resolution No. RES-2017-315 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the 3D Laser Scanner Project**

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

- 15 Resolution No. RES-2017-316 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Training Project**

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

- 16 Resolution No. RES-2017-317 --** Approving a Memorandum of Understanding Between the City of Irving and the State of Texas through the Texas Department of Public Safety, Texas Division of Emergency Management, and Texas Emergency Management Assistance Team Member for Participation in Activities in Conjunction with Designation of a State or Federal Declaration of Disaster

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

- 17 Resolution No. RES-2017-318 --** Approving an Interlocal Agreement Renewal with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$183,899.03 for BioTel System Services from October 1, 2017 through September 30, 2019

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

- 18 Resolution No. RES-2017-319 --** Approving Amendment to Agreement Between City of Irving, Texas, Tax Increment Reinvestment Zone No. 1, and Water Street O'Connor LP Changing the Termination Date to June 30, 2018

The following individual(s) signed up to speak in support of this item:
Katy Slade, 5270 N. O'Connor, Irving, TX

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

- 19 Resolution No. RES-2017-320 -- Approving the Amended City of Irving Investment Policy**

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

- 20 Resolution No. RES-2017-321 -- Awarding a Contract to DENCO, CS Corporation in the Amount of \$2,505,438.47 for the Campion Trail MacArthur Extension Project**

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

- 21 Resolution No. RES-2017-322 -- Approving Various Permit and Other Fees Relating to the Installation of Wireless Network Equipment**

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

- 22 Resolution No. RES-2017-323** -- Approving Addendum A to the Maintenance Agreement Between the City of Irving and ThyssenKrupp Elevator Corporation, in the Total Estimated Annual Amount of \$26,280.00 for Service and Maintenance of City Facility Elevators, utilizing The Cooperative Purchasing Network (TCPN) which is sponsored by the Region IV Education Service Center

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

- 23 Resolution No. RES-2017-324** -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding in the Amount of \$2,491,000.00

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

Rick Lindsay, 509 E. Rochelle Blvd., Irving, TX

David V. Schoemaker, 1424 Cottonwood Valley Ct., Irving, TX

Motioned by Councilman Palmer, seconded by Councilman Danish to approve an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding in the Amount of \$2,491,000.00

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Wm David Palmer, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Ward, Taylor, Palmer
NAYS:	Phil Riddle, Brad M. LaMorgese

- 24 Resolution No. RES-2017-325** -- Approving an Agreement Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding in the Amount of \$164,800.00

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

Rick Lindsay, 509 E. Rochelle Blvd., Irving, TX

David V. Schoemaker, 1424 Cottonwood Valley Ct., Irving, TX

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

- 25 Resolution No. RES-2017-326** -- Amending Resolution 2017-258 Approving Local Project Advance Funding Agreement (LPAFA) 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, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 26 Resolution No. RES-2017-327** -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$14,145.00 to Provide 2017 Digital Orthophotography and LiDAR

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

- 27 Resolution No. RES-2017-328** -- Approving an Interlocal Agency Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$75,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

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

- 28 Resolution No. RES-2017-329** -- Renewing the Contract with Dataprose, LLC in an Annual Amount of \$255,432.00 for Utility Bill Printing, Mailing and Offset Printing Services through an Interlocal Purchasing Agreement with the City of Allen

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

- 29 Resolution No. RES-2017-330** -- Approving Agreement with Simpleview, Inc. for Services and Web-Based Applications Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) Plus Training, in the Average Annual Estimated Amount of \$287,704

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

- 30 Resolution No. RES-2017-331 -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations**

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

- 31 Resolution No. RES-2017-332 -- 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 \$150,000.00 for As-Needed Purchases of Fire Department Uniforms through an Interlocal Agreement with the City of Frisco**

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

- 32 Resolution No. RES-2017-333 -- Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$286,554.00 for Compliance Monitoring for the Hunter Ferrell Landfill**

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

- 33 Resolution No. RES-2017-334 --** Renewing the Annual Contract with Epicenter Productions, LLC, in an Amount Not to Exceed \$103,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events

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

- 34 Resolution No. RES-2017-335 --** Renewing the Two-Year Contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) and McGriff, Seibels and Williams (MSW) for Property and Casualty Insurance Coverage and Services in the Total Estimated Annual Amount of \$1,060,224.00

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

- 35 Resolution No. RES-2017-336 --** Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$287,850.00 for Road Maintenance Materials

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

- 36 Resolution No. RES-2017-337 --** Approving a Purchase Agreement between the City of Irving and Dell Marketing, L.P., for the As-Needed Purchase of Computer Equipment, Servers and Related Services in an Amount not to Exceed \$242,500.00 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

- 37 Resolution No. RES-2017-338 --** Approving Additional Spending in the Amount of \$5000 and Renewing the Contract with Tucker & Associates, LLC, for Public Relations/Media Agency Representation for the Irving Convention & Visitors Bureau for a Two Year Term in the Total Estimated Amount of \$109,640.00

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

- 38 Resolution No. RES-2017-339 --** Approving Additional Spending in the Amount of \$200,000.00 and Renewing the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a Two Year Term in the Total Estimated Amount of \$1,000,000.00

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

- 39 Resolution No. RES-2017-340 --** Renewing the Annual Contract with DFW Printing Co., Inc., in the Total Estimated Amount of \$80,395.48 for Printing of Resident Newsletter

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

- 40 Resolution No. RES-2017-341 --** Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$178,942.85 for Sewer Chemicals

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

- 41 Resolution No. RES-2017-342 --** Renewing the Annual Contract with Itron, Inc., in the Total Estimated Amount of \$830,370.00 for Itron Encoder Receiver Transmitters (ERTs)

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

- 42 Resolution No. RES-2017-343 --** Renewing the Annual Contract with HD Supply Waterworks, LTD., in the Total Estimated Amount of \$101,800.00 for Dechlorinating Tablets

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

- 43 Resolution No. RES-2017-344 --** Renewing the Annual Contract with TTI Labs in the Total Estimated Amount of \$62,450.00 for Laboratory Testing Services

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

- 44 Ordinance No. ORD-2017-9978 --** Budget Adjustment #7 to the 2016-17 Fiscal Year Budget

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

- 45 Ordinance No. ORD-2017-9979 -- Approving a Purchase and Sale Agreement Between the City of Irving and Frye Road 9 Acres, LLC and Sammy Hamed Concerning 0.585 Acres of Land Located at 3408, 3412, 3416, 3420 and 3426 West Shady Grove Road in the Amount of \$41,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed and Other Related Closing Documents to Effectuate the Sale**

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

- 46 Ordinance No. ORD-2017-9980 -- Authorizing the Partial Abandonment of a Sanitary Sewer Easement and a Public Utility Easement at 1901 West Park Drive Located at the Southwest Corner of State Highway 183 and West Park Drive**

The following individual(s) signed up to speak in support of this item:
Jeffrey Dolian, Kimberly Horn, 13455 Noel Road, Dallas, TX

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

INDIVIDUAL CONSIDERATION

- 47 Ordinance No. ORD-2017-9981** -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees

Mayor Stopfer opened the public hearing at approximately 7:33 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 LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS] Next: 9/21/2017 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 48 Ordinance No. ORD-2017-9982** -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

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

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

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

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve an Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Motion approved 8-1.

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

RESULT:	FIRST READING [8 TO 1] Next: 9/21/2017 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Ward, LaMorgese, Taylor, Palmer
NAYS:	Phil Riddle

ZONING CASES AND COMPANION ITEMS

- 49 Ordinance No. ORD-2017-9983 -- Zoning Case #ZC17-0023 - 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 0.09 Acres Located at 8170 Walton Boulevard - BSIZZ Hospitality Concepts LLC, Applicant - BRE DDR MacArthur Market Place LLC, Owner.**
Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

The following individual(s) signed up to speak in support of this item:
Bombay Sizzler, 8170 Walton Blvd, Irving, TX

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

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC17-0023 - 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 0.09 Acres Located at 8170 Walton Boulevard - BSIZZ Hospitality Concepts LLC, Applicant - BRE DDR MacArthur Market Place LLC, Owner

Motion approved 9-0.

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

- 50 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 and August 31, 2017 City Council Meetings).

Staff recommends this ordinance be postponed to September 21, 2017.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle 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 (Postponed from the August 10, 2017 City Council Meeting) to September 21, 2017.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/21/2017 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 51 Ordinance No. ORD-2017-9984** -- Zoning Case #ZC17-0037 - Granting TOD (Transit Oriented Development) Detailed Plan - Approximately 3.4 Acres Located on the West Side of Lake Carolyn Parkway, Approximately 1,100 Feet South of North O'Connor Boulevard - CSE, Applicant - Levine LC Land Venture LP, Owner.

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

The following individual(s) signed up to speak in support of this item:
Bobby Stewart, 1311 Travis Circle North, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC17-0037 - Granting TOD (Transit Oriented Development) Detailed Plan - Approximately 3.4 Acres Located on the West Side of Lake Carolyn Parkway, Approximately 1,100 Feet South of North O'Connor Boulevard - CSE, Applicant - Levine LC Land Venture LP, Owner

Motion approved 9-0.

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

- 52 Ordinance No. ORD-2017-9985 -- Zoning Case #ZC17-0038 - Granting S-P-2 (Generalized Site Plan) District Use for R-7.5 (Single Family) Uses - Approximately 0.329 Acres Located at 1502 W. Fourth Street - Jorge Rodriguez, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 7:58 p.m.

The following individual(s) signed up to speak in opposition of this item:
Jimmy Lane, 1510 W. 4th St., Irving, TX
Tamera Lane, 1510 W. 4th St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to deny Ordinance -- Zoning Case #ZC17-0038 - Granting S-P-2 (Generalized Site Plan) District Use for R-7.5 (Single Family) Uses - Approximately 0.329 Acres Located at 1502 W. Fourth Street - Jorge Rodriguez, Applicant/Owner.

Motion to deny 9-0.

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

- 53 Ordinance No. ORD-2017-9986 -- Zoning Case #ZC17-0041 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Residential Neighborhood" to "Commercial Corridor", and Granting S-P-2 (Generalized Site Plan) District Uses for C-OU-2 (Commercial Outdoor) Uses - Approximately 3.16 Acres Located at 1704 North Airport Freeway - Ezzell and Associates, Applicant - Toyota of Irving, LTD, Owner.**

Mayor Stopfer opened the public hearing at approximately 8:06 p.m.

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

Joe Ezzell, 507 S. Durango, Irving, TX

David Shoemaker, 1424 Cotton Valley Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0041 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Residential Neighborhood" to "Commercial Corridor", and Granting S-P-2 (Generalized Site Plan) District Uses for C-OU-2 (Commercial Outdoor) Uses - Approximately 3.16 Acres Located at 1704 North Airport Freeway - Ezzell and Associates, Applicant - Toyota of Irving, LTD, 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

- 54 Ordinance No. ORD-2017-9987 -- Zoning Case #ZC17-0049 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.306 Acres Located at 1208 Lakeshore Drive - Jose Garcia, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC17-0049 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.306 Acres Located at 1208 Lakeshore Drive - Jose Garcia, Applicant/Owner, subject to the building not being used as an accessory dwelling building.

Motion approved 9-0.

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

- 55 Ordinance No. ORD-2017-9988 -- ZC17-0050 - 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), Hotel and Related Uses - Approximately 4.36 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Promenade Parkway- Southern Star Las Colinas LP, Applicant - City of Irving, Owner.**

Mayor Stopfer opened the public hearing at approximately 8:10 p.m.

The following individual(s) signed up to speak in support of this item:
Joe Hillier, 8070 Park Lane, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Ordinance -- ZC17-0050 - 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), Hotel and Related Uses - Approximately 4.36 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Promenade Parkway- Southern Star Las Colinas LP, Applicant - City of Irving, Owner, subject to the Arch being added back into the development.

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer and Councilman Taylor.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Oscar Ward, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
NAYS:	Mayor Rick Stopfer, Kyle Taylor

- 56 Ordinance No. ORD-2017-9989 -- Zoning Case #ZC17-0051 - Granting PUD (Planned Unit Development) for 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), Hotel and Related Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Calla Hospitality, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

The following individual(s) signed up to speak in support of this item:
Ronald K. Smith, 14850 Quorum Drive #201, Addison, TX

Mayor Stopfer closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC17-0051 - Granting PUD (Planned Unit Development) for 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), Hotel and Related Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Calla Hospitality, Applicant/Owner.

Motion approved 9-0.

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

- 57 Ordinance No. ORD-2017-9990 -- Zoning Case #ZC17-0057 - Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant - Mohammed M. Kamal, Owner.**

Mayor Stopfer opened the public hearing at approximately 8:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0057 - Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant - Mohammed M. Kamal, Owner.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Webb, Ward, LaMorgese, Palmer
NAYS:	Allan Meagher, Phil Riddle, Kyle Taylor

- 58 Ordinance No. ORD-2017-9991 -- Zoning Case #ZC17-0060 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Area 0.19 Acres Located at 3701 Bryn Mawr Drive - Phil Durham, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 8:44 p.m.

The following individual(s) signed up to speak in support of this item:
Phil Durham, 3709 Brenmar, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:44 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC17-0060 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Area 0.19 Acres Located at 3701 Bryn Mawr Drive - Phil Durham, Applicant/Owner.

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

- 59 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 and August 10, 2017 City Council Meeting).**

Staff recommends this ordinance be postponed to October 12, 2017.

Motioned by Councilman Riddle, seconded by Councilman Ward 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 and August 10, 2017 City Council Meeting) to October 12, 2017

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 10/12/2017 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

APPOINTMENTS AND REPORTS

60 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:45 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary