

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, March 1, 2018 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

---

The Council met in regular session in the council chambers of the City Hall Complex on Thursday, March 1, 2018 at approximately 7:00 pm. The following members were present:

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

Announcements

There were no announcements at today's meeting

Invocation

The invocation was delivered by Dr. Steve Nutter, Community Bible Church, Irving, Texas.

Pledge of Allegiance

The pledge of allegiance was led by the following 5th grade students from Farine Elementary:

- Victoria Pena
- Caden Baker
- Alaina Flores
- Moises Salas

### Proclamations and Special Recognitions

Mayor Stopfer and Councilman Oscar Ward presented a proclamation recognizing Purple Heart Recipients Day. The following Purple Heart Recipients were present:

- Jon Lunkwicz, Sr. Vice Commander, Department of Texas
- Gus Wittschack, Commander, DFW Mid-Cities Chapter 1513
- Hank Hermann, Member, DFW Mid-Cities Chapter 1513
- Robert Vasquez, Member, DFW Mid-Cities Chapter 1513
- Gil Brown, Member, DFW Mid-Cities Chapter 1513

The City Council members presented all Purple Heart Recipients as well as all veterans in attendance with commemorative pins.

### 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.

Jan LittleJon, 1505 Travis Circle S, Irving, TX - Mr. LittleJon spoke regarding lighting around city hall - indicating it is way too dark.

Anthony Bond, 4109 W. Northgate #821, Irving, TX - Mr. Bond wanted to invite everyone to attend, celebrate and cleanup the Old Slave Cemetery/the Shelton's Bear Creek Cemetery.

Kenny Chavez, 129 Senter Valley, Irving, TX - Mr. Chavez spoke regarding Chapter 16-11 of the Code of Ordinances related to conflicts of interest.

Marco Montemayor, 523 Willow Rd, Irving, TX - Mr. Montemayor spoke regarding wrongful conveyance to properties and land here in Irving.

John T. DeLorme, 6643 DeLeon St, Irving, TX - Mr. DeLorme spoke regarding Heritage Crossing Businesses, Delaware Creek Phase 2, Heritage Park, and Irving Boulevard Redo

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX - Mr. Bennett spoke regarding 5G technology and Olympics ball room dance.

---

## **CITY COUNCIL AGENDA**

---

### 1 City Operations Update

There was no City Operations Update at today's meeting.

## CONSENT AGENDA

---

Motioned by Councilman Meagher, seconded by Councilman LaMorgese to approve consent agenda items 2-15 and pull item 16 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, February 14, 2018

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

3 Approving Minutes for Thursday, February 15, 2018

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

4 **Resolution No. RES-2018-69** -- Approving a Memorandum of Agreement Between the City of Irving and the City of North Richland Hills for the Purpose of Reimbursement of Overtime Salary Costs Directly Related to Work Performed by Officer(S) in Providing Resources to Assist the North Texas Anti-Gang Center Task Force.

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

- 5 Resolution No. RES-2018-70 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a One-Year Period to Fund Two Part Time Bilingual Play Therapy Trauma Counselor Positions at the Irving Family Advocacy Center**

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

- 6 Resolution No. RES-2018-71 -- Approval of an Updated Schedule of Library Fees**

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

- 7 Resolution No. RES-2018-72 -- Approving an Addendum to the Agreement for Legal Services with Bickerstaff Heath Delgado Acosta LLP**

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

- 8 Resolution No. RES-2018-73 -- Approving a Payment in Lieu of Tax Agreement and Authorizing the Mayor to Executed a Letter of Support for Crane Worldwide Logistics, to Received Foreign Trade Zone Designation**

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

- 9 Resolution No. RES-2018-74** -- Approving a Special Event Permit Application for the 2018 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 7, 2018 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas

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

- 10 Resolution No. RES-2018-75** -- Approving Special Event Permit for the 2018 Playtri Triathlon Festival Produced by AAZ Event Productions Dba Playtri Racing on June 3, 2018 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Boulevard, Irving, Texas

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

- 11 Resolution No. RES-2018-76** -- Approving a Vendor/Member Contract Pursuant to Cooperative Purchasing Agreement Between the City of Irving and Plano Office Supply in the Total Estimated Amount of \$150,000.00 for As-Needed Purchases of Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 12 Resolution No. RES-2018-77 -- Approving and Accepting the Bids of M&M Rental Holding Corporation and At Once Party Rental, Inc., in an Amount Not To Exceed \$66,000.00 for Tents and Furnishings**

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

- 13 Resolution No. RES-2018-78 -- Cancellation of Current Contract with Concentra Medical Centers for Medical & Occupational Health Fitness Services**

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

- 14 Resolution No. RES-2018-79 -- Approving and Accepting the Proposal of Concentra Medical Services in the Estimated Amount of \$87,500.00 Annually for Medical & Occupational Health Fitness Services**

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

- 15 Resolution No. RES-2018-80 --** Approving and Accepting the Bid of Standard Utility Construction, Inc., in the Total Estimated Amount of \$350,230.46 for Freeway and Street Lighting Maintenance and On-Call Services

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

- 16 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

The following individual(s) signed up to speak in opposition of this item:  
Rod Johnson, 415 East Airport Fwy, Irving, TX

Motioned by Councilman Ward, seconded by Councilman Danish to Approve a Resolution -- Authorizing City Council to Accept the of Bid for Sale of Property - 215 E. Airport Freeway with the stipulation that accepts the single bid received, authorizes staff to negotiate an agreement with the bidder to develop the property, and if an agreement is not executed by February 28, 2019, the bid shall be considered withdrawn and the earnest money will be returned.

Motion approved 9-0.

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

## ZONING CASES AND COMPANION ITEMS

---

- 17 Resolution No. RES-2018-81** -- Granting Temporary Use Permit G1802-0003 - to Allow Outdoor Alcoholic Beverage Sales for On-Premises Consumption - Property Located at 1100 Marketplace Boulevard - James Fracht, Applicant - Realty Corp., BPR, Owner

The applicant has withdrawn this request. No further action from the Council is required.

**RESULT:**

**WITHDRAWN NO VOTE**

- 18 Resolution No. RES-2018-82** -- Approving Special Sign Permit Case #S1711-0050 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 4125 West Airport Freeway - Prince Signs, LLC., Applicant - King Fuel, Owner.

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

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

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

Motioned by Councilman Palmer, seconded by Councilman LaMorgese to Approve Resolution -- Approving Special Sign Permit Case #S1711-0050 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 4125 West Airport Freeway - Prince Signs, LLC., Applicant - King Fuel, Owner.

Motion approved 9-0.

**RESULT:**

**ADOPTED [UNANIMOUS]**

**MOVER:**

Wm David Palmer, Councilman

**SECONDER:**

Brad M. LaMorgese, Councilman

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

- 19 Resolution No. RES-2018-83** -- Approving Replat - PL17-0051 - Intown at Las Colinas Station Addition - Approximately 4.289 Acres Located on the Southeast Corner of Lake Carolyn Parkway and O'Connor Boulevard - CSE, Applicant - Intown Homes, Owner.



Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- Approving Replat - PL17-0051 - Intown at Las Colinas Station Addition - Approximately 4.289 Acres Located on the Southeast Corner of Lake Carolyn Parkway and O'Connor Boulevard - CSE, Applicant - Intown Homes, Owner.

Motion approved 9-0.

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

**20 Resolution No. RES-2018-84 -- ZC18-0002 - Street Name Change - Renaming a Portion of Cabell Road Between Belt Line Road, North and Shorthorn Drive to Campus Circle Drive, East - City of Irving, Applicant**

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- ZC18-0002 - Street Name Change - Renaming a Portion of Cabell Road Between Belt Line Road, North and Shorthorn Drive to Campus Circle Drive, East - City of Irving, Applicant.

Motion approved 9-0.

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

- 21 Ordinance No. ORD-2018-10034** -- Zoning Change #ZC16-0093 - Granting S-P-1 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.89 Acres Located on 1916 Edgewood Drive and 1917 East Irving Boulevard - Williams Truck Service - Applicant - Maranot Real Estate Services, Owner.

Staff reports that the opposition represents 32.88% of the land within 200 feet of the subject property. Since this is more than 20%, a ¾-vote is required for approval.

The applicant has withdrawn from this item request. No further action from the Council is required.

<b>RESULT:</b>	<b>WITHDRAWN NO VOTE</b>
----------------	--------------------------

- 22 Ordinance No. ORD-2018-10035** -- Zoning Case #ZC17-0079 - 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) on Tract 1, and S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Banquet Hall Uses on Tract 2 - Approximately 3.647 Acres Located at the Northwest Corner of North Belt Line Road and World Cup Way - Emperia Enterprises, Applicant - Kayam Joshi, Owner.

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC17-0079 - 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) on Tract 1, and S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Banquet Hall Uses on Tract 2 - Approximately 3.647 Acres Located at the Northwest Corner of North Belt Line Road and World Cup Way - Emperia Enterprises, Applicant - Kayam Joshi, Owner.

Motion approved 9-0.

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

- 23 Ordinance No. ORD-2018-10036** -- Zoning Change #ZC18-0001 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses Including Parking for Rental Buses - Approximately 3.6 Acres Located on the North Side of State Highway 183 and West of MacArthur Boulevard at 1145 W. Airport Freeway - Master's Transportation Inc., Applicant - MacArthur Levy LP, Owner

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

The following individual(s) signed up to speak in support of this item:  
Matthew Winson, 1221 W. Airport Fwy Bldg 1, Suite 201, Irving, TX 75062  
Christian Brown, 1221 W. Airport Fwy Bldg 1, Suite 201, Irving, TX 75062

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Change #ZC18-0001 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses Including Parking for Rental Buses - Approximately 3.6 Acres Located on the North Side of State Highway 183 and West of MacArthur Boulevard at 1145 W. Airport Freeway - Master's Transportation Inc., Applicant - MacArthur Levy LP, Owner.

Motion denied 3-6.

Councilmember(s) voting in favor of this motion include: LaMorgese, Webb and Danish.

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

<b>RESULT:</b>	<b>DENIED [3 TO 6]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	John C. Danish, Dennis Webb, Brad M. LaMorgese
<b>NAYS:</b>	Stopfer, Meagher, Riddle, Ward, Taylor, Palmer

---

## APPOINTMENTS AND REPORTS

---

24 Mayor's Report

There was no mayor's report at tonight's meeting. Mayor Pro Tem Meagher announced a Texas Flag will be flown in honor of Texas Independence Day the entire weekend.

The meeting adjourned at approximately 8:03 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary