

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 7, 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, June 7, 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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Gerald Farris, 1308 Mosswood Lane, Irving, TX - Mr. Farris announced the Sowers Cemetery 150th Anniversary event on June 9, 2018 at 10:00 a.m.

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**INVOCATION**

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The invocation was delivered by Pastor Andrew Jackson, West Irving Church of God in Christ, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman Palmer.

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**PROCLAMATIONS**

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Councilman Danish and Wayne Lambert, Director of Municipal Court, presented the Jean Griffin Award to Oria Wilson-Iguade.

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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

Leo Hull, 400 LaVida Court, Irving, TX - Mr. Hull spoke regarding the funding in the budget for ICTN next fiscal year.

Sterling Gee, 9612 Cliffside Drive, Irving, TX - Mr. Gee spoke regarding traffic enforcement and safety.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

Steve Reed, Director of Planning and Community Development, reviewed a presentation on item 20, Operation Finally Home.

Jeff Litchfield, Chief Financial Officer, made a presentation on items 40, 41 and 42, sale of General and Obligation Bonds.

Brett Star, Budget Manager, reviewed item 44 pertaining to residence Homestead Tax Exemption for persons disabled or sixty-five years of age or older.

### **2 Public Hearing on the 2018-19 City of Irving Fiscal Year Budget**

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

John T. DeLorme, 444 Renaissance Lane, Irving, TX

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

No other action is required on this item at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Palmer, seconded by Councilman Meagher to approve consent agenda items 3-43 and postpone item 7 to a future council meeting.

Motion approved 9-0.

**3 Approving Minutes for Wednesday, May 02, 2018**

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

**4 Approving Minutes for Thursday, May 03, 2018**

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

**5 Approving Minutes for Wednesday, May 16, 2018**

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

**6 Resolution No. RES-2018-173 -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving**

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

- 7 Resolution No. RES-2018-174 -- Approving an Interlocal Cooperation Agreement Between the Department of Public Safety and the City of Irving on Behalf of the Irving Police Department Regarding Weight Enforcement of Commercial Vehicles**

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS] Next: 8/2/2018 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 8 Resolution No. RES-2018-175 -- Approving First Amendment to Interlocal License Agreement Between City of Irving and Irving Independent School District for the Installation and Maintenance of Playgrounds on School Property**

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

- 9 Resolution No. RES-2018-176 -- Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00**

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

- 10 Resolution No. RES-2018-177 -- Approving a Special Event License Agreement Between the City of Irving and Rain Scott Investments LLC, for Use of Land Located at 520 E. Las Colinas Boulevard for the 2018 Canal Fest and Independence Day Fireworks Show Events**

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

- 11 Resolution No. RES-2018-178 -- Approving a Special Event License Agreement Between the City of Irving and Canal Centre Investors LLC for Use of the Parking Garage Located at 400 E. Las Colinas Boulevard for City Festival Parking at the 2018 Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake Events**

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

- 12 Resolution No. RES-2018-179 -- Awarding a Contract to Garland/DBS, Inc., in the Amount of \$162,404.00 for Roof Replacement and Repairs at the Twin Wells Golf Course Clubhouse, Cart Barn, Tournament Pavilion, and Maintenance Building Facilities**

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

- 13 Resolution No. RES-2018-180 -- Approving Change Order No. 1 to Fleetwood Services, Inc., in the Amount of \$70,595.00 for the Twin Wells 18 Hole Golf Course, Driving Range and Putting Green Renovation Project**

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

- 14 Resolution No. RES-2018-181 -- Receiving the Confirming Audit for the Entertainment Venue Project**

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

- 15 Resolution No. RES-2018-182 -- Ratifying Expenditure for Costs Related to the Levy Open Space Tract in Amount of \$19,541**

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

- 16 Resolution No. RES-2018-183 -- Awarding a Contract to A & M Construction and Utilities, Inc., in the Amount of \$472,866.00 for the N Story Road Wastewater Improvements Project**

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

- 17 Resolution No. RES-2018-184 -- Awarding a Contract to A & M Construction and Utilities, Inc., in the Amount of \$985,193.80 for the Fair Oaks, Westwood, Mistletoe & Cherrywood Wastewater Improvements Project**

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

- 18 Resolution No. RES-2018-185 -- Ratifying Change Orders No. 26 - 51 and Ratifying Expenditure of \$1,046,810.16 Made to Motorola Solutions Inc. for the Citywide Communication Infrastructure Project**

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

- 19 Ordinance No. ORD-2018-10064 -- Amending Article III of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Concerning the Sale, Exchange, and Abandonment of Real Property of the City; Providing an Effective Date; and Providing a Severability Clause**

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

- 20 Resolution No. RES-2018-186 -- Approving the Conveyance of Property at 411 S. Delaware to Operation Finally Home and Authorizing a Development Agreement for the Construction of a Home to be Provided to a Wounded, Ill, or Injured Veteran**

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

- 21 Resolution No. RES-2018-187 -- Approving an Agreement with Housing Channel, Inc., to Redevelop Six Properties in the Amount of \$900,992.00**

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

- 22 Resolution No. RES-2018-188** -- Approving the Award of Section 108 Guarantee Loan Funds from the United States Department of Housing and Urban Development in the Amount of \$3,359,000.00

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

- 23 Resolution No. RES-2018-189** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gametime/Total Recreation Products, Inc., for As-Needed Purchases of Playground Equipment & Field Lighting Products & Installation in an Amount Not To Exceed \$700,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 24 Resolution No. RES-2018-190** -- Approving a Three-Year Master Agreement between the City of Irving and Gabriel, Roeder, Smith & Company (GRS) in the Average Annual Amount of \$18,800.00 for Other Post Employment Benefit (OPEB) Actuarial Services through the North Texas SHARE Program Administered by the North Central Texas Council of Governments (NCTCOG)

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

- 25 Resolution No. RES-2018-191** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and McMillan James Equipment Company in the Estimated Amount of \$195,000.00 for Service and Repairs of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 26 Resolution No. RES-2018-192** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., for As-Needed Purchases of Irrigation Supplies, Maintenance Equipment, and Parts in the Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 27 Resolution No. RES-2018-193** -- Approving and Accepting the Bids of Interline Brands, Inc., and MedWaste Solutions, Inc., in the Total Estimated Amount of \$153,951.43 for the Purchase of Janitorial Supplies

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

- 28 Resolution No. RES-2018-194** -- Approving Addendum No. 1 to Renew the Contract with Weaver and Tidwell, L.L.P., (Weaver), in the Total Estimated Amount of \$197,850.00 for Professional Auditing Services Relating to Fiscal Year Ending September 30, 2018 and to Add Additional As-Needed Services in an Amount Not to Exceed \$70,000.00

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

- 29 Resolution No. RES-2018-195** -- Approving and Accepting the Bid of Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$72,900.00 for Work Boots for Field Employees

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

- 30 Resolution No. RES-2018-196** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Star Wellness in the Total Estimated Amount of \$104,000.00 for Biometric Screening through the City's Interlocal Cooperative Purchasing Agreement with the City of Euless

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

- 31 Resolution No. RES-2018-197 --** Renewing the Licensing and Related Services Agreement with Midwest Tape, LLC, in the Total Estimated Amount of \$100,000.00 for the hoopla digital Delivery Platform

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

- 32 Resolution No. RES-2018-198 --** Approving Supplemental Agreement No. 1 to the Professional Services Agreement between the City of Irving and Terracon Consultants, Inc., in the Total Estimated Amount of \$150,000.00 for Environmental Assessment Services

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

- 33 Resolution No. RES-2018-199 --** Renewing the Annual Contract with Teague, Nall and Perkins, Inc., in an Amount Not to Exceed \$150,000.00 for Surveying and Platting Services

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

- 34 Resolution No. RES-2018-200 --** Renewing the Annual Contract with Ace Pipe Cleaning, Inc., in an Amount Not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting

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

- 35 Resolution No. RES-2018-201 --** Renewing the Annual Contract with Hayden Consultants, Inc., in an Amount Not to Exceed \$600,000.00 for Sub-Surface Utility Exploration (Potholing)

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

- 36 Resolution No. RES-2018-202 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in the Estimated Annual Amount of \$612,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)

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

- 37 Resolution No. RES-2018-203** -- Approving and Accepting the Bid of Berger Engineering Company in the Total Amount of \$131,405.00 for Replacement of Two Rooftop HVAC Units at Valley View Municipal Complex

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

- 38 Resolution No. RES-2018-204** -- Approving the Purchase from Rush Truck Center of Texas, LP, for Four 2018 Peterbilt 567 Cab & Chassis with Heil 27-Yard Rear Loader Collection Bodies in the Total Amount of \$1,010,917.24 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 39 Resolution No. RES-2018-205** -- Approving Additional Funds for As-Needed Purchases from Siddons-Martin Emergency Group in the Estimated Amount of \$41,000.00 for Fire Apparatus Repairs and Original Equipment Manufacturer Optional (OEM) Parts

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

- 40 Ordinance No. ORD-2018-10065** -- Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2018; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 41 Ordinance No. ORD-2018-10066** -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2018; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 42 Ordinance No. ORD-2018-10067** -- Authorizing the Issuance of City of Irving, Texas, Tax Notes, Series 2018A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

**43 Ordinance No. ORD-2018-10068 -- Budget Adjustment #4 to the 2017-18 Fiscal Year Budget**

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

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**INDIVIDUAL CONSIDERATION**

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**44 Ordinance No. ORD-2018-10069 -- Approving Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older**

Councilmen Riddle, Danish and Ward abstained from discussions related to item 44 and have filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

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 LaMorgese, seconded by Councilman Meagher to Approve an Ordinance -- Approving Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older.

Motion approved 6-0-3.

Councilmember(s) abstaining on this motion include: Councilmen Riddle, Danish and Ward.

<b>RESULT:</b>	<b>ADOPTED [6-0-3]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Meagher, Webb, LaMorgese, Taylor, Palmer
<b>ABSTAIN:</b>	John C. Danish, Phil Riddle, Oscar Ward

**ZONING CASES AND COMPANION ITEMS**

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- 45 Resolution No. RES-2018-206** -- Approving Preliminary/Final Plat - PL18-0003 - Northshore Townhome Addition - Approximately 4.331 Acres Located on the North Side of Promenade Parkway, Approximately 800 Feet East of W Las Colinas Boulevard - Pacheco Koch, Applicant - CND- Promenade, LLC, 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 7:42 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Resolution -- Approving Preliminary/Final Plat - PL18-0003 - Northshore Townhome Addition - Approximately 4.331 Acres Located on the North Side of Promenade Parkway, Approximately 800 Feet East of W Las Colinas Boulevard - Pacheco Koch, Applicant - CND- Promenade, LLC, Owner.

Motion approved 9-0.

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

- 46 Resolution No. RES-2018-207** -- Approving Special Sign Permit Case #S1803-0031 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 3001 North Belt Line Road - Project CSI, Applicant - SEJ Asset Management & Investments, Co., Owner.

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

Brad Robertson, 10851 N. Central Expressway, Dallas, TX - Mr. Barnes represents the developer for this item.

Mayor Stopfer closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve a Resolution -- Approving Special Sign Permit Case #S1803-0031 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 3001 North Belt

Line Road - Project CSI, Applicant - SEJ Asset Management & Investments, Co., Owner.

Motion then amended by Councilman Danish, seconded by Councilman Palmer to put a four foot brick base with foliage that stands at least three feet above the four foot base.

Motion denied 3-6.

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

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

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

- 47 Ordinance No. ORD-2018-10070 -- Zoning Case #ZC18-0006 - Granting S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) Uses - Approximately 0.594 Acres Located on the North Side of State Highway 114, Approximately 300 Feet West of Love Drive - D1 Architect, Applicant - BVAN Properties, LLC., Owner.**

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

John Watson, 330 Las Colinas Blvd, Irving, TX- Mr. Watson represents the developer of this property.

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

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC18-0006 - Granting S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) Uses - Approximately 0.594 Acres Located on the North Side of State Highway 114, Approximately 300 Feet West of Love Drive - D1 Architect, Applicant - BVAN Properties, LLC., Owner.

Motion approved 9-0.

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

- 48 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 (Postponed from the May 3, 2018 and June 7, 2018 City Council Meetings)

The applicant has requested that this item be postponed to the June 28, 2018 council meeting.

Motioned by Councilman Webb, seconded by Councilman Taylor 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 (Postponed from the May 3, 2018 City Council Meeting) to June 28, 2018 Council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 6/28/2018 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 49 Ordinance No. ORD-2018-10071** -- Zoning Case #ZC18-0022 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Indoor Storage Facility Uses - Approximately 2 Acres Located at 3431 Finley Road, 3451 and 3461 Country Club Road - W & a Engineering, Applicant - NCI Country Club LLC, Owner.

Mayor Stopfer opened the public hearing at approximately 8:02 p.m.

The following individual(s) signed up to speak in support of this item:  
Jon Williams, 2470 Daniells Bridge Rd., Athens, GA

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

Motioned by Councilman Ward to Postpone an Ordinance -- Zoning Case #ZC18-0022 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Indoor Storage Facility Uses - Approximately 2 Acres Located at 3431 Finley Road, 3451 and 3461 Country Club Road - W & a Engineering, Applicant - NCI Country Club LLC, Owner.

Motion died for lack of a second.

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve an Ordinance -- Zoning Case #ZC18-0022 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Indoor Storage Facility Uses - Approximately 2 Acres Located at 3431 Finley Road, 3451 and 3461 Country Club Road - W & a Engineering, Applicant - NCI Country Club LLC, Owner, Subject to the following stipulation:

- That the site plan will be revised to show an updated elevation of the south end showing more glass and articulation;
- A note stating that a minimum of three storage units would be available free of charge to non-profit organizations;
- A soccer field on the adjacent out parcel operating as long as the current property owners own the land;
- A minimum of 28 four-inch caliper live oak trees on the out parcels as reflected on the landscaping illustration; and
- A six-foot simtek fence surrounding the adjacent detention lot.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Councilmen Meagher, Ward, Danish, LaMorgese and Mayor Stopfer.

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

<b>RESULT:</b>	<b>ADOPTED [5 TO 4]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Ward, LaMorgese
<b>NAYS:</b>	Dennis Webb, Phil Riddle, Kyle Taylor, Wm David Palmer

- 50 Ordinance No. ORD-2018-10072 -- Zoning Case #ZC18-0025 - Granting S-P-2 (Generalized Site Plan) for R-3.5 (Two Family) District Uses - Approximately 0.33 Acres Located at 232 Rolston Road - Steadman Construction, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve an Ordinance -- Zoning Case #ZC18-0025 - Granting S-P-2 (Generalized Site Plan) for R-3.5 (Two Family) District Uses - Approximately 0.33 Acres Located at 232 Rolston Road - Steadman Construction, Applicant/Owner.

Motion approved 9-0.

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

- 51 Ordinance No. ORD-2018-10073 -- Zoning Case #ZC18-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 1521 Parma Court - Project Management Services, Applicant - Jimmie Tucker, Owner.**

Staff recommends approval of the storage shed only.

Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

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

Jimmie Tucker, 1521 Parma Ct., Irving, TX

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

Heather Kelley, 9202 Flickering Shadow Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:38 p.m.

Motioned by Councilman Riddle, seconded by Councilman Danish to Approve an Ordinance -- Zoning Case #ZC18-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 1521 Parma Court - Project Management Services, Applicant - Jimmie Tucker, Owner, and that includes the carport and the shed.

Motion approved 9-0.

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

- 52 Ordinance No. ORD-2018-10074 --** Zoning Case #ZC18-0029 - 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) Uses - Approximately 3,965 Sq. Ft. Located at 7300 N. MacArthur Boulevard, Suite 120 - Sauce Pizza & Wine, Applicant - 7300 N. MacArthur LP, Owner.

Mayor Stopfer opened the public hearing at approximately 8:40 p.m.

The following individual(s) signed up to speak in support of this item:  
Carl Sandord, 2434 Pleasant Run, Melissa, TX

Mayor Stopfer closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve an Ordinance -- Zoning Case #ZC18-0029 - 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) Uses - Approximately 3,965 Sq. Ft. Located at 7300 N. MacArthur Boulevard, Suite 120 - Sauce Pizza & Wine, Applicant - 7300 N. MacArthur LP, Owner.

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

- 53 Ordinance No. ORD-2018-10075** -- Zoning Change #ZC18-0030 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 36.592 Acres Located at 7500 East Valley Ranch Parkway - Centurion American Development, Applicant - MM Legends Crossing LLC, Owner (Postponed from June 7, 2018).

Applicant has requested this item be postponed to the June 28, 2018 council meeting.

Mayor Stopfer opened the public hearing at approximately 8:41 p.m.

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

Hubert M. Walsh, 422 Santa Fe Trail, Irving, TX

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

John T. DeLorme, 444 Renaissance Lane, Irving, TX

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

Donna M. Sarabia, 446 Moonlight Way, Irving, TX

David Bower, 10110 Andre Drive, Irving, TX

Crysta Guzman, 800 Shadowbrook Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:55 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to Postpone an Ordinance -- Zoning Change #ZC18-0030 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 36.592 Acres Located at 7500 East Valley Ranch Parkway - Centurion American Development, Applicant - Cowboys Center, Ltd., Owner to June 28, 2018 council meeting.

Motion approved 9-0.

**RESULT:**

**POSTPONED [UNANIMOUS]**

**Next: 6/28/2018 7:00 PM**

**MOVER:**

Brad M. LaMorgese, Councilman

**SECONDER:**

Allan Meagher, Councilman

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

- 54 Ordinance No. ORD-2018-10076 -- Zoning Case #ZC18-0031 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Warehouse Uses - Approximately 11.2267 Acres Located on the Northwest Corner of State Highway 161 and State Highway 183 - JDJR Engineers and Consultants LLC, Applicant - RMM Partnership and Rochelle Valley Property LLC, Owners.**

Mayor Stopfer opened the public hearing at approximately 8:56 p.m.

The following individual(s) signed up to speak in support of this item:  
Jim Dewey, 2500 Texas Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:57 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve an Ordinance -- Zoning Case #ZC18-0031 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Warehouse Uses - Approximately 11.2267 Acres Located on the Northwest Corner of State Highway 161 and State Highway 183 - JDJR Engineers and Consultants LLC, Applicant - RMM Partnership and Rochelle Valley Property LLC, Owners.

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

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## APPOINTMENTS AND REPORTS

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**55 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 8:56 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC