

MINUTES
Irving City Council Regular Meeting
Thursday, February 1, 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, February 1, 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 Pastor Greg Beauchamp, Christ Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following 8th grade students from Zavala Middle School:

- Yasmine Thomas
- Victoria Guevara
- Isamar Ibarra
- Paola Villanueva-Sanchez

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing the Heritage Society to Dr. Lea Baily, President, and Philip Prince, President-Elect of the Heritage Society.

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.

Rober Corser, 311 W. 7th Street, Irving, TX – Mr. Corser spoke regarding Delaware Creek Phase 2 project.

Bruce Burns, 501 McCoy, Irving, TX – Mr. Burns spoke regarding the Pastors Prayer Breakfast and invited the public, city council and staff to attend this event.

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

CITY COUNCIL AGENDA

1 City Operations Update

Items 12 and Items 15 on the regular agenda were presented below:

Vicki Ebner, Assistant Director of Planning and Community Development, provided a presentation on item 12, Authorizing the Submittal of an Application to the United States Department of Housing and Urban Development Section 108 Guarantee Loan Program for the Expansion of Georgia Farrow Recreation Center in the Amount of \$3,358,299.00.

Dan Vedral, Transportation Director, provided a presentation on item 15, Approving a Vendor/Member Contract Between the City of Irving and Oldcastle Materials Texas, Inc., for Asphalt Milling and Overlay.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Ward to approve consent agenda items 2-18 and pull item(s) 4 and 17 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, January 17, 2018

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

3 Approving Minutes for Thursday, January 18, 2018.

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

4 Resolution No. RES-2018-34 -- Approving a Revised Conceptual Site Plan for the Irving Music Factory

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Resolution -- Approving a Revised Conceptual Site Plan for the Irving Music Factory, with the exception of removing a fence around the open space.

Motion denied 3-6.

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

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

Motioned by Councilman Meagher, seconded by Councilman Palmer to Approve Resolution -- Approving a Revised Conceptual Site Plan for the Irving Music Factory, subject to there being a temporary fence on the concrete that can be removed.

Motion approved 6-3.

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

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

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

- 5 Resolution No. RES-2018-35 -- Approving FY2018 Asset Forfeiture Sharing Agreement and 2018 State & Local Task Force Agreement Between the City of Irving and the United States Department of Justice, Drug Enforcement Administration to Participate in the DFW Airport Interdiction Task Force**

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

- 6 Resolution No. RES-2018-36 -- Approving a Memorandum of Understanding Between the City of Irving and the University of Dallas to Provide Mutual Assistance and Coordination of Law Enforcement Efforts**

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

Russ Greene, University of Dallas, Irving, TX
John Plotts, 1845 E. Northgate Dr, Irving, TX

This item was approved in the consent agenda.

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

- 7 Resolution No. RES-2018-37 -- Approving the Electronic Data Interchange (EDI) Provider Transactions Agreement Between the City of Irving and Wisconsin Physicians Service Insurance Corporation, Doing Business as WPS Health Solutions**

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

- 8 Resolution No. RES-2018-38 -- Approving a Consulting Agreement with Life Account, LLC, Doing Business as Compass Health Services, in the Total Estimated Amount of \$95,000 Annually for a Contract to Provide Third Party Administration Services for Health & Benefit Advocacy Services**

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

- 9 Resolution No. RES-2018-39 -- Selecting Halff Associates, Inc., as the Most Highly Qualified Provider of Professional Services for the Development of the Parks, Recreation and Open Space Master Plan and Authorizing Staff to Negotiate an Agreement with the Provider**

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

- 10 Resolution No. RES-2018-40 -- Approving and Accepting the Bid of Macias Specialty Contracting, LLC, in the Amount of \$79,280.00, for the Courtside Drive Alley and Sunnybrook Drive Inlet Project**

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

- 11 Resolution No. RES-2018-41 -- Approving an Amendment to Resolution 2017-421, Approving the Nomination of NCH Corporation as an Enterprise Zone Project, to Correct the Business Site as Being Located Inside of an Enterprise Zone.**

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

- 12 Resolution No. RES-2018-42 -- Authorizing the Submittal of an Application to the United States Department of Housing and Urban Development Section 108 Guarantee Loan Program for the Expansion of Georgia Farrow Recreation Center in the Amount of \$3,358,299.00**

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

- 13 Resolution No. RES-2018-43 -- Rejecting All Bids for Police Ammunition**

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

- 14 Resolution No. RES-2018-44 -- Awarding a Contract to LD Kemp Excavating, Inc., in the Amount of \$5,166,299.00, for the Hunter Ferrell Landfill Middle Tract Liner Construction & Site Improvements Project**

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

- 15 Resolution No. RES-2018-45 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Oldcastle Materials Texas, Inc., in an Amount Not to Exceed \$5,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County**

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

- 16 Resolution No. RES-2018-46** -- Approving and Accepting the Bid of NPL Construction Co., in an Amount Not to Exceed \$750,000.00 for an Annual Concrete Contract

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

- 17 Resolution No. RES-2018-47** -- Authorizing City Council to Take Appropriate Action Related to Acceptance or Rejection of Bids for Sale of Property - 215 E. Airport Freeway

Motioned by Councilman Ward, seconded by Councilman Riddle to postpone this item to the February 15, 2018 council meeting.

Motion approved 9-0.

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

- 18 Ordinance No. ORD-2018-10026** -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Modifying the Qualifications of Appointed Board Members

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

ZONING CASES AND COMPANION ITEMS

- 19 Resolution No. RES-2018-48 -- Approving Sign Variance and Special Sign Permit Case #S1708-0073 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 1750 East Airport Freeway - Christ Church Irving, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

The following individual(s) signed up to speak in support of this item:
Terry Waldrop, 208 E. Irving Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Resolution -- Approving Sign Variance and Special Sign Permit Case #S1708-0073 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 1750 East Airport Freeway - Christ Church Irving, Applicant/Owner.

Motion approved 9-0.

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

- 20 Ordinance No. ORD-2018-10027 -- Zoning Case #ZC17-0048 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway), Hotel and Multifamily Uses - Approximately 27.9 Acres Located on the South Corner of State Highway 161 and State Highway 114 - CSE, Applicant - Blue Star Land, L.P., Owner.**

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

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

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0048 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway), Hotel and Multifamily Uses - Approximately 27.9 Acres Located on the South Corner of State Highway 161 and State Highway 114 - CSE, Applicant - Blue Star Land, L.P., Owner

Motion approved 9-0.

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

- 21 Ordinance No. ORD-2018-10028 -- Zoning Case #ZC17-0085 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner.**
Mayor Stopfer opened the public hearing at approximately 7:57 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 7:59 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Case #ZC17-0085 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner, subject to revising Key Note 15 to read "All structures and activities on the plaza are subject to approval of the Irving Police Department, and all fire and building code requirements."

Motion approved 7-2.

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

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

- 22 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, October 12, 2017, November 9, 2017 and December 14, 2017 City Council Meetings)**

Council requested that this item be postponed to the Feb. 15 meeting and invite the developers to come to the Feb. 14 Work Session meeting for discussion.

Motioned by Councilman Danish, 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, October 12, 2017, November 9, 2017 and December 14, 2017 City Council Meetings) to February 15, 2018

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

23 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:01 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary