

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, October 26, 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, October 26, 2017 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Mrs. Barbosa-Crain invited the public to a Veterans Day program held at the Veterans Memorial Park on November 10 at 11:00 a.m.

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**INVOCATION**

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The invocation was delivered by Rev. Dr. Kent Hays, Sr. Pastor, Highest Praise Church of Irving.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following students from Bowie Middle School:

- Jasmin Correa
- Asucena Saavedra
- Estrella Barrera
- Germayoni Villatoro

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## PROCLAMATIONS

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Representative from the Regional Insurance Service Office (ISO) presented the Irving Fire Department the ISO 1 Award in recognition of the Irving Fire Department. Present for the award were the following:

- Irving Fire Chief Victor Conley
- Assistant Chief Rich Stewart
- Assistant Chief J. Taylor
- Assistant Chief Tony Harvey
- Chris Connealy, State of Texas Fire Marshal
- Jesse Williams, Deputy State Fire Marshal
- Phillip Bradley, Regional ISO Representative for five states
- Jeff Edwards, State of Texas Regional Representative for ISO

Mayor Stopfer acknowledge all of the students and schools that participated in the annual Disability Poster Contest. Mayor Stopfer presented a certificate of recognition to the following students who received Honorable Mention:

- Sophia Garcia, TJ Lee Elementary School
- Annastasia Salinas, Holy Family Catholic School
- Saibet Toledo, Lively Elementary School
- Rosie Moreno, Johnston Elementary School
- Jaylene Esparza, Barton Elementary School
- Jocelyn Sanchez, Lively Elementary School

Mayor Stopfer presented a certificate of recognition to the following students that received First Place:

- Ariana Salazar, Schulze Elementary School
- Aracely Dimas, Sally B Elliott Elementary School
- Otto Alfaro, Stipes Elementary School
- Isabella Dixon, Farine Elementary School
- Abigail Braswell, Thomas Haley Elementary School

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## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Karen Ducote, 508 Yorkshire Dr., Euless, TX - Ms. Ducote read a poem to honor Arnold Martin, an Irving resident, who recently passed away.

Margaret Ann Lopez, 3820 Cheyenne St., Irving, TX - Ms. Lopez thanked the council for supporting the Veterans Memorial Park.

Terry Toomey, 8550 Spring Valley Rd., Dallas, TX - Ms. Toomey spoke regarding the Industry Hub, an organization that focuses on preserving jobs in declining industries and creating jobs that will match the needs of new technology.

Arjoon KC, 3301 Conflans Rd., No. 302, Irving, TX – Arjoon spoke regarding his goal of creating a new art-space or art museum in South Irving. He is looking for partners, supporters or sponsors to bring art in South Irving to make it beautiful and better.

Michael McPhail, 815 Dixon, Irving, TX - Mr. McPhail spoke regarding marketing the City of Irving.

John T. DeLarme, 6643 DeLeon St., Irving, TX - Mr. DeLarme spoke regarding Dallas County Schools Proposition A and spoke regarding the Delaware at Heritage Crossing development.

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### CITY COUNCIL AGENDA

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#### 1 City Operations Update

There was no Operations Update at tonight's meeting.

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### CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 2-30, postpone item 21 and pull item(s) 19 for individual consideration.

Motion approved 9-0.

#### 2 Approving Minutes for Monday, October 02, 2017

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

**3 Approving Minutes for Wednesday, October 11, 2017**

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

**4 Approving Minutes for Thursday, October 12, 2017**

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

**5 Resolution No. RES-2017-387 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of \$38,870.00 for Rifle Resistant Body Armor**

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

- 6 Resolution No. RES-2017-388 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice in the Amount of \$60,000.00 for the Development of the City of Irving Police Behavioral Health Leadership Team**

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

- 7 Resolution No. RES-2017-389 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 8 Resolution No. RES-2017-390 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 9 **Resolution No. RES-2017-391** -- Approving an Agreement with Cougar Galleries, Inc., In The Amount of \$111,240.00, to Produce a Bronze Sculpture Entitled "The Fallen Soldier" for the Irving Veterans Memorial Park

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

- 10 **Resolution No. RES-2017-392** -- Renewing the Agreement with Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2018 Transportation Investment Summit

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

- 11 **Resolution No. RES-2017-393** -- Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on August 23-24, 2018, in the Total Estimated Amount of \$40,000.00

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

- 12 Resolution No. RES-2017-394 -- Approving a Master Interlocal Agreement Between Dallas County and the City of Irving Pertaining to Transportation-Related Maintenance**

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

- 13 Resolution No. RES-2017-395 -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$56,582.05 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support**

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

- 14 Resolution No. RES-2017-396 -- Approving the Single Source Renewal from Information Builders in the Total Amount of \$58,875.20 for Business Intelligence and Performance Management Framework (PMF) Software Maintenance and Support**

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

- 15 Resolution No. RES-2017-397** -- Approving a Single Source Agreement Between the City of Irving and HOV Services, in the Total Amount of \$94,027.67 for Renewal of Hyland OnBase Support and Maintenance

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

- 16 Resolution No. RES-2017-398** -- Approving the Single Source Renewal from Tritech Software Systems (Formerly Tiburon, Inc.) in the Total Estimated Amount of \$201,634.00 for Tiburon Public Safety System Software Maintenance

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

- 17 Resolution No. RES-2017-399** -- Approving Certification of a Texas Enterprise Project Name Change Application to The Office of the Governor, Economic Development and Tourism to Change the Project Designation from the Neiman-Marcus Group, Inc., to The Neiman Marcus Group, LLC,

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



- 18 Resolution No. RES-2017-400** -- Approving a License Agreement Between the City of Irving and Trinity Railway Express (TRE) for the Construction, Installation, Maintenance and Operation of an 18-Inch PVC Pipe that Will Connect to an Existing Concrete Headwall Crossing the TRE at Mile Post 635.75 Related to the Rehabilitation of the 2.5 MG Perry Elevated Storage Tank Project

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

- 19 Resolution No. RES-2017-401** -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center for Fiscal Year 2017-18 in the Amount of \$500,000.04 Payable from the Entertainment Venue Fund

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Resolution -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center for Fiscal Year 2017-18 in the Amount of \$500,000.04 Payable from the Entertainment Venue Fund

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	LaMorgese

- 20 Resolution No. RES-2017-402** -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$389,000.00 for the Water Master Plan Update

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

- 21 Resolution No. RES-2017-403** -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret

This item was postponed to November 9, 2017 Council meeting.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 11/9/2017 7:00 PM</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 22 Resolution No. RES-2017-404** -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$235,000.00

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

- 23 Resolution No. RES-2017-405** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, for As-Needed Repair and Installation of Lighting Systems for Various Parks and Recreation and Sports Field Facilities in the Total Estimated Amount of \$175,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 24 Resolution No. RES-2017-406** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc., for As-Needed Maintenance and Repair of Lighting Systems for Various Parks and Recreation Facilities in an Amount Not to Exceed \$100,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 25 Resolution No. RES-2017-407 --** Approving the Purchase from MHC Kenworth-Dallas for a 2018 MHC Kenworth T370 Cab & Chassis with 24 Cubic Yard Brush Body in the Total Amount of \$147,311.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 26 Resolution No. RES-2017-408 --** Approving As-Needed Purchases from NetworkFleet, Inc., in an Amount Not to Exceed \$95,000.00 for Vehicle Monitoring (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

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

- 27 Resolution No. RES-2017-409 --** Approving the Purchase from Professional Turf Products, L.P., for Two (2) Toro Groundsmaster 4100-D Mowers in the Total Amount of \$129,587.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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

- 28 Resolution No. RES-2017-410 --** Renewing the Annual Contract with Love Field Chrysler Dodge Jeep Ram in an Amount Not to Exceed \$65,000.00 for Dodge OEM Parts

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

- 29 Resolution No. RES-2017-411 --** Renewing the Annual Contract with Westway Ford in an Amount Not to Exceed \$65,000.00 for Ford OEM Parts

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

- 30 Ordinance No. ORD-2017-10008 --** Amending Sections 35-26 through 35-35 of Division 5, Article III, Part IV of the Irving Land Development Code, for Stormwater Management and Drainage for the City of Irving, Texas

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

**ZONING CASES AND COMPANION ITEMS**

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- 31 Resolution No. RES-2017-412 -- ZC17-0073 - Street Name Change – Rename a Portion of Lucille Street to Porter Way – City of Irving, Applicant.**

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 7:47 p.m.

Motioned by Councilman Ward, seconded by Councilman Meager to Approve Resolution -- ZC17-0073 - Street Name Change - Rename a Portion of Lucille Street to Porter Way - City of Irving, Applicant.

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2017-10009 -- Zoning Case #ZC17-0025 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.21 acres Located at 4240 and 4236 Nia Drive - Summer Homes, Applicant - City Bank, Owner**

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 7:47 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0025 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.21 acres Located at 4240 and 4236 Nia Drive - Summer Homes, Applicant - City Bank, Owner

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2017-9998 -- Zoning Case #ZC17-0054 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner (Postponed from the September 21, 2017 City Council Meeting).**

Staff recommends this item be postponed to November 9, 2017.

Motioned by Councilman Riddle, seconded by Councilman Ward to postpone Ordinance -- Zoning Case #ZC17-0054 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner (Postponed from the September 21, 2017 City Council Meeting) to November 9, 2017

Motion approved 9-0.

Mayor Stopfer allowed the following speakers to speak on this item:  
Mike McLain, 2420 Widow Court, Irving, TX  
Eunice K. Stroope, 2426 Widow Court, Irving, TX

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 11/9/2017 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 34 Ordinance No. ORD-2017-10010** -- Zoning Case #ZC17-0059 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 24.979 Acres Located at 2350 Valley View Lane - JDJR Engineers, Applicant - Whiddon Family LTD., Partnership, Maswa LTD., Owners

Applicant has requested to postpone this item to November 9, 2017.

Motioned by Councilman Palmer, seconded by Councilman Taylor to postpone Ordinance -- Zoning Case #ZC17-0059 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 24.979 Acres Located at 2350 Valley View Lane - JDJR Engineers, Applicant - Whiddon Family LTD., Partnership, Maswa LTD., Owners to November 9, 2017

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 11/9/2017 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 35 Ordinance No. ORD-2017-10011** -- Zoning Case #ZC17-0063 - Granting S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.747 Acres Located at 112 S. Irving Heights Drive - RLW Properties, Inc., Applicant - Spirit Master Funding II LLC., Owner

Mayor Stopfer opened the public hearing at approximately 7:57 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC17-0063 - Granting S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.747 Acres Located at 112 S. Irving Heights Drive - RLW Properties, Inc., Applicant - Spirit Master Funding II LLC., Owner

Motion approved 9-0.



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

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## APPOINTMENTS AND REPORTS

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### 36 Mayor's Report

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

### Adjournment

The meeting adjourned at approximately 7:58 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary