

MINUTES
Irving City Council Regular Meeting
Thursday, January 18, 2018 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, January 18, 2018 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 Rabbi Frank Joseph, Congregation Irving Havurah, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from John R. Good Elementary school:

- Brandon Flores, 4th grade
- Maria Aguillon, 4th grade
- Marcos Zapata, 3rd grade
- Pedro Rodriguez, 3rd grade

PROCLAMATIONS

There were no ceremonial items at 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.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain wanted to thank the Police Department for their assistance with a homeless individual during the frigid cold temperatures. They helped locate shelter and the officers transported him.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding Tango and a balanced diet.

CITY COUNCIL AGENDA

1 City Operations Update

Recognition of Irving Police Athletic League (PAL) Boxers
Jeff Spivey, Police Chief, recognized the Irving Police Athletic League (PAL) Boxers for the various awards won at a national competition.

Case Tate, Director of CIP, spoke regarding item 7, the Groundwater Mitigation Project, which will resolve an ongoing problem of standing water on the corner of Belt line and Walnut Hill. Extensive research by staff determine that this was a groundwater issue and will begin work on repairing the problem.

Todd Reck, Water Utilities Director, presented detailed information regarding the Urban Center Lift Station Project, which is item 13 of tonight's agenda.

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilman Palmer to approve consent agenda items 2-30 and pull item(s) 9, 10, and 14 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, December 13, 2017

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

3 Approving Minutes for Thursday, December 14, 2017

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

4 Resolution No. RES-2018-1 -- Approving the Single Source Purchase from AXON Enterprise, Inc., in an Amount Not to Exceed \$148,000.00 for Tasers and Related Equipment.

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

5 Resolution No. RES-2018-2 -- Awarding a Contract to Garland/DBS, Inc., in the Amount of \$178,966.00 for Roof Replacement Over the Senter Park Recreation Center Gymnasium and Roof Replacement and Gutter Renovation Over the Senter Park Pool House

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

- 6 Resolution No. RES-2018-3 -- Awarding a Contract to A & M Construction and Utilities, Inc., in the Amount of \$3,380,929.00, for the Hidalgo, La Vida, Rosita & Vera Cruz Water and Wastewater Improvements Project**

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

- 7 Resolution No. RES-2018-4 -- Awarding a Contract to Trinity Miller Utility & Construction LLC, in the Amount of \$293,559.60, for the Belt Line Road - Walnut Hill Lane Groundwater Mitigation Project**

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

- 8 Resolution No. RES-2018-5 -- Approving a Purchase and Sale Agreement in the Approximate Amount of \$5,467,342 Plus Transaction Costs Not to Exceed \$25,000 for the Acquisition of 6.7845 Acres Located Within the Tax Increment Reinvestment Zone Number One - Cape Carolyn, LLC, Property Owner**

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

9 Resolution No. RES-2017-450 -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 – Escena Development

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve a Resolution Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 - Escena Development

Motion approved 7-2.

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

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

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

10 Resolution No. RES-2018-6 -- Approving an Economic Development Incentive Agreement with Surti Leuva Patidar Samaj of DFW, Inc., in an Amount Not to Exceed \$50,000.00 through the Corridor Enhancement Incentive Program for the Property Located at 1910 N. Britain Road

Motioned by Councilman Webb, seconded by Councilman Palmer to Deny a Resolution -- Approving an Economic Development Incentive Agreement with Surti Leuva Patidar Samaj of DFW, Inc., in an Amount Not to Exceed \$50,000.00 through the Corridor Enhancement Incentive Program for the Property Located at 1910 N. Britain Road

Motion approved for Denial 9-0.

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

- 11 Resolution No. RES-2018-7 -- Approving an Event Support Agreement in the Amount of \$59,124 with ITC Group, LLC for the 2018 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 12-18, 2018**

The following individual(s) signed up to speak in support of this item:
Mark Bruno and Zoltan Papp, 600 Lamar Court, Irving, TX

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

- 12 Resolution No. RES-2018-8 -- Approving a Sponsorship Agreement in an Amount Not to Exceed \$100,000 with ITC Group, LLC for the 2018 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 12-18, 2018**

The following individual(s) signed up to speak in support of this item:
Mark Bruno and Zoltan Papp, 600 Lamar Court, Irving, TX

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

- 13 Resolution No. RES-2018-9 -- Approving and Accepting the Bid of Crescent Constructors, Inc., in the Amount of \$11,265,000.00 for the Urban Center Lift Station Project**

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

- 14 Resolution No. RES-2018-10** -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$224,640.00 for the Design of the Urban Center Lift Station

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve a Resolution -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$224,640.00 for the Design of the Urban Center Lift Station

Motion approved 8-1.

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

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

- 15 Resolution No. RES-2018-11** -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$195,631.50 to Participate in Lake Chapman 84-Inch Raw Water Pipeline Easements Clearing and Maintenance Project

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

- 16 Resolution No. RES-2018-12 --** Approving the Agreement with the Dallas Morning News for Annual Print and Digital Advertising for the Irving Arts Center from February 2, 2018 to January 31, 2019 in the Total Estimated Amount of \$70,000.

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

- 17 Resolution No. RES-2018-13 --** Renewing the Annual Contract with Life-Assist, Inc., in an Amount Not To Exceed of \$100,000.00 for Emergency On-Board Medications

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

- 18 Resolution No. RES-2018-14 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lion Totalcare, Inc., in an Amount Not to Exceed \$60,000.00 for Cleaning and Inspection of Firefighting Protective Gear utilizing the City of Mesquite Interlocal Cooperative Purchasing Agreement

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

- 19 Resolution No. RES-2018-15 --** Renewing the Annual Contracts with Leslie's Poolmart, Inc., Aqua-Rec, Inc., and DCC, Inc., in the Total Estimated Amount of \$77,024.50 for Swimming Pool Chemicals

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

- 20 Resolution No. RES-2018-16 --** Approving and Accepting the Proposal of Pavement Restoration, Inc. in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration

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

- 21 Resolution No. RES-2018-17 --** Approving the Purchase from Texas Highway Products, LTD for the Purchase of Maxview Traffic Signal Central System Software, Integration, and Warranty in the Total Amount of \$358,983.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (BuyBoard)

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

- 22 Resolution No. RES-2018-18 --** Renewing the Annual Contract with Professional Service Industries, Inc., in an Amount Not to Exceed \$450,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract

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

- 23 Resolution No. RES-2018-19 --** Cancellation of Award to B & H Foto & Electronics Corp., in the Amount of \$20,690.00 for Audio-Video Equipment

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

- 24 Resolution No. RES-2018-20 --** Renewing the Annual Contracts with Fortiline, Inc., and ACT Pipe and Supply, Inc., in the Total Estimated Amount of \$119,146.28 for Iron Fittings

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

- 25 Resolution No. RES-2018-21 -- Renewing the Annual Contracts with Aqua-Metric Sales Company and Mueller Systems, LLC, in the Total Estimated Amount of \$67,480.17 for Large Water Meter Parts and Accessories**

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

- 26 Resolution No. RES-2018-22 -- Rejecting All Bids for Fire Hydrant Parts**

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

- 27 Resolution No. RES-2018-23 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texas First Rentals, LLC, for As-Needed Equipment Rental in an Amount Not To Exceed \$50,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 28 Resolution No. RES-2018-24** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 29 Resolution No. RES-2018-25** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2018 Pierce 100-Foot Aerial Platform Ladder Truck in the Total Amount of \$1,238,151.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 30 Ordinance No. ORD-2018-10022** -- Calling a Regular Municipal Election to be Held on Saturday, May 5, 2018, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary

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

ZONING CASES AND COMPANION ITEMS

- 31 Resolution No. RES-2018-26** -- Approving Preliminary/Final Plat - PL17-0026 - Terraces at Las Colinas Residential, Phase I and II - Approximately 34.28 Acres Located on the Southwest Corner of State Highway 161 and Las Colinas Boulevard - Jacobs Engineering, Applicant - Terraces of Las Colinas Holdings, LLC, Owner.

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Approving Preliminary/Final Plat - PL17-0026 - Terraces at Las Colinas Residential, Phase I and II - Approximately 34.28 Acres Located on the Southwest Corner of State Highway 161 and Las Colinas Boulevard - Jacobs Engineering, Applicant - Terraces of Las Colinas Holdings, LLC, Owner.

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 Ordinance No. ORD-2017-10020** -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner (Postponed from December 14, 2017)

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner (Postponed from December 14, 2017), subject to notation on the site plan with the garage being a minimum of 20 x 20 feet.

Motion approved 8-1.

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

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

- 33 Ordinance No. ORD-2018-10023 --** Zoning Case #ZC17-0081 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Urban District" to "Transit Oriented Development", and Granting TOD (Transit Oriented Development) Uses - Approximately 7.125 Acres Located on the North Side of Promenade Parkway, Approximately 400 Feet East of Las Colinas Boulevard - Baldwin Associates, Applicant - Tract 10 Properties, LP, Owner.

Mayor Stopfer opened the public hearing at approximately 7:51 p.m.

The following individual(s) signed up to speak in support of this item:
Robert Baldwin, 3904 Elm #3, Dallas, TX

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

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC17-0081 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Urban District" to "Transit Oriented Development", and Granting TOD (Transit Oriented Development) Uses - Approximately 7.125 Acres Located on the North Side of Promenade Parkway, Approximately 400 Feet East of Las Colinas Boulevard - Baldwin Associates, Applicant - Tract 10 Properties, LP, Owner., subject to a note being added stating, "Final gate locations and entryway design shall be determined by Traffic and Transportation Department of the City of Irving at time of final plat," subject to corrections on notes as directed by staff, and subject to garages being a minimum of 20 x 20.

Motion approved 8-1.

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

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

- 34 Ordinance No. ORD-2018-10024 -- Zoning Case #ZC17-0082 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood," and Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 3.4 Acres Located at 610, 614 and 702 North Irving Heights Drive - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, LTD, Owner**

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

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

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0082 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood," and Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 3.4 Acres Located at 610, 614 and 702

North Irving Heights Drive - JDJR Engineers and Consultants, Inc., Applicant – ZKB Properties, LTD, Owner

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2018-10025 -- Zoning Case #ZC17-0084 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) District Uses - Approximately 7.115 Acres Located on the South Side of West Sixth Street and the West Side of South Ohio Street - Hines Interest, L.P., Applicant - City of Irving, Owner**

Staff recommends this ordinance be postponed to February 1, 2018.

The following individual(s) signed up in support of this item but did not want to speak:
Dr. Bruce Sherrill, 6643 DeLeon St, Irving, TX

The following individual(s) signed up to speak in support of this item:
John T. DeLarume, 6643 DeLeon, Irving, TX

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Postponing Ordinance -- Zoning Case #ZC17-0084 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) District Uses - Approximately 7.115 Acres Located on the South Side of West Sixth Street and the West Side of South Ohio Street - Hines Interest, L.P., Applicant - City of Irving, Owner, to February 15, 2018

Motion approved: 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/15/2018 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

APPOINTMENTS AND REPORTS

- 36 Resolution No. RES-2018-27** -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III for Two-Year Terms and the Arts Board to Fill an Unexpired Term

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Resolution -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III for Two-Year Terms and the Arts Board to Fill an Unexpired Term

Arts Board

Laurelle Kyte, Place 1, Non-Voting Hotelier

Irving Flood Control District Section 1

Frederick Talbot

And the reappointments of:

Shawn Davies
Stephen LaMure

Irving Flood Control District Section 3

William Correa
Neha Kunte

Motion approved: 9-0.

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

37 Resolution No. RES-2018-28 -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2019

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution - To Appoint John Haigler as Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2019

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

38 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:04 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary