

MINUTES
Irving City Council Regular Meeting
Thursday, February 15, 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 15, 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 Dennis King, Hope Fellowship Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following 7th and 8th grade students from Johnson Middle School:

- Tatiana Rivera
- Stephanie Gallardo
- Sheryl Siljan
- Akira Carr

PROCLAMATIONS

Mayor Stopfer presented the High Spirited Citizen Award to Robert and Jill Martinez.

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.

Tiesa Leggett, 1906 Estrada Parkway, Irving, TX – Ms. Leggett spoke regarding effective signage to be in place so that when folks make an error and park in the wrong lot they can at least know where their car is going to be towed to, have a listed phone number where the towing company answers their phones and have their fee schedules so someone can get their car out.

Ron Zimmerman, 1020 Cross Bend, Irving, TX – Mr. Zimmerman spoke regarding the redevelopment of Heritage District and hopes that progress will continue to move forward in the downtown area.

Anne Pfaff, 234 Steeplechase, Irving, TX – Ms. Pfaff spoke regarding the need to adopt an ordinance to implement regulations and oversight on pay day lending stores.

Terry Penn, 500 Towne Cove, Irving, TX – Mr. Penn spoke regarding a city wide Easter celebration and wanted to invite all to attend.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding the South Irving Task Force and the Irving Hispanic Chamber of Commerce report provided to the City Council.

Diana Porter, 3136 St. Lo. Drive, Irving, TX – Ms. Porter spoke regarding the downtown “old” Irving businesses and asks the council to support transformation of existing businesses in that area.

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles spoke regarding Texas Independence Day.

David Bennett, 3577 N. Beltline Rd, Irving, TX – Mr. Bennett spoke regarding Tango and dance.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Meagher, seconded by Councilman Taylor to approve consent agenda items 2-22 and pull item(s) 18 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Friday, January 26, 2018

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

3 Approving Minutes for Wednesday, January 31, 2018

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

4 Approving Minutes for Thursday, February 01, 2018

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

5 Resolution No. RES-2018-49 -- Approving a 3% Increase in Salary for the City Manager

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

6 Resolution No. RES-2018-50 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000.00 to Administer the 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 Subsequent Run-Off Election If Necessary

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

7 Resolution No. RES-2018-51 -- Selecting PGAL, Inc., as the Most Highly Qualified Provider of Professional Services for the Senter Recreation Center Renovation Project and Authorizing Staff to Negotiate an Agreement with the Provider

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

- 8 Resolution No. RES-2018-52 --** Selecting Komatsu Architecture, as the Most Highly Qualified Provider of Professional Services for the Fire Station No. 4 Architectural Design, Permitting & Construction Oversight, including an Apparatus Storage Building, and Authorizing Staff to Negotiate an Agreement with the Provider

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

- 9 Resolution No. RES-2018-53 --** Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$920,498.00, for the Singleton Water and Wastewater Improvements Project

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

- 10 Resolution No. RES-2018-54 --** Approving Addendum No. 5 to the Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$308,058.00 for Additional Engineering Services for the Delaware Creek Channel Improvements Project

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

- 11 Resolution No. RES-2018-55** -- Approving the Single-Source Purchase from Cinesys Inc., in the Total Amount of \$75,677.84 for the Upgrade and Replacement of the Storage Area Network (SAN) Management and Control Systems for Irving Community Television Network

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

- 12 Resolution No. RES-2017-382** -- Approving an Agreement with All City Management Services in the Total Estimated Amount of \$1,062,989.00 for School Crossing Guard Services

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

- 13 Resolution No. RES-2018-56** -- Approving and Accepting the Bid of Community Waste Disposal in the Total Estimated Amount of \$105,404.56 for Collection of Containerized Refuse for City Facilities

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

- 14 Resolution No. RES-2018-57 --** Renewing the Contract with Whitmore & Sons, Inc., in the Total Estimated Amount of \$239,717.00 Annually for Landscape Maintenance of Medians, Parkways, and Public Grounds

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

- 15 Resolution No. RES-2018-58 --** Renewing the Contract with Cowtown Redi-Mix Concrete in the Total Estimated Amount of \$362,880.00 for Redi-Mix Concrete

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

- 16 Resolution No. RES-2018-59 --** Renewing the Contract with F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair

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

- 17 Resolution No. RES-2018-60** -- Approving and Accepting the Proposal of Commdex Consulting, LLC, in an Amount Not To Exceed \$750,000.00 for Fiber Optic Network Maintenance and Locate Services

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

- 18 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 Palmer to Postpone a Resolution -- Authorizing City Council to Take Appropriate Action Related to Acceptance or Rejection of Bids for Sale of Property - 215 E. Airport Freeway to March 1, 2018 Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 3/1/2018 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 19 Resolution No. RES-2018-61** -- Approving the Purchase of a Sany Hydraulic Excavator from Landmark Equipment, Inc., in the Amount of \$73,109.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 20 Resolution No. RES-2018-62** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford through the State of Texas Cooperative Purchasing Program

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

- 21 Resolution No. RES-2018-63** -- Approving the Purchase from Sam Pack's Five Star Ford for Seven 2018 Ford F-150 Supercrew Cab Trucks and a 2018 Ford F-350 SRW Long Wheel Base Truck in the Total Amount of \$297,487.93 through the State of Texas Cooperative Purchasing Program

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

- 22 Ordinance No. ORD-2018-10029** -- Amending Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 16-27 Relating to the Approval of Certain Agreements; and Providing a Severability Clause

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

INDIVIDUAL CONSIDERATION

- 23 Ordinance No. ORD-2018-10030** -- Public Hearing and Ordinance Authorizing the City of Irving to Participate in the Texas Enterprise Zone Program and 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

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 Ward, seconded by Councilman Webb to approve an Ordinance -- Public Hearing and Ordinance Authorizing the City of Irving to Participate in the Texas Enterprise Zone Program and 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.

Motion approved 9-0.

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

- 24 Resolution No. RES-2018-64 --** 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

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 Taylor, seconded by Councilman Ward to Approve a Resolution -- 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.

Motion approved 9-0.

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

- 25 Resolution No. RES-2018-65** -- Nominating Pacific Dental Services, 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

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

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

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

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve a Resolution -- Nominating Pacific Dental Services, 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.

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

ZONING CASES AND COMPANION ITEMS

- 26 Resolution No. RES-2018-66** -- Temporary Use Permit G1801-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner

Mayor Stopfer opened the public hearing at approximately 7:39 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve a Resolution -- Temporary Use Permit G1801-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner.

Motion approved 9-0.

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

- 27 Resolution No. RES-2018-67 -- Approving Sign Variance and Special Sign Permit Case #S1712-0001 to Allow Two Electronic Message Signs - Property Located at 1401 North Belt Line Road - Barnett Signs, Applicant - Big Diamond Inc., Owner.**

Applicant is requesting postponement to the March 22 council meeting.

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Postpone a Resolution -- Approving Sign Variance and Special Sign Permit Case #S1712-0001 to Allow Two Electronic Message Signs - Property Located at 1401 North Belt Line Road - Barnett Signs, Applicant - Big Diamond Inc., Owner to March 22, 2018.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 3/22/2018 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 28 Ordinance No. ORD-2018-10031** -- Zoning Case #ZC17-0083 - 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-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner.

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

The following individual(s) signed up to speak in support of this item:
Randle Crispin, 1501 Broken Arrow Trail, Carrollton, TX
Craig Smiley, architect on this project, 1525 Vice Roy Dr., Dallas, TX
Shridharani Suresh, 1204 Travis Circle S., Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Taylor to postpone indefinitely an Ordinance -- Zoning Case #ZC17-0083 - 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-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner Indefinitely.

Motion approved 8-1.

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

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

- 29 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 (Postponed from the January 18, 2018 City Council Meeting)

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

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

Marrianna Ortiz, 408 Renaissance Lane, Irving, TX
William B. Sherrill, 6643 DeLeon St., Irving, TX
Katherine Lambert, 401 Renaissance Lane, Irving, TX
Robert Stewart, 1311 Travis Circle N, Irving, TX
David Vanderslice, 527 Renaissance, Irving, TX
Peggy Childs, 527 Renaissance, Irving, TX
Kimberly Speer, 527 Renaissance, Irving, TX

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

Robert Corser, 311 W. 7th St., Irving, TX
Cynthia Landrum, 207 W. 7th St., Irving, TX
Jeffry Portell, 227 W. 9th St., Irving, TX
Mona Nigohossian, 226 W. 8th St., Irving, TX

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

John T. DeLarme, 6643 DeLeon St., Irving, TX
Hanna Brown, 9404 Winding Ridge Dr., Dallas, TX
Danny Opitz, 6546 Barcelona, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:20 p.m.

Motioned by Councilman Riddle, seconded by Councilman Palmer to Approve an 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 (Postponed from the January 18, 2018 City Council Meeting).

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Phil Riddle, Councilman

SECONDER:

Wm David Palmer, Councilman

AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 30 Ordinance No. ORD-2018-10032** -- Zoning Case #ZC17-0088 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" to "Residential Neighborhood", and Granting R-6 (Single Family) District Uses - Approximately 0.6093 Acres Located at the Northwest Corner of Tudor Lane and Crandall Road - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, Ltd., Owner.

Mayor Stopfer opened the public hearing at approximately 8:42 p.m.

Jim Dewey, representing the property owners in this case, was present to answer any question.

Mayor Stopfer closed the public hearing at approximately 8:42 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0088 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" to "Residential Neighborhood", and Granting R-6 (Single Family) District Uses - Approximately 0.6093 Acres Located at the Northwest Corner of Tudor Lane and Crandall Road - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, Ltd., 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

- 31 Ordinance No. ORD-2018-10033** -- Zoning Case #ZC18-0003 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 W. Royal Lane - Woolley's Classic Suites, Applicant/Owner.

Mayor Stopfer opened the public hearing at approximately 8:43 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to Approve an Ordinance -- Zoning Case #ZC18-0003 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 W. Royal Lane - Woolley's Classic Suites, Applicant/Owner.

Motion approved 9-0.

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

- 32 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, December 14, 2017 and February 1, 2018 City Council Meetings)**

Mayor Stopfer opened the public hearing at approximately 8:44 p.m.

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

Sara Beckelman, 2705 Pennington St., Irving, TX
Jeannine Cumming, 1714 Belmead Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:44 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve an 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, December 14, 2017 and February 1, 2018 City Council Meetings).

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

33 Mayor's Report

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

ADDENDUM TO THE REGULAR AGENDA

34 Resolution No. RES-2018-68 -- Making Findings Related to ARK Group of Irving, Inc. Fulfilling Completion Conditions of the Entertainment Center Development Agreement

Mayor Stopfer opened the public hearing at approximately 8:47 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:47 p.m.

Motioned by Councilman Palmer, seconded by Councilman Meagher to Approve a Resolution -- Making Findings Related to ARK Group of Irving, Inc. Fulfilling Completion Conditions of the Entertainment Center Development Agreement.

Motion approved 7-2.

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

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

Adjournment

The meeting was adjourned at approximately 8:46 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary