The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 22, 2018 at approximately 7:00 p.m. The following members were present / absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<td>Allan Meagher</td>
<td>Irving City Council</td>
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<td>Dennis Webb</td>
<td>Irving City Council</td>
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<td>Phil Riddle</td>
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<tr>
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<td>Kyle Taylor</td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

There were no announcements at today’s meeting.

**INVOCATION**

The invocation was delivered by Pastor Kevin Weathers, Meadowbrook Baptist Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by the following students from Lamar Middle School:
- Ana Pantoja
- Valerie Reyes
- Yazmin Calvillo
- Marelen Herrera

**PROCLAMATIONS**

The Salvation Army Chair Major Stan Carr presented Mr. Meler with the Robert A. Power Award which is given to individuals for “Doing the Most Good” in their community.

Mayor Stopfer presented the High Spirited Citizen Award to Jim and Virginia Meler.
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.

Paul White, 2803 Yale St., Irving, TX - Mr. White spoke regarding his dislike of all the temporary signs that he sees throughout the City.

Fatema Biviji, 2107 Wilesta Dr., Irving, TX - Ms. Biviji spoke regarding downtown redevelopment, including the property known as the Old Lumberyards.

Johnnie Pegues, 2504 Edinburgh St., Irving, TX - Ms. Pegues spoke regarding concerns of the South Irving Task Force, which include their support of the Texas Musician Museum and the development of the Old Lumberyard property.

Bruce Burns, 501 McCoy, Irving, TX - Mr. Burns spoke regarding upcoming family events that will support Ambucs: a Fishing Tournament on April 7, 2018 and a Fish Fry on April 20, 2018.

Michael McPhail, 815 Dixon Dr., Irving, TX - Mr. McPhail spoke as a member of the South Irving Task Force regarding several downtown issues.

John T. DeLorme, 6643 DeLeon Street, Irving, TX - Mr. DeLorme spoke regarding the Delaware Creek Project, Heritage Park, Irving Blvd, and his support for item 7 on the agenda.

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

CITY COUNCIL AGENDA

1 City Operations Update

Tom Sheehan from the Texas Police Chief Association presented the Texas Best Practices Recognition Award to Jeff Spivey, Police Chief, and the Irving Police Department.

Brenda Haney, Director of Solid Waste Services, provided an overview of items 22 and 23 on the agenda and discussed the replacement of large equipment used at the landfill.

Jeff Litchfield, Director of Finance, spoke regarding an overview of item 17, 18, and 27 of the agenda.
CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 2-27 and pull item(s) 9 for individual consideration.

2 Approving Minutes for Wednesday, February 28, 2018

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

3 Approving Minutes for Thursday, March 01, 2018

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

4 Ordinance No. ORD-2018-10037 -- Budget Adjustment #2 to the 2017-18 Fiscal Year Budget

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
5 Resolution No. RES-2018-85 -- Adopting the Official Tree List for New Development

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

6 Resolution No. RES-2018-86 -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College Located at 5001 N. MacArthur Blvd., for the City of Irving’s 7th Annual Bicycle Fest to be Held on Saturday, April 28, 2018.

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

7 Resolution No. RES-2018-87 -- Terminating Residential Lease at 408 W Sixth Street for Phase II of Delaware Creek at Heritage Crossing Residential Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
8 Resolution No. RES-2018-88 -- Approving an Economic Incentive Agreement Between the City of Irving and Hidden Ridge Development, LLC, in an Amount Not to Exceed $24,300,000 for the Hidden Ridge Development Project

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

9 Resolution No. RES-2018-89 -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and City of Irving for the Construction of Carpenter Ranch Light Rail Station Related to the Hidden Ridge Development

Motioned by Councilman Danish, seconded by Councilman Webb to approve a Resolution -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and City of Irving for the Construction of Carpenter Ranch Light Rail Station Related to the Hidden Ridge Development.

Motion approved 8-0-1.

Mayor Stopfer abstained from this vote; an abstention affidavit has been filed with the City Secretary’s Office.

RESULT: ADOPTED 8-0-1
MOVER: John C. Danish, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSTAINED: Mayor Rick Stopfer
10 Resolution No. RES-2018-90 -- Approving an Interlocal Cooperative Agreement Between the Trinity River Authority (TRA) and the City of Irving Relating to the Removal and Replacement of the Wholesale Wastewater Meter

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11 Resolution No. RES-2018-91 -- Approving Annual Payments for Subscription Services to Axon Enterprise, Inc. (Formerly Taser International, Inc.), in the Total Amount of $283,047.00 for Support Services and Video Storage for Body Worn Cameras

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12 Resolution No. RES-2018-92 -- Approving Purchases from Musco Sports Lighting, LLC, in the Total Estimated Amount of $212,450.00 for Renovation of Lighting Systems for Senter West Park and the Heritage Aquatic Center through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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3 Resolution No. RES-2018-93 -- Approving Additional Funds for As-Needed Purchases from 4Imprint in the Total Estimated Amount of $15,000.00 for Promotional, Advertising, and Specialty Items through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

14 Resolution No. RES-2018-94 -- Renewing the Contract with Henry Schein Animal Health in the Total Estimated Amount of $170,000.00 for Veterinarian Vaccines, Medicines, and Related Supplies

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

15 Resolution No. RES-2018-95 -- Approving the Purchase from Consolidated Traffic Controls, Inc., for the Purchase of Guardian Board School Flasher Wireless Equipment and Installation in the Total Amount of $176,909.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
16 **Resolution No. RES-2018-96 --** Approving the Purchase from DLT Solutions, LLC, in the Total Amount of $89,637.74 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program

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

17 **Resolution No. RES-2018-97 --** Approving the Purchase, Contingent Upon Receipt of Funds from Sale of Tax Note, Series 2018, from Presidio Networked Solutions Group, LLC, in the Total Amount of $1,298,788.00 for Cisco Networking/Computing Hardware and Professional Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

18 **Resolution No. RES-2018-98 --** Approving a Participation & Purchase Agreement between the City of Irving and Dell Marketing, L.P., in an Annual Amount Not to Exceed $725,000.00 for As-Needed Purchases of Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Oscar Ward, Councilman
**SECONDER:** Brad M. LaMorgese, Councilman
**AYES:** Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
19 Resolution No. RES-2018-99 -- Approving the Single Source Purchase from Tyler Technologies, Inc., in the Total Amount of $115,000.00 for the Tyler Content Manager System Software Module for the Tyler Incode Municipal Court Case Management System

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

20 Resolution No. RES-2018-100 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed $250,000.00 for Hardware Components, Backup Supplies, and Software Licensing and Support through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

21 Resolution No. RES-2018-101 -- Approving and Accepting the Bid of Core & Main LP, in the Total Estimated Amount of $76,608.98 for Couplings, Clamps, and Service Saddles

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
22 Resolution No. RES-2018-102 -- Approving the Purchase from MHC Kenworth-Dallas for a 2019 MHC Kenworth T370 Cab & Chassis with Brush Dump Body and a 2019 MHC Kenworth T370 Cab & Chassis with Palfinger Boom and Brush Body in the Total Amount of $371,720.64 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

23 Resolution No. RES-2018-103 -- Approving the Purchase from Holt Texas, LTD, for a 2019 CAT 826K Landfill Compactor and a 2019 CAT 140M3 Motor Grader in the Total Amount of $1,417,988.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

24 Resolution No. RES-2018-104 -- Approving Funds for As-Needed Purchases from Martin Eagle Oil, Inc., in the Total Estimated Amount of $2,400,000.00 Per Year for Motor Vehicle Fuels through an Interlocal Agreement with the City of Fort Worth

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
25 Ordinance No. ORD-2018-10038 -- Certifying that Phil Riddle, Candidate for City Council Place 4, and David Palmer, Candidate for City Council Place 8 Are Unopposed in the May 5, 2018 City Election and Are Declared Elected and the Portions of the Election Related to These Two Offices Are Declared Cancelled; and the Office of City Council Place 6, Which is Opposed, Shall Remain on the Ballot for the May 5, 2018 Regular Municipal Election

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

26 Ordinance No. ORD-2018-10039 -- Approving a Revised Rate Review Mechanism Tariff for Atmos Energy Corporation, Mid-Tex Division

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

27 Ordinance No. ORD-2018-10040 -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Note, Series 2018; Levying a Tax in Payment Thereof; Approving a Note Purchase Agreement and Prescribing the Form of Said Notes; and Enacting Other Provisions Relating to the Subject

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Ward, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
28 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 (Postponed from February 15, 2018)

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:
Ron Golden, Barnett Signs, 4250 Action Drive, Mesquite, TX

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve 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 (Postponed from February 15, 2018)

Motion approved 9-0.

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


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

The following individual(s) signed up to speak in support of this item:
Jojy Koshy, 6811 Walnut Hill Lane, Dallas, TX
Victor Abraham, 1519 Cottonwood Valley Circle, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:01 p.m.
Motioned by Councilman Webb, seconded by Councilman Riddle to Approve a
Resolution -- Approving Replat - PL18-0002 - Cottonwood Valley, Sector III,
Installment II, 2nd Revision - Approximately 1.03 Acres Located at 1519
Cottonwood Valley North - Victor and Shirley Abraham, Applicant/Owner.

Motion approved 9-0.

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<td>Phil Riddle, Councilman</td>
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<td>AYES:</td>
<td>Stopfer, Danish, Meager, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer</td>
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30 Resolution No. RES-2018-106 -- Special Fence Project Plan #ZC18-0004 -
Approving a Variance from Chapter 15 of the Land Development Code to
Approving Construction of an Eight (8) Foot Tall Metal Fence on Both Property
Lines Along E. Irving Blvd. and Allen Street. Property Located at 1900 E. Irving
Boulevard - Shahram Ganjoor, Applicant/Owner. (Appeal of Planning and Zoning
Commission Action)

Mayor Stopfer opened the public hearing at approximately 8:01 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 8:10 p.m.

Motioned by Councilman Riddle, seconded by Councilman Danish to approve a
Resolution -- Special Fence Project Plan #ZC18-0004 - Approving a Variance from
Chapter 15 of the Land Development Code to Approving Construction of an Eight
(8) Foot Tall Metal Fence on Both Property Lines Along E. Irving Blvd. and Allen
Street. Property Located at 1900 E. Irving Boulevard - Shahram Ganjoor,
Applicant/Owner. (Appeal of Planning and Zoning Commission Action).

Motion approved 7-2.

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

Councilmember(s) voting in opposition of this motion include: Councilmen
Meagher and Ward.
RESULT: ADOPTED [7 TO 2]
MOVER: Phil Riddle, Councilman
SECONDER: John C. Danish, Councilman
AYES: Stopfer, Danish, Webb, Riddle, LaMorgese, Taylor, Palmer
NAYS: Allan Meagher, Oscar Ward

31 Ordinance No. ORD-2018-10041 -- Zoning Case #ZC18-0010 - 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E. John Carpenter Freeway - Eighty-Twenty Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner.

Mayor Stopfer opened the public hearing at approximately 8:10 p.m.

The following individual(s) signed up to speak in support of this item:
Bhavin Patel, 222 W. Las Colinas Blvd, Irving, TX
Jiger Patel, 8718 Dayton Dr, Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman to Approve Ordinance -- Zoning Case #ZC18-0010 - 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E. John Carpenter Freeway - Eighty-Twenty Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner.

There was no second, therefore the motion dies for lack of a second.

Motioned by Councilman LaMorgese, seconded by Councilman Palmer to postpone an Ordinance -- Zoning Case #ZC18-0010 - 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E. John Carpenter Freeway - Eighty-Twenty Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner to the April 5, 2018 meeting.

Motion approved 5-4.
Councilmember(s) voting in favor of this motion include: Mayor Stopfer, Councilmen Ward, LaMorgese, Taylor and Palmer.

Councilmember(s) voting in opposition of this motion include: Councilmen Meagher, Webb, Danish and Riddle.

RESULT: POSTPONED [5 TO 4]  
Next: 4/5/2018 7:00 PM

MOVER: Brad M. LaMorgese, Councilman  
SECONDER: Wm David Palmer, Councilman  
AYES: Stopfer, Ward, LaMorgese, Taylor, Palmer  
NAYS: John C. Danish, Allan Meagher, Dennis Webb, Phil Riddle

APPOINTMENTS AND REPORTS

32 Mayor's Report

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

The meeting was adjourned at approximately 8:45 p.m.

___________________________  
Richard H. Stopfer, Mayor

ATTEST:

___________________________  
Shanae Jennings, TRMC  
City Secretary