

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, April 5, 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, April 5, 2018 at approximately 7:00 p.m. The following members were present / absent:

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

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Bob Bourgeois, 3604 Gentry Rd., Irving – Mr. Bourgeois invited all to attend the 14th annual Fish Fry for the Irving Heritage Society to be held on April 20th.

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**INVOCATION**

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The invocation was delivered by Pastor Leon Adkins, Berean Memorial Church, Irving, Texas

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following students from Johnston Elementary:

- Alissa Lopez, 4th Grade
- Aniciah Velazquez, 5th Grade
- Chelsea Akharaiyi, 5th Grade

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## PROCLAMATIONS

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Mayor Stopfer presented a proclamation in recognition of Community Development Week to Dorothy Ferrell, chair of the Housing and Human Services Board.

Assistant Chief Bruce Jolley recognized the following officers and Irving Independent School District (IISD) staff for sponsoring the Gang Prevention Poster contest:

- Officer Olegario Conde, Gang Investigation Team
- Officer Jon Plunkett, Gang Investigation Team
- Gayla Lawrence, Fine Arts Office, IISD

The contest was open to the 6th, 7th and 8th grade students in Irving middle schools. The following student was recognized for winning in the contest:

- Jimena Garcia Melendez, Crocket Middle School, 3rd Place
- Sabrina Vanegas, DeZavala Middle School, 2nd Place
- Monzerrat Varela, Crockett Middle School, 1st Place

Mayor Stopfer presented a proclamation in recognition of “Irving the Man” to the following members of the Celebrating Irving committee:

- Mary Higbie, committee co-chair
- Linda Shotwell, Irving Art Association
- LaNita Johnson, Irving Black Arts Council
- Patricia Alvarado, Irving Independent School District
- Kendrick Perry, Boy Scout Troop 773
- Cathy Whiteman, City of Irving

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## CITIZENS’ FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Pam Brown, 1410 Irvin Rd., Irving, TX – Ms. Brown spoke regarding the residential lots shown on the 1638 Shady Grove Plat.

Teri Kimbler, 1608 Shadow Lane, Irving, TX – Ms. Kimbler spoke regarding drainage issues with her property and the 1638 Shady Grove Plat.

Sylvie Jenkins, 1314 Irvin Rd., Irving, TX – Ms. Jenkins spoke regarding her objections to the plans shown on the 1638 Shady Grove Plat.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke regarding the city departments working together to improve neighborhoods and enforce code compliance in South Irving.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding tango and remembering the 106 year old Roy “Pappy” Wall.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no Operations Update at tonight’s meeting.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 2-20.

Motion approved 9-0.

### 2 Approving Minutes for Wednesday, March 21, 2018

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, 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, March 22, 2018

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

- 4 **Resolution No. RES-2018-107** -- Consenting to the Assignment of Texas Task Force 2 Agreement to Texas A&M Engineering Extension Service (TEEX) and Approving a Memorandum of Understanding Between the Texas A&M Engineering Extension Service (TEEX) and the City of Irving to Provide Fire Department Personnel to Participate in Texas Task Force 1 for Urban Search and Rescue Activities.

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

- 5 **Resolution No. RES-2018-108** -- Approving an Agreement Between the City of Irving and Halff Associates, Inc., in the amount of \$245,000.00, for the Development of the Parks, Recreation and Open Space Master Plan

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

- 6 **Resolution No. RES-2018-109** -- Approving an Agreement Between the City of Irving and PGAL Inc., in the amount of \$82,500.00, for Architectural Professional Services for the Senter Park Recreation Center Renovation Project

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

John T. DeLorme, 6643 DeLeon St., Irving, TX

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

- 7 **Resolution No. RES-2018-110** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$974,803.68, for the West Park Drive & Lane Street Water and Wastewater Improvements Project

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

- 8 **Resolution No. RES-2018-111** -- Approving a Project Specific Agreement (PSA) to Supplement the Master Road and Bridge Interlocal Maintenance Agreement Between the City of Irving and Dallas County, Texas, in the Estimated Amount of \$1,206,457.15, for Maintenance and Repairs Consisting of Mill and Asphalt Overlay on Northgate and Asphalt Overlay on Valley View Lane.

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

- 9 **Resolution No. RES-2018-112** -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of the Pipeline Reserve Fund for Repairs to High Service Pump No. 2 at the Chapman Lake Pump Station

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

- 10 Resolution No. RES-2018-113 -- Approving a Memorandum of Understanding Between the City of Irving and Jeff Kolberg and Ron Watson Relative to Development of a Sports Complex at Spring Trail Park**

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

- 11 Resolution No. RES-2018-114 -- Approving Funds for the Rental of Uniforms, Shop Towels, Mops and Mats from G&K Services, Inc., in the Total Estimated Amount of \$110,500.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)**

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

- 12 Resolution No. RES-2018-115 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Fastenal Company in an Amount Not to Exceed \$75,000.00 for As-Needed Purchases of Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company (National IPA)**

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

- 13 Resolution No. RES-2018-116 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and GT Distributors, Inc., and Authorizing As-Needed Purchases of Body Armor and Assorted Police Duty Gear and Tactical Gear in the Estimated Amount of \$184,100.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 14 Resolution No. RES-2018-117 -- Ratification of Payments made to Dyna Pak Corporation in the Total Amount of \$103,882.88 for the Purchase of Polyethylene Refuse and Recycling Bags**

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

- 15 Resolution No. RES-2018-118 -- Approving and Accepting the Bid of Dyna Pak Corporation in the Total Estimated Amount of \$131,215.11 for Polyethylene Refuse and Recycling Bags**

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

- 16 Resolution No. RES-2018-119** -- Approving a Three-Year Agreement Between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for Implementation Services in the Amount of \$21,950.00 and Subscription Services in the Annual Amount of \$27,900.00 for Learning Management System Services through the North Texas SHARE Cooperative Purchasing Program

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

- 17 Resolution No. RES-2018-120** -- Approving and Accepting the Bid of Crafcoc Inc., in the Total Estimated Amount of \$59,150.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

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

- 18 Resolution No. RES-2018-121** -- Approving and Accepting the Bid of Martin Marietta Materials in the Total Estimated Amount of \$432,000.00 for Concrete Making Materials

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

- 19 Resolution No. RES-2018-122 -- Approving and Accepting the Bids of Ferguson Waterworks and Core & Main LP, in an Amount Not To Exceed \$120,000.00 for Fire Hydrant Parts**

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

- 20 Resolution No. RES-2018-123 -- Approving and Accepting the Bids of Fortiline Inc., ACT Pipe & Supply, Inc., Core & Main LP, and Ferguson Waterworks in the Total Estimated Amount of \$192,595.57 for Brass Fittings**

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

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### INDIVIDUAL CONSIDERATION

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- 21 Resolution No. RES-2018-124 -- Making Findings Related to the Need to Use City-Owned Land Located Along Delaware Creek South of Sixth Street for the Construction of a Public Street**

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Resolution -- Making Findings Related to the Need to Use City-Owned Land Located Along Delaware Creek South of Sixth Street for the Construction of a Public Street.

Motion approved 9-0.

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

**22 Resolution No. RES-2018-125 -- Approving Project Costs and Development Plan for the Delaware Creek at Heritage Crossing, Phase 2 Residential Project**

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

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

John T. DeLorme, 6643 DeLeon St., Irving, TX

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

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Approving Project Costs and Development Plan for the Delaware Creek at Heritage Crossing, Phase 2 Residential Project.

Motion approved 9-0.

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

- 23 Ordinance No. ORD-2018-10042 --** Conduct a Public Hearing and Consider the Request of the Carrollton-Farmers Branch Independent School District for Fifth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

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

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

John T. DeLorme, 6643 DeLeon St., Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Ordinance -- Conduct a Public Hearing and Consider the Request of the Carrollton-Farmers Branch Independent School District for Fifth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One.

Motion approved 9-0.

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

- 24 Ordinance No. ORD-2018-10043 --** Amending Ordinance No. 2010-9228 of the City of Irving, Texas, by Amending Section 7-18 and Amending Ordinance No. 2015-9746 of the City of Irving, Texas, by Amending Section 8B-3 Regarding the Placement of Permit Fees in the Land Development 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 Riddle to Approve Ordinance -- Amending Ordinance No. 2010-9228 of the City of Irving, Texas, by Amending Section 7-18 and Amending Ordinance No. 2015-9746 of the City of Irving, Texas, by Amending Section 8B-3 Regarding the Placement of Permit Fees in the Land Development Code.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2018-10044** -- Amending Sections 15-1 through 15-24 of the Irving Land Development Code, Regarding Fences, for the City of Irving, Texas

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 Riddle, seconded by Councilman Taylor to Approve Ordinance -- Amending Sections 15-1 through 15-24 of the Irving Land Development Code, Regarding Fences, for the City of Irving, Texas.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Dennis Webb

**ZONING CASES AND COMPANION ITEMS**

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- 26 Ordinance No. ORD-2018-10045** -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Amending Section 52-55, Special Fence Project Plan, Related to Procedures and Limitations on City Council Authority

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

The following individual(s) signed up to speak in opposition of this item:  
Shaunelle Bennett, 1604 Shadow Lane, Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Amending Section 52-55, Special Fence Project Plan, Related to Procedures and Limitations on City Council Authority.

Motion approved 9-0.

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

- 27 Ordinance No. ORD-2018-10046** -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Amending Section 52-36, Off-Street Parking Requirements, to provide minimum garage dimensions.

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 Ward, seconded by Councilman Riddle to Approve Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Amending Section 52-36, Off-Street Parking Requirements, to provide minimum garage dimensions.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Palmer
<b>NAYS:</b>	Kyle Taylor

- 28 Ordinance No. ORD-2018-10047 -- Zoning Change #ZC17-0028 - Repealing Ordinance No. 4377 for PUD (Planned Unit Development) for 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) Uses and Reinstating the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) District Uses - Approximately 3886 Sq. Ft. Located at 5463 North MacArthur Boulevard, Suite B - Tri Mesh Center, LLC, Applicant - NBA International Food, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Change #ZC17-0028 - Repealing Ordinance No. 4377 for PUD (Planned Unit Development) for 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) Uses and Reinstating the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) District Uses - Approximately 3886 Sq. Ft. Located at 5463 North MacArthur Boulevard, Suite B - Tri Mesh Center, LLC, Applicant - NBA International Food, Owner.

Motion approved 9-0.

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

- 29 Ordinance No. ORD-2018-10048 -- Zoning Change #ZC17-0086 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" and "Neighborhood Commercial" to "Commercial Corridor," and Granting C-W (Commercial Warehouse) District Uses - Approximately 1.33 Acres Located at 1006 and 1012 East Pioneer Drive - R.K. Robinson, L.P., Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 7:43 p.m.

The following individual(s) signed up to speak in support of this item:  
Santos T. Martinez, 900 Jackson #640, Dallas, TX  
Ryan Robinson, 850 East Pioneer Drive, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Zoning Change #ZC17-0086 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" and "Neighborhood Commercial" to "Commercial Corridor," and Granting C-W (Commercial Warehouse) District Uses - Approximately 1.33 Acres Located at 1006 and 1012 East Pioneer Drive - R.K. Robinson, L.P., Applicant/Owner.

Motion approved 7-2.

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

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

- 30 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-Two Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner (Postponed from March 22, 2018)**

Mayor Stopfer opened the public hearing at approximately 7:45 p.m.

The following individual(s) signed up to speak in support of this item:  
Jiger Patel, 8718 Drayton Drive, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Danish 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-Two Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner (Postponed from March 22, 2018).

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, LaMorgese, Palmer
<b>NAYS:</b>	Allan Meagher, Kyle Taylor

- 31 Ordinance No. ORD-2018-10049** -- Zoning Change #ZC18-0020 - Granting S-P-1 (Detailed Site Plan) for PUD (Planned Unit Development) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 7,400 Sq. Ft. Located at 811 West Royal Lane, Suite 120 - Lynx Ventures, Applicant - CMGR LC Investments LP, Db a Wingstop, Owner.

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

The following individual(s) signed up to speak in support of this item:  
Brenda Plaza, Wingstop, 811 W. Royal Lane, Suite 120, Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve Ordinance -- Zoning Change #ZC18-0020 - Granting S-P-1 (Detailed Site Plan) for PUD (Planned Unit Development) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 7,400 Sq. Ft. Located at 811 West Royal Lane, Suite 120 - Lynx Ventures, Applicant - CMGR LC Investments LP, Db a Wingstop, Owner.

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2018-10050** -- Zoning Case #ZC18-0021 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.68 Acres Located at 2407 West Airport Freeway - Weitzman Group, Applicant - Metroplex Plaza Ltd., Owner

Mayor Stopfer opened the public hearing at approximately 8:03 p.m.

The following individual(s) signed up to speak in support of this item:  
Lewis Hoppen, 1100 Rice Ct., Arlington, TX

Mayor Stopfer closed the public hearing at approximately 8:03 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC18-0021 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.68 Acres Located at 2407 West Airport Freeway - Weitzman Group, Applicant - Metroplex Plaza Ltd., Owner.

Motion approved 9-0.

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

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### ADDENDUM

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**33 Resolution No. RES-2018-126 -- Approving a Revised Conceptual Site Plan for the Irving Music Factory Relating to Plaza Railing**

Mayor Stopfer opened the public hearing at approximately 8:04 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:04 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to approve a resolution for a Revised Conceptual Site Plan for the Irving Music Factory Relating to Plaza Railing.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
<b>NAYS:</b>	Brad M. LaMorgese

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**APPOINTMENTS AND REPORTS**

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**34 Mayor's Report**

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

**Adjournment**

The meeting adjourned at approximately 8:07 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary