

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, November 9, 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, November 9, 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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Mary Higbie, Irving Heritage Society, Irving, TX – Ms. Higbie invited the community to Heritage Society upcoming events to include Sunday tours of the Heritage House and Mary’s Playhouse during the holiday season.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain invited everyone to attend the Veteran’s Day Program on Friday, November 10, 2017 at 11:30 a.m. at the Old Central Library auditorium.

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**INVOCATION**

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The invocation was delivered by Senior Pastor J. Don George, Calvary Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following fifth grade students from Thomas Haley Elementary School:

- Jessica Perez
- Jazaria Bell
- Shayla Weatherton
- Markel Mack

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## PROCLAMATIONS

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Mayor Stopfer presented a proclamation in recognition of Arbor Day to members of the Tree Board and Mike Griffith, Park Superintendent.

Mayor Stopfer welcomed Major Stann Carr and Ed McCarty from the Salvation Army and recognized the annual Salvation Army Red Kettle collection event. The public was encourage to donate to the Salvation Army during this holiday season as donations go toward assisting people within local communities.

Mayor Stopfer presented certificates to the graduates of the Irving 360 Civic Academy. The 30 graduates completed a 10-week course which covered the various services and functions of municipal government.

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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.

John T. DeLarme, 6643 DeLeon St., Irving, TX – Mr. DeLarme spoke regarding redevelopment opportunities in Delaware Creek, Plymouth Park and McArthur/6th Street and asked the Council to assist in moving the projects forward.

Loren Byers, 918 E. Tangelwood Dr., Irving, TX – Mr. Byers introduced the concept of “Irving First” that would benefit businesses and bring tax dollars to our city.

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

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

There was no Operation Update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Meagher, seconded by Councilman Ward to approve consent agenda items 2-21 and pull item(s) 8 for individual consideration.

Motion approved 9-0.

**2 Approving Minutes for Wednesday, October 25, 2017**

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

**3 Approving Minutes for Thursday, October 26, 2017**

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

**4 Resolution No. RES-2017-413 -- Consenting to the Assignment of Client Services Agreement with Vigilant Analytics to IXP Corporation**

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

- 5 Resolution No. RES-2017-414** -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice - Community Oriented Policing Services Office in the Amount of \$65,315.00 for the Development of the City of Irving Police Behavioral Health Leadership Team

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

- 6 Resolution No. RES-2017-415** -- Approving Final Renewal of the Agreement with MuniServices for Sales Tax Recovery and Analysis in an Amount Not to Exceed \$750,000.

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

- 7 Resolution No. RES-2017-416** -- Approving an Agreement Between the Irving Independent School District on Behalf of the Special Education Department and the City of Irving on Behalf of the Irving Public Library to Provide a Work Based Learning Program for Students with Disabilities

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

**8 Resolution No. RES-2017-417 -- Awarding a Contract to Fleetwood Services, LLC, in the Amount of \$1,985,614.05 for the Twin Wells 18-Hole Golf Course, Driving Range and Putting Green Renovation Project**

Motioned by Councilman Danish, seconded by Councilman Palmer to approve a Resolution -- Awarding a Contract to Fleetwood Services, LLC, in the Amount of \$1,985,614.05 for the Twin Wells 18-Hole Golf Course, Driving Range and Putting Green Renovation Project.

Motion approved 7-2.

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

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

**9 Resolution No. RES-2017-418 -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$305,882.49 for the Luzon Park Improvement Project**

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

**10 Resolution No. RES-2017-419 -- Rejecting All Bids for Hidalgo-Las Colinas Water and Wastewater Improvements Projects**

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

- 11 Resolution No. RES-2017-420 --** Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

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

- 12 Resolution No. RES-2017-421 --** Nominating NCH Corporation to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

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

- 13 Resolution No. RES-2017-422 --** Nominating the Neiman Marcus Group, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

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

- 14 Resolution No. RES-2017-423** -- Approving the First Amendment to the Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority for Water Resources Planning in the Sulphur River Basin

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

- 15 Resolution No. RES-2017-424** -- Approving an Agreement Between the City of Irving and the Tarrant Regional Water District (TRWD) in the Amount of \$5,000.00 for Sulphur River Basin Support Services

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

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

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

- 17 Resolution No. RES-2017-425** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auto Pound, Surplus City Vehicle & Equipment, and Police Property Room Auctions through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 18 Resolution No. RES-2017-426** -- Approving and Accepting the Bid of Viking Rentals in the Total Estimated Amount of \$57,835.00 for an Annual Contract for Portable Restroom Rental and Cleaning Services

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

- 19 Resolution No. RES-2017-427** -- Approving and Accepting the Bids of Big City Crushed Concrete and Earth Haulers, Inc., in the Total Estimated Amount of \$198,200.00 for Annual Contracts to Provide Flex Base and Mudjack Materials

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



- 20 Resolution No. RES-2017-428** -- Approving the Purchase from McMillan James Equipment Company for a Dectron Dehumidification System in the Total Amount of \$495,000.00 through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 21 Resolution No. RES-2017-429** -- Approving an Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of \$248,796.00 for Private Metro Ethernet Services

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

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### ZONING CASES AND COMPANION ITEMS

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- 22 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 and October 26, 2017 City Council Meetings).

The applicant has requested this item be withdrawn.

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:34 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Withdraw 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 and October 26, 2017 City Council Meetings)

Motion approved 9-0.

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

- 23 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 (Postponed from the October 26, 2017 City Council Meeting).

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Ms. Barbosa-Crain represents the owner/applicant.

Jim Dewey, 2500 Texas Dr., Suite 100, Irving, TX - Mr. Dewey is the architect for this zoning case.

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

R. Dan Matkin, 505 McCoy Dr., Irving, TX

Mitzi Matkin Pieters, 2505 Delaney Terrace, Flower Mound, TX

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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve 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 (Postponed from the October 26, 2017 City Council Meeting).

Motion approved 6-3.

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

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

- 24 Ordinance No. ORD-2017-10012 -- Zoning Case #ZC17-0064 – Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.17 Acres at 1808 Rusdell Drive - Kuch So, Applicant/Owner.**

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC17-0064 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.17 Acres at 1808 Rusdell Drive - Kuch So, Applicant/Owner.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2017-10013** -- Zoning Case #ZC17-0065 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.886 Acres on the Northeast Corner of Regent Blvd. and Springwood Drive - Walk-Ons Bistreaux & Bar, Applicant - Stampede Crossing, Ltd., Owner.

Mayor Stopfer opened the public hearing at approximately 8:00 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0065 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.886 Acres on the Northeast Corner of Regent Blvd. and Springwood Drive - Walk-Ons Bistreaux & Bar, Applicant - Stampede Crossing, Ltd., Owner.

Motion approved 9-0.

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

- 26 Ordinance No. ORD-2017-10014** -- Zoning Case #ZC17-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.53 Acres on the North Side of Regent Boulevard, Approximately 200 Feet East of Springwood Drive - Lupe Tortilla, Applicant - Stampede Crossing, Ltd., Owner.

Mayor Stopfer opened the public hearing at approximately 8:00 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Meagher, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.53 Acres on the North Side of Regent Boulevard, Approximately 200 Feet East of Springwood Drive - Lupe Tortilla, Applicant - Stampede Crossing, Ltd., Owner.

Motion approved 9-0.

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

- 27 Ordinance No. ORD-2017-10015** -- Zoning Case #ZC17-0071 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 3433 Dartmouth Drive - Sandin Homes, Applicant - Rodney Maerz, Owner

Mayor Stopfer opened the public hearing at approximately 8:01 p.m.

Jarrold Goff, 6217 Price Dr., Irving, TX – Representing the Owner/applicant

Mayor Stopfer closed the public hearing at approximately 8:03 p.m.

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC17-0071 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 3433 Dartmouth Drive - Sandin Homes, Applicant - Rodney Maerz, Owner

Motion approved 9-0.

<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 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, August 10, 2017, September 7, 2017 and October 12, 2017 City Council Meetings).

Staff recommends this ordinance be postponed to December 14, 2017.

Mayor Stopfer opened the public hearing at approximately 8:03 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:03 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor 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, August 10, 2017, September 7, 2017 and October 12, 2017 City Council Meetings) to December 14, 2017 Council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 12/14/2017 7:00 PM</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

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### APPOINTMENTS AND REPORTS

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- 29 Resolution No. RES-2017-430** -- Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2020

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution to Confirm the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2020.

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

**30 Resolution No. RES-2017-431 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District**

Motion by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

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>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	Brad M. LaMorgese

**31 Resolution No. RES-2017-432 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms**

Motion by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution - Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Irving Advisory Committee on Disabilities to appoint:

Jolie Stratton, Place 9

and reappoint:

Iram Mian, Place 1

Leah Seyoum-Tesfa, Place 3

Mary Mitchell, Place 5

Monica Lewis-McCommas, Place 7

Krishnaraj Subramanian, Place 11

and appoint to a term expiring November 2018:

Sylvia Domingue, Place 10

Irving Animal Services Advisory Committee to appoint:

Amanda Rainey, Place 1

Jorge A. Chac II, Place 3

Lucas Kratochvil, Place 5

and reappoint:

Linda Palma, Place 7

Irving Arts Board to appoint:

Joy L. Goodrum, Place 7

Karem Montemayor, Place 9

and reappoint:

Kenny Chavez, Place 1

Joseph Kobos, Place 3

Keerti Kirpalani, Place 5

Sharon Barbosa-Crain, Place 11



Irving Board of Health to appoint:

Caryn Camin, Place 5

and reappoint:

Mohammed S. Uddin, Place 1

Kelley Rosenbach, Place 3

Karyn Beauchamp, Place 7

Susan Shipp, Place 9

Building and Standards Commission to reappoint:

Kalil Mohamed, Place 1

Paul Singh, Place 3

Deo Nabar, Place 5

Robert Andrews, Place 1 Alternate

Construction Board of Appeals to appoint:

Arvin Saenz, Place 1

and reappoint:

Larry Wright, Place 3

Terry Penn, Place 5

Brea Gates, Place 7

Irving Convention and Visitors Bureau Board of Directors to appoint:

Robert Bourgeois, Place 5

Julia Kang, Place 11

Chelsey D. Fairless, Place 13

and reappoint:

Karen Cooperstein, Place 1

Clementine Lear, Place 3

Richard Lindsey, Place 7

Joe Marshall, Place 9

and the Board recommends to appoint, with no said term of expiration:

Holly Turner, Place 2, Hospitality

Board of Directors of the Dallas County Flood Control District No. 1 to reappoint to terms expiring August 2019:

Helen D. Carr  
Robert M. Nelson Jr.

Dallas County Utility and Reclamation District to reappoint to terms expiring October 2021:

Charles Cotton  
Bruce Kamis

Green Advisory Board to appoint:

Lisa Holloman, Place 15

and reappoint:

Sara Beckelman, Place 1  
Angie Hartman, Place 3  
Charles Schmidt, Place 5  
Nancy Payne, Place 7  
Danny Elms, Place 9  
Jean Laird, Place 11  
Jennifer Poythress, Place 13

and appoint to terms expiring November 2018:

Scott M. Boyette, Place 2  
Dana Risinger, Place 6  
Vinay Thite, Place 14

Housing and Human Services Board to appoint:

Lucile Taff, Place 3

and reappoint:

Claire Shahzad, Place 1  
Dorothy Ferrell, Place 5  
Ashley Gordon, Place 7  
Patrick Harrison, Place 9

and appoint to a term expiring November 2018:

April Myrick, Place 2

Irving Library Board to appoint:

Jacquelyn Dudasko, Place 5  
Michael E. Joy, Place 7  
Carolyn Kaye Hickox, Place 9

and reappoint:

Carol Huntley Little, Place 1  
Michael E. Gregory, Place 3

Irving Museum Board to appoint:

Carol A. Lucas, Place 7  
Michael C. Chappell, Place 9

and reappoint:

Marla Gaspard, Place 1  
Thomas Cross, Place 3  
Joshua Chowritmootoo, Place 5

Parks and Recreation Board to reappoint:

Amrit Kirpalani, Place 1  
Thomas Ortiz, Place 3  
Amanda Greenberg, Place 5  
Hubert Walsh, Place 7  
Robert Corser, Place 9

Planning and Zoning Commission to appoint:

Jack Spurlock, Place 8

and reappoint:

Ernest Richards, Place 5  
Mark Zeske, Place 6  
Lorraine Taylor, Place 7  
Charles Hoedebeck, Place 9

Youth Council to reappoint:

Micha Hall-Russell, Place 1  
Donyan Rogers, Place 3  
Brenda Clark, Place 5  
LaNita Johnson, Place 7

Zoning Board of Adjustments and Appeals to appoint:

Enayet Khan

and reappoint:

Jessica Hardy  
Christopher Wolfe  
Paul Dao, Alternate

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

**32 Mayor's Report**

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

**Adjournment**

The meeting adjourned at approximately 8:11 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary