

MINUTES
Irving City Council Regular Meeting
Thursday, May 3, 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, May 3, 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

Mary Higbie, 3835 Twin Falls, Irving TX – Ms. Higbie announced the annual Heritage Society Ice Cream Social and tour of the Heritage House on May 6, 2018. The event is free and open to the public.

INVOCATION

The invocation was delivered by John Ketchersid, Minister, Plymouth Park Church of Christ, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing Motorcycle Safety and Awareness Month to the following representatives:

- Mark Contreras
- David Busse
- Rick Countryman

Mayor Stopfer presented a proclamation recognizing National Travel and Tourism Week to Clem Lear, ICVB Board Chair, and members of the ICVB Board.

Mayor Stopfer and Representative Rodney Anderson presented outgoing Councilman Brad LaMorgese with a plaque and a resolution acknowledging his years of service on the city council and to the community.

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.

Jim Widener, 900 Turtle Lake Blvd., Irving, TX – Mr. Widener thanked the council members and city staff for visiting his property, “H Ferrell Hogbottoms,” to observe the effects of trash coming from the west Irving drainage channel on to his property.

Sharon Phares, 2114 Cambridge, Irving, TX – Ms. Phares spoke regarding the Texas Musician Museum.

Gargee Desai, 3959 Yogi Way, Irving, TX – Ms. Desai spoke regarding recycling in the city.

Joshua Curlett, 6631 N. Beltline Rd., Suite 100, Irving, TX – Mr. Curlett spoke regarding the need for a traffic light at the intersection of Cabell and Beltline Rd. The manager of the commercial property at this intersection also spoke regarding the traffic at this intersection adding that it was dangerous for everyone.

Krishna Taduri, 3078 Denali Dr., Irving, TX – Mr. Taduri spoke regarding the need for a traffic signal at Beltline and Cabell Dr.

Daryl Doucett, 1606 Fulton, Irving, TX – Mr. Doucett spoke regarding his opposition to Plat 17-0044 which is a plan to build additional homes behind his property on Shadow Lane.

Shannelle Bennet, 1604 Shadow Lane, Irving, TX – Ms. Bennett spoke regarding her opposition to Plat 17-0044 which is a plan to build additional homes on Shadow Lane.

John T. DeLorme, 444 Renaissance Lane, Irving, TX – Mr. DeLorme spoke regarding Heritage Crossing Redevelopment and Delaware Heritage Crossing.

Terri Kimbler, 1608 Shadow Lane, Irving, TX – Ms. Kimbler spoke regarding her opposition to Plat 17-0044 which is a plan to build additional homes on Shadow Lane.

Pam Brown, 1410 Irvin Rd., Irving, TX – Ms. Brown spoke regarding her opposition to Plat 17-0044 which is a plan to build additional homes on Shadow Lane and request the council strengthen the neighborhood protection ordinance.

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

Brad Duff, Treasury Manager, provided a presentation on the issuance of bonds to fund capital improvement projects that include road projects, water and sewer projects and drainage improvement projects throughout the city.

Casey Tate, Director of CIP, spoke regarding the architectural design to build a new Fire Station to replace the Fire Station No. 4.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 2-29, no item(s) were pulled for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, April 18, 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, April 19, 2018

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

- 4 Resolution No. RES-2018-148 -- Approving an Open Data Policy for the City of Irving, Texas**

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-2018-149 -- Approving a Special Events License Agreement Between the City of Irving and Rosemont Summit Operating LLC, for 2018 City Festival Event Parking Pertaining to Canal Fest, the Independence Day Fireworks Show and Laughs by the Lake**

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-2018-150 -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2018 DFW Dragon Boat, Kite and Lantern Festival on May 20, 2018 at 501 East Las Colinas Boulevard and O'Connor Road**

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-2018-151 -- Approving Dallas County Utility and Reclamation District Agreement for Access/Use of District Property for the 2018 Cops and Bobbers Fishing Event Occurring at 6000 Riverside Drive**

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-2018-152 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Improvement Bonds, Series 2018 and Tax Note 2018A in the Estimated Amount of \$46,040,000 and \$3,045,000 Respectively**

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-2018-153 -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue and Improvement Bonds, Series 2018 in the Estimated Amount of \$16,545,000**

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

- 10 Resolution No. RES-2018-154 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2017-18 General Obligation Bond Sale in an Additional Amount of \$3M for a Total Amount Not to Exceed \$45.5M**

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

- 11 Resolution No. RES-2018-155 -- Selecting MULTATECH Engineering, Inc., as the Most Highly Qualified Provider of Professional Services for the Lindy Street Improvements - Balleywood Road to SH Loop 12 Project and Authorizing Staff to Negotiate an Agreement with the Provider**

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

- 12 Resolution No. RES-2018-156 -- Selecting Lockwood, Andrews & Newnam, Inc., as the Most Highly Qualified Provider of Professional Services for the Carroll Avenue & Delaware Street Improvements Project and Authorizing Staff to Negotiate an Agreement with the Provider**

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

- 13 Resolution No. RES-2018-157** -- Approving an Agreement Between the City of Irving and Komatsu Architecture, in the amount of \$414,933.00, for the Architectural Services for Design, Permitting & Administration of Construction for Fire Station #4

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-2018-158** -- Awarding a Contract to North Texas Contracting, Inc., in the Amount of \$995,633.00, for the Betsy Wastewater Interceptor Improvements - Delaware Creek to Grauwlyer Road Project

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-2018-159** -- Approving a Sales Contract in the Amount of \$4,000.00 for Storm Water Drainage Easements Related to the Lower Delaware Creek and Brockbank Channel Phase 2 Improvements Project and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 1305 Mosswood Lane - Matelich Living Trust, Property Owner

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-2018-160** -- Approving an Economic Development Incentive Agreement Between the City of Irving and U.S. Bank National Association in an Amount Dependent Upon Annual Qualification

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-2018-161 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System**

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-2018-139 -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Amount of \$67,600.00 for Broadcasting Services for the Irving Arts Center**

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-2018-162** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Night Vision Devices, Inc., in the Total Amount of \$141,000.00 for the Purchase of Night Vision Equipment through the North Texas SHARE 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

- 20 Resolution No. RES-2018-163** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The F. A. Bartlett Tree Expert Company in an Amount Not To Exceed \$75,000.00 for As-Needed Tree Maintenance Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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-2018-165** -- Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$174,000.00 for Bank Depository Services

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-2018-164** -- Approving and Accepting the Bid of First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers

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-2018-166** -- Renewing the Contract with Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys

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-2018-167** -- Approving and Accepting the Proposal of Systems and Software, Inc., in the Estimated Amount of \$1,962,898.25 for Implementation, Licensing and Year One Support, and in the Estimated Annual Amount of \$124,038.50 for Years Two through Five Support for Software and Implementation Services for a Water Utility Billing System

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

- 25 Resolution No. RES-2018-168 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and North America Fire Equipment Co., Inc. (NAFECO) in the Total Estimated Amount of \$104,150.00 for the Purchase of Fire Hose 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

- 26 Resolution No. RES-2018-169 --** Approving the Purchase from MHC Kenworth-Dallas for a 2019 MHC Kenworth T440 10-12 Yard Dump Truck, a 2019 T370 Flatbed Dump Truck and a 2019 T440 Cab & Chassis with Maintainer Fuel Lube Body in the Total Amount of \$444,205.15 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

- 27 Ordinance No. ORD-2018-10054 --** Budget Adjustment #3 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

- 28 Ordinance No. ORD-2018-10055** -- Amending Chapter 16B "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office of the Convention and Visitors Bureau Board

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

- 29 Ordinance No. ORD-2018-10056** -- Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Regarding Definitions and Operation of City Sanitary Landfill Sites

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

INDIVIDUAL CONSIDERATION

- 30 Ordinance No. ORD-2018-10057** -- Public Hearing and Designating 44.2955 Acres of Land Located at 701 N. Wildwood Drive as Commercial/Industrial Tax Abatement Reinvestment Zone No. 59

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Ordinance -- Public Hearing and Designating 44.2955 Acres of Land Located at 701 N. Wildwood Drive as Commercial/Industrial Tax Abatement Reinvestment Zone No. 59.

Motion approved 9-0.

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

31 Resolution No. RES-2018-170 -- Approving a Tax Abatement Agreement Between the City of Irving and Frito-Lay, Inc.

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Resolution -- Approving a Tax Abatement Agreement Between the City of Irving and Frito-Lay, Inc.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 32 Resolution No. RES-2018-171** -- Temporary Use Permit G1804-0027 to Allow the Temporary Use of Two Food/Drink Stations Currently Located Upon the Plaza Portion of the Entertainment Center - Property Located at 328 W Las Colinas Boulevard - Big Beat Dallas, Applicant - City of Irving, Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- Temporary Use Permit G1804-0027 to Allow the Temporary Use of Two Food/Drink Stations Currently Located Upon the Plaza Portion of the Entertainment Center - Property Located at 328 W Las Colinas Boulevard - Big Beat Dallas, Applicant - City of Irving, Owner.

Motion approved 7-2.

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

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

- 33 Ordinance No. ORD-2018-10058** -- Zoning Case #ZC17-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 3,450 Sq. Ft. Located at 3341 Regent Boulevard, Suite 100 - Liberty Burger Las Colinas, LLC, Applicant - Stampede Crossing, 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:
Luis Ibarguengoytia, Bradford Pear, Irving, TX

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

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC17-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 3,450 Sq. Ft. Located at 3341 Regent Boulevard, Suite 100 - Liberty Burger Las Colinas, LLC, Applicant - Stampede Crossing, LTD, Owner.

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2018-10052 --** Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 2.402 Acres Located at 555 West Airport Freeway - JDJR Engineer and Consultants, Inc., Applicant - 555 West Airport Freeway LLC, Owner. (Postponed from April 19, 2018)

Applicant has requested this item be postponed to the July 19, 2018 council meeting.

Motioned by Councilman Webb, seconded by Councilman Riddle to Postpone Ordinance -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 2.402 Acres Located at 555 West Airport Freeway - JDJR Engineer and Consultants, Inc., Applicant - 555 West Airport Freeway LLC, Owner. (Postponed from April 19, 2018) to July 19, 2018.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 7/19/2018 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer	

- 35 Ordinance No. ORD-2018-10059 -- Zoning Change #ZC18-0011 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Public/Semi-Public," and Granting S-P-2 (Generalized Site Plan) District for P-O (Professional Office) Uses - Approximately 10.664 Acres Located Between World Cup Way and Carbon Road, West of North Belt Line Road - HKS Architects, Applicant - Charles M. Edwards, Trustee of the 060678 Trust, Owner.**

Mayor Stopfer opened the public hearing at approximately 8:05 p.m.

The following individual(s) signed up to speak in support of this item:
Brian Nelson, representative for HKS Architects, the applicant.

Mayor Stopfer closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Change #ZC18-0011 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Public/Semi-Public," and Granting S-P-2 (Generalized Site Plan) District for P-O (Professional Office) Uses - Approximately 10.664 Acres Located Between World Cup Way and Carbon Road, West of North Belt Line Road - HKS Architects, Applicant - Charles M. Edwards, Trustee of the 060678 Trust, Owner.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, LaMorgese, Palmer
NAYS:	Allan Meagher, Kyle Taylor

- 36 Ordinance No. ORD-2018-10060** -- Zoning Case #ZC18-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 2822 Stanford Drive - Michael and Vicki Woods, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:07 p.m.

The following individual(s) signed up to speak in support of this item:
Vicki Woods, 2822 Standford Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to postpone Ordinance -- Zoning Case #ZC18-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 2822 Stanford Drive - Michael and Vicki Woods, Applicant/Owner, to June 7, 2018.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 6/7/2018 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer	

- 37 Ordinance No. ORD-2018-10061** -- Zoning Change #ZC18-0014 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.0275 Acres Located at 912 East 6Th Street - Eco-Site, Inc., Applicant - Mauro Carreon, Owner.

Mayor Stopfer opened the public hearing at approximately 8:21 p.m.

The following individual(s) signed up to speak in support of this item:
John Gatz, 309 Bamborough Dr., Anna, TX

Mayor Stopfer closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Change #ZC18-0014 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.0275 Acres Located at 912 East 6Th Street - Eco-Site, Inc., Applicant - Mauro Carreon, Owner, subject to implementing a dark blue/sky blue color scheme.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 38 Resolution No. RES-2018-172** -- Appointing to the Hospital Authority Board, the ICVB Board and the Irving Flood Control District Section I to Fill Various Terms

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve a Resolution -- Appointing to the Hospital Authority Board, the ICVB Board and the Irving Flood Control District Section I to Fill Various Terms:

Hospital Authority Board to reappoint:

Randall Crim, MD
Rudy Sanchez, Jr. EdD
Padmavathy Uppalapati, MD

Terms to expire June 30, 2020 and appoint:

Mark P. Andrews

Term to expire June 30, 2020

Convention and Visitors Bureau Board to appoint:

David Cole, Place 13

Term to expire November 2019

Irving Flood Control District, Section I to appoint:

James McGovern

Term to expire January 2019

Motion approved 9-0.

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

39 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:33 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary