

MINUTES
Irving City Council Regular Meeting
Thursday, September 21, 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 21, 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 the Reverend Canon Victoria Heard, Episcopal Church of the Redeemer, Irving, TX

PLEDGE OF ALLEGIANCE

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

- Nila Hooks
- Amber Abrego
- Chloe Abrego
- Sofia Maldonado

PROCLAMATIONS

Mayor Stopfer presented a proclamation to Fire Chief Victor Conley and Captain Roy Harvey recognizing Irving Fire Department Turns Irving Pink Month.

Mayor Stopfer presented a Special Recognition to Lieutenant Eric Smith, who recently received the Navy Cross Award, the second highest military decoration that may be awarded to a member of the United States Navy or the U.S. Marine Corps.

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.

Jeannine Cumming, 1714 Belmead, TX – Ms. Cumming spoke regarding a performing artist, Liz Rose, who is a two time Grammy winner, will be at the Texas Musicians Museum on October 7, 2017 for a special performance.

Bruce Burns, 501 McCoy, Irving, TX – Mr. Burns spoke regarding his appreciation for the council members and staff who organized the event recognizing Lt. Smith.

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

The council recessed due to audiovisual technical problems at approximately 7:26 p.m.

The council reconvened at approximately 7:33 p.m.

CITY COUNCIL AGENDA

The council recessed its regular meeting and reconvened into yesterday's work session at approximately 7:33 p.m. to discuss item 4 from the of Work Session agenda under the operations update.

1 City Operations Update

- a. Jeff Litchfield, Chief Financial Officer, provided an overview of the 2009 Convention Center Certificates of Obligation refunding and the considerable savings for the city.

The council recessed the work session and reconvened back into the regular agenda at approximately 7:43 p.m.

2 Ordinance No. ORD-2017-9992 -- Adoption of the 2017-18 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:43 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 Webb, seconded by Councilman Riddle to Approve Ordinance -- Adoption of the 2017-18 City of Irving Fiscal Year Budget

Motion approved 9-0.

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

3 Ordinance No. ORD-2017-9993 -- Ratifying the Fiscal Year 2017-18 Budget Which Increases Property Tax Revenues

Mayor Stopfer opened the public hearing at approximately 7:43 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 LaMorgese seconded by Councilman Meagher to Approve Ordinance -- Ratifying the Fiscal Year 2017-18 Budget Which Increases Property Tax Revenues

Motion approved 9-0.

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

4 Ordinance No. ORD-2017-9994 -- Setting the 2017 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

Mayor Stopfer opened the public hearing at approximately 7:43 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 Palmer, seconded by Councilman Meagher to Approve Ordinance -- Setting the 2017 Tax Rate and Levying the Tax as required by the State of Texas Property Tax Code. Specially, the motion was to move that the property tax rate be increased by the adoption of a tax rate of 0.549100, which is effectively a 1.87 percent increase in the tax rate.

Motion approved 7-2

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

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

This motion was voted on first since it was an amended motion. This motion failed therefore the prior motion will be reconsidered.

Motioned by Councilman Ward, seconded by Councilman Riddle to amend the adoption of a tax rate of 0.583184 per \$100, to reduce it to the effective rate.

Motion denied 7-2.

Councilmember(s) voting in favor of this motion include: Councilmen Ward and Riddle.

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer, Councilmen Webb, LaMorgese, Meagher, Danish, Taylor and Palmer.

RESULT:	ADOPTED [7 TO 2]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, LaMorgese, Taylor, Palmer
NAYS:	Phil Riddle, Oscar Ward

5 Ordinance No. ORD-2017-9995 -- Adopting the 2017 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

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

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

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Adopting the 2017 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 6-33 and pull item(s) 9 for individual consideration.

Motion approved 9-0.

6 Approving Minutes for Wednesday, September 06, 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 Thursday, September 07, 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-2017-345 -- Approve FY 2017-18 Irving Music Factory Maintenance and Operations Annual Work Plan

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-2017-346 -- Approving the First Renewal Contract for Professional Services with David Cain D/B/A DC Strategic Consulting, in the Annual Amount of \$150,000.00, for Transportation Consulting Services

Motioned by Councilman Meagher, seconded by Councilman Webb to postpone this item to a future meeting.

Motion approved 9-0.

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

10 Resolution No. RES-2017-347 -- Approving and Adopting the Tarrant County 9-1-1 District 2017-18 Annual Budget

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-2017-348 -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2017-2018

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-2017-349 -- Approving a Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00

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-2017-350 --** Approving Amendment No. 2 Establishing the Final GMP (Guaranteed Maximum Price) within the Design-Build Agreement Among the City of Irving, Garfield Public/Private LLC and Austin Commercial, L.P. for the City Facilities and Parking Garage Components of the Convention Center Hotel 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-2017-351 --** Approving Amendment No. 2 Establishing the Final GMP (Guaranteed Maximum Price) for the Design-Build Agreement Between Garfield Public/Private LLC, Austin Commercial LP and Provident Group-Irving Properties LLC for the Hotel Component of the Convention Center Headquarter Hotel 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-2017-352 --** Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00

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-2017-353** -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

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-2017-354** -- Approving an Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Provide Small Business and Minority Outreach and Economic Development Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding

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-2017-355** -- Approving the FY2017-18 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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-2017-356 --** Approving the FY2017-18 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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-2017-357 --** Approving the FY2017-18 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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-2017-358 --** Approving Expenditures for As- Needed Purchases from Staples Contract & Commercial, Inc., in an Amount Not to Exceed \$275,000.00 for Office Supplies through National Joint Powers Alliance (NJPA)

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-2017-292 --** 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

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-2017-359 --** Approving and Accepting the Proposal of FitForce, Inc., in the Total Amount of \$115,681.21 for a Police Physical Fitness Criterion Study

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

- 24 Resolution No. RES-2017-360 --** Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, Nashville Medical & EMS Products, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies

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-2017-361 -- Approving and Accepting the Proposal from Banc of America Public Capital Corp (BAPCC) for Lease Purchase Financing of Three Fire Apparatus and Three Rear Loader Refuse Trucks in the Annual Amount of \$885,090**

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-2017-362 -- Renewing the Contract with cingl Telecommunications, L.L.C., in the Total Estimated Annual Amount of \$48,227.50 for Network Cabling Services**

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-2017-363 -- Renewing the Contract with CCGI Holdings, LLC, for Management of Electric Vehicle Charging Stations**

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-2017-364 --** Renewing the Agreement with Focused Advocacy, LLC, in the Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services

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-2017-365 --** Approving and Accepting the Bids of Burst Communications and B & H Foto & Electronics Corp., in the Total Amount of \$78,704.00 for the Purchase of Audio-Video Equipment

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-2017-366 --** Approving and Accepting the Proposal of Team One Integration, LLC, in the Total Amount of \$193,296.00 for Professional Services for Lake Chapman Programmable Logic Controller (PLC) and Panel Updates

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-2017-367** -- Awarding a Contract to Jigawon, Inc. in the Amount of \$245,923.20 for Sewer Main Cleaning and Inspection of City Facilities (Easements) at the Four Seasons Golf Course

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-2017-368** -- Approving and Accepting the Bids of Jack Ray & Sons Oil Company, Inc., Universal Lubricants, LLC, Safety Kleen Systems, Inc., and Western Marketing, Inc., in the Total Estimated Annual Amount of \$116,302.64 for Automotive Fluids and Lubricants

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-2017-369** -- Approving and Accepting the Bid of MHC Kenworth in the Total Estimated Annual Amount of \$65,000.00 for Heavy Equipment Parts-Only Purchases for Cummins Engines

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

INDIVIDUAL CONSIDERATION

- 34 Ordinance No. ORD-2017-9981 -- Second 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 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 8:07 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Second 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:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 35 Ordinance No. ORD-2017-9982 -- Second 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 8:08 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Second 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 9-0.

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

36 Ordinance No. ORD-2017-9996 -- Second Public Hearing and Adoption -- 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 8:10 p.m.

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

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

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Second Public Hearing and Adoption -- 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

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 37 Resolution No. RES-2017-370** -- Temporary Use Permit G1709-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner

Mayor Stopfer opened the public hearing at approximately 8:09 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 Meagher, seconded by Councilman Ward to Approve Resolution -- Temporary Use Permit G1709-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, 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

- 38 Ordinance No. ORD-2017-9997** -- Zoning Case #ZC16-0022 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 1.494 Acres Located at 528 English Street - Cavso Homes, LLC, Applicant - Solace Construction, LLC, 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:
Santos T. Martinez, 900 Jackson, Dallas TX

Mayor Stopfer closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC16-0022 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 1.494 Acres Located at 528 English Street - Cavso Homes, LLC, Applicant - Solace Construction, LLC, Owner

Motion approved 6-3.

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

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

- 39 Ordinance No. ORD-2017-9968 -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.94 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 and September 7, 2017 City Council Meetings).**

Mayor Stopfer opened the public hearing at approximately 8:12 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.94 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 and September 7, 2017 City Council Meetings).

Motion approved 9-0.

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

40 Ordinance No. ORD-2017-9998 -- Zoning Case #ZC17-0054 - Granting R-ZLa (Zero Lot Line) District - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:12 p.m.

Bryan Wertz, Planning Development and Estimating Solutions, LLC, a representative for the applicant, answered council members questions.

The following individual(s) signed up to speak in opposition of this item:
Eunice K. Stroop, 2426 Woodoak Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to postpone Zoning Case #ZC17-0054 to October 26, 2017.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 10/26/2017 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 41 Ordinance No. ORD-2017-9999** -- Zoning Case #ZC17-0056 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.858 Acres Located at 401, 405, and 409 South O'Connor Road - Eagret, LLC, Applicant/Owner.

Mayor Stopfer opened the public hearing at approximately 8:36 p.m.

The following individual(s) signed up to speak in support of this item:
Graham Eastap, the applicant for this case, 1910 Frazier Ave., Austin, TX

The following individual(s) signed up in support of this item but did not want to speak:
Lorraine Taylor, 321 S. O'Connor Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:36 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0056 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.858 Acres Located at 401, 405, and 409 South O'Connor Road - Eagret, LLC, Applicant/Owner, subject to enclosed buildings over 120 square feet.

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

APPOINTMENTS AND REPORTS

42 Resolution No. RES-2017-371 -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Nominating Mike Howard as a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District

Motion approved 8-1.

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

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

43 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:40 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary