

MINUTES
Irving City Council Regular Meeting
Thursday, June 28, 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 28, 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	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Wayne Watkins, Executive Pastor, First Baptist Church of Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Palmer.

PROCLAMATIONS

Judge Rodney Adams administered the Oath of Office and Statement of Elected Official to Phil Riddle, Place 4, Al Zapanta, Place 6, and David Palmer, Place 8.

The meeting recessed for a reception in honor of the new elected officials at approximately 7:15 p.m.

The meeting resumed at approximately 7:44 p.m.

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.

Sarah Downey, 2057 Estrada Parkway, Irving, TX – Ms. Estrada spoke regarding recycling options for people living in apartments in Irving.

Dr. Wanda Zamorano, 531 Ranch Trail, #157, Irving, TX – Dr. Zamorano spoke regarding the Irving Police Departments need for more manpower to support the Crimes Against Children unit.

Chris Allen, 3915 Fox Glen, Irving, TX – Mr. Allen spoke regarding the group “Irving Taxpayers Matter.”

CITY COUNCIL AGENDA

1 City Operations Update

Brad Duff, Treasury Manager, made a presentation on item 7 on tonight's agenda.

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

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

The following individual(s) signed up to speak on this item:
Carol Smith, 8625 Mill Creek Road, Irving, TX
Leo Hull, 400 Lavita Court, Irving, TX
John T. DeLorme, 444 Renaissance Lane, Irving, TX

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

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Meagher to approve the consent agenda items 3-32 and withdraw item 21.

Motion approved 9-0.

3 Approving Minutes for Wednesday, May 16, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

4 Approving Minutes for Wednesday, June 06, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

5 Approving Minutes for Thursday, June 07, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 6 Resolution No. RES-2018-208** -- Authorizing Reimbursement Payment in the Amount of \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC (AMLI) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

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

- 7 Resolution No. RES-2018-209** -- Authorizing Reimbursement Payment in the Amount of \$1,900,000 to the Irving Independent School District (IISD) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

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

- 8 Resolution No. RES-2018-210** -- Approving Change Order 1 for the Professional Services Agreement with Parkhill Smith & Cooper (PSC, Inc.), in the Amount of \$65,570.00 for Additional Construction Oversight and Construction Quality Control Testing for the Composite Liner System as Required by the Texas Commission on Environmental Quality (TCEQ).

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

- 9 Resolution No. RES-2018-211** -- Authorizing the City of Irving to Join Other Cities in Negotiation with and Possible Litigation Against Charter Communications VI, LLC, D/B/A Spectrum Cable, Regarding the Underpayment of Cable Services Franchise Fees

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

- 10 Resolution No. RES-2018-212** -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for the Connection of the Dallas Skyline Trail to the Campion Trail System at Trinity View Park

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

- 11 Resolution No. RES-2018-213** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$4,483,420.45 for the Rochelle, Brockbank, Vassar, Scotland, Scotland-Holland Alley, Scotland-Ireland Alley and Newton Circle Alley Water & Wastewater Improvements Project

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

- 12 Resolution No. RES-2018-214** -- Approving an Agreement for Construction, Maintenance, and Operation of Continuous Highway Lighting Systems within a Municipality Between the City of Irving and the Texas Department of Transportation (TxDOT) for Freeway Lighting along SH 114

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

- 13 Resolution No. RES-2018-215** -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Estimated Amount of \$2,939,172.51 for the Facilities Relocation Crossing Proposed Alignment of Conflans Road Extension

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

- 14 Resolution No. RES-2018-216** -- Terminating the 2008 Water Purchase and Sale Agreement Between Hugo Municipal Authority, the City of Hugo, Oklahoma, and the City of Irving; Authorizing the City Manager to Provide Notice of the Termination

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

- 15 Resolution No. RES-2018-217 -- Authorizing Staff to Negotiate a Memorandum of Understanding with the Hugo Municipal Authority and the City of Hugo, Oklahoma, Relating to Development of Water from Southeast Oklahoma to be Transported for Use in Irving's Service Area**

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

- 16 Resolution No. RES-2018-218 -- Ratifying Single Source Purchases and Approving Additional As-Needed Purchases in Fiscal Year 2017-2018 in an Amount Not to Exceed \$100,000.00 with Hach Company for Water Testing Equipment and Chemicals and Preventative Maintenance Services**

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

- 17 Resolution No. RES-2018-219 -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$106,204.00**

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

- 18 Resolution No. RES-2018-220** -- Approval of Spending in a Total Amount of \$52,721.22 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group

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

- 19 Resolution No. RES-2018-221** -- Selecting SWA Group as the Most Highly Qualified Provider for Professional Services for Conceptual Design for Williams Square Plaza and Authorizing Staff to Negotiate an Agreement with the Provider

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

- 20 Resolution No. RES-2018-222** -- Approving and Accepting the Proposal from the Bancorp for Lease Purchase Financing of Two Fire Pumper Trucks in the Annual Amount of \$281,988.24

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

- 21 Resolution No. RES-2018-223** -- Approving a Vendor/Member Contract Pursuant to a Cooperating Purchasing Agreement between the City of Irving and 4imprint, Inc., for As-Needed Purchases for Promotional, Advertising, and Specialty Items in an Amount Not To Exceed \$70,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	WITHDRAWN NO VOTE
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- 22 Resolution No. RES-2018-224** -- Renewing the Agreement with Morris & McDaniel, Inc., in an Amount Not to Exceed \$64,500.00 for Police & Fire Promotional Examinations

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

- 23 Resolution No. RES-2018-225** -- Renewing the Annual Contract with Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$75,000.00 for Lighting Supplies

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

- 24 Resolution No. RES-2018-226** -- Renewing the Annual Contract with Global Building Maintenance, Inc., in the Total Estimated Amount of \$77,701.72 for Custodial Maintenance Services for the Irving Arts Center

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

- 25 Resolution No. RES-2018-227** -- Approving and Accepting the Proposal of Tyler Technologies, Inc., in the Estimated Amount of \$2,859,807.00 for Implementation, Licensing and Third Party Hardware, Software and Services for Software and Implementation Services for an Enterprise Resource Planning (ERP) System

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

- 26 Resolution No. RES-2018-228** -- Approving Spending for the Final Year of a Six-Year Agreement with Black Box Network Services in the Total Estimated Amount of \$178,932.96 for Phone System Maintenance and On-Site Technician

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

- 27 Resolution No. RES-2018-229** -- Approving and Accepting the Bid of Texas Municipal Equipment, LLC, in the Total Amount of \$64,147.00 for the Purchase of Sewer Hose and Rods

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

- 28 Resolution No. RES-2018-230** -- Approving the Purchase from Lake Country Chevrolet, Inc., for Two 2018 Chevrolet Silverado 1500 Crew Cab in the Total Amount of \$60,614.00 through an Interlocal Agreement with Tarrant County

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

- 29 Resolution No. RES-2018-231** -- Approving the Purchase from Sam Pack's Five Star Ford for Three 2018 Ford Escape Sport Utility Vehicles (SUV), a 2018 Ford F150 Truck, and a Ford Transit 150 Cargo Van in the Total Amount of \$105,154.00 through the State of Texas Cooperative Purchasing Program

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

- 30 Resolution No. RES-2018-232** -- Approving the Purchase from Sam Pack's Five Star Ford for a 2018 Ford Expedition and Additional Dealer Options for Various Vehicles in the Total Amount of \$53,637.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 31 Resolution No. RES-2018-233** -- Approving and Accepting the Bid of Full Compass Systems Ltd., in the Total Amount of \$76,986.00 for the Purchase of a Wireless Microphone Package

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

- 32 Ordinance No. ORD-2018-10078** -- Budget Adjustment #5 to the 2017-18 Fiscal Year Budget

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

ZONING CASES AND COMPANION ITEMS

- 33 Resolution No. RES-2018-234** -- Temporary Use Permit G1806-0025 - to Allow the Temporary Use of Outdoor Auto Repair (Dent Repair) on Property Located at 3880 Irving Mall - Dent King, Applicant - Washington Prime Group, Owner

Mayor Stopfer opened the public hearing at approximately 8:13 p.m.

The following individual(s) signed up to speak in support of this item:
James Brett, 2153 Pembroke Place, Denton, TX

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Resolution -- Temporary Use Permit G1806-0025 - to Allow the Temporary Use of Outdoor Auto Repair (Dent Repair) on Property Located at 3880 Irving Mall - Dent King, Applicant - Washington Prime Group, Owner.

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2018-10079** -- Zoning Change #ZC17-0072 - 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 0.06 Acres at 1625 North Story Road, Suite 136 - El Cangrejo Loco, Applicant - SEJ, Properties, LP, Owner.

Mayor Stopfer opened the public hearing at approximately 8:18 p.m.

The following individual(s) signed up to speak in support of this item:
Lorie Espinoza, Franciso Quiroz, 1625 N. Story Rd., Suite 136, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:19 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Ordinance -- Zoning Change #ZC17-0072 - 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 0.06 Acres at 1625 North Story Road, Suite 136 - El Cangrejo Loco, Applicant - SEJ, Properties, LP, Owner.

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2018-10080 --** Zoning Case #ZC18-0008 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Senior Independent Living Facility Uses - Approximately 1.53 Acres Located at 1717 W. Irving Boulevard - Canova Palms, LLC, Applicant - II CB, L.P., Owner.

Mayor Stopfer opened the public hearing at approximately 8:20 p.m.

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

Sharon Barbosa, 2608 Alan-a-Dale, Irving, TX

Carolyn Apodaca, 8419 Shady Grove, Keller, TX

State Representative Rodney Anderson, 548 Edgeview Drive, Grand Prairie, TX

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

Motioned by Councilman Taylor, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC18-0008 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Senior Independent Living Facility Uses - Approximately 1.53 Acres Located at 1717 W. Irving Boulevard - Canova Palms, LLC, Applicant - II CB, L.P., Owner.

Staff noted that the opposition to this case represents 22.39% of the land within 200 feet of the subject property, therefore, a $\frac{3}{4}$ vote is required for approval.

Motion approved 9-0.

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

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

Mayor Stopfer opened the public hearing at approximately 8:33 p.m.

The following individual(s) signed up to speak in support of this item:
Michael and Vicki Woods, 2822 Stanford, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve 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 and June 7, 2018 City Council Meetings).

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2018-10081 -- Zoning Case #ZC18-0023 - 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 2.72 Acres Located on the South Side of Plaza Drive at O'Hare Drive - Kapas Hospitality I, LLC, Applicant - FP3 Properties, LLC, Owner.**

The applicant requested this item be postponed indefinitely.

Mayor Stopfer opened the public hearing at approximately 8:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:36 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC18-0023 - 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 2.72 Acres Located on the South Side of Plaza Drive at O'Hare Drive - Kapas Hospitality I, LLC, Applicant - FP3 Properties, LLC, Owner, indefinitely.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 38 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).**

Mayor Stopfer opened the public hearing at approximately 8:48 p.m.

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

Debbi Haake, 305 Old York Rd, Irving, TX

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

John T. DeLorme, 444 Renaissance Lane, Irving, TX
Paul Finne, 9400 Ruidosa Trail, Irving, TX
Sean Terry, 1800 Valley View Lane, Farmers Branch, TX
Mehrdad Moayed, 1800 Valley View Lane, Farmers Branch, TX

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

Hubert Walsh, 422 Santa Fe Trail, Irving, TX
Brad LaMorgese, 200 Huntersridge Ct., Irving, TX
Amber Dyer, 9400 Abbey Rd., Irving, TX
David Bower 10110 Andre Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:13 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve 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 - MM Legends Crossing LLC, Owner (Postponed from June 7, 2018).

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	Al Zapanta

- 39 Ordinance No. ORD-2018-10082 -- Zoning Case #ZC18-0049 - 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), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner.**

Mayor Stopfer opened the public hearing at approximately 9:25 p.m.

The following individual(s) signed up to speak in support of this item:
Rick Lazes, 19401 Old Jetton, Cornelius, North Carolina
Sharon Barbosa-Crain, 2604 Alan-a-Dale, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Chris Allen, 3915 Fox Glen, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:33 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0049 - 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), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner.

Motion approved 5-4.

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

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Danish, Webb, Riddle, Zapanta, Palmer
NAYS:	Mayor Rick Stopfer, Allan Meagher, Oscar Ward, Kyle Taylor

APPOINTMENTS AND REPORTS

40 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:54 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary