

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, July 19, 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, July 19, 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	
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 Associate Pastor Israel Villalobos, Plymouth Park Baptist Church, Irving, TX.

---

**PLEDGE OF ALLEGIANCE**

---

The pledge of allegiance was led by Councilman Palmer.

---

**PROCLAMATIONS**

---

Mayor Stopfer presented the High Spirited Citizen Award to William Cole.

---

**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.

Steve Westbrook, 2342 Fabens Rd., Dallas, TX – Mr. Westbrook, president of Highland Builders, a small contracting company, was hired to build Billy Bob’s Big Beat Dallas and they are owed upwards of \$2 million. They are requesting the City of Irving pay them in full.

David Lamberti, 7701 N. MacArthur Blvd, Irving, TX – Mr. Lamberti, owner of a restaurant on MacArthur Blvd., is asking that City to consider creating a Farmers Market, similar to the Four Seasons Market at the Arts Center, in the parking lot of his restaurant.

Brad Bacon, 9865 Crosby Lane, Irving, TX – Mr. Bacon owns Bacon Plumbing, a small owner operated plumbing business and one of the contractors at the Music Factory, is simply asking for payment of his services.

---

## CITY COUNCIL AGENDA

---

### 1 City Operations Update

Dan Vedral, Traffic & Transportation Director, made a presentation on Pedi-cabs, which is item 14 on tonight's agenda.

Todd Reck, Water Utilities Director, made a presentation on agenda items 27 and 28.

---

## CONSENT AGENDA

---

Mayor Stopfer turned the rest of the meeting over to Mayor Pro Tem Meagher to run the remainder of the meeting.

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-35 and pull item(s) 7 for individual consideration.

Motion approved 9-0.

### 2 Approving Minutes for Wednesday, June 27, 2018

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

**3 Approving Minutes for Wednesday, June 27, 2018**

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

**4 Approving Minutes for Thursday, June 28, 2018**

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

**5 Resolution No. RES-2018-235 -- Approving a First Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses for an Additional One-Year Term**

<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, Zapanta, Taylor, Palmer

**6 Resolution No. RES-2018-236 -- Approving an Interlocal Agreement Among Participating Local Governments to Promote the Health, Safety and Welfare of Its Citizens by Engaging Other Local Animal Control Authorities for Assistance with Animal Control Services in the Event of an Emergency or Disaster**

<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, Zapanta, Taylor, Palmer

**7 Resolution No. RES-2018-237 -- Approving a Clinic Services Agreement with Care ATC, Inc., in the Total Estimated Amount of \$840,000 Annually to Provide an Employee Health Clinic and Medical Services**

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve a resolution for a Clinic Services Agreement with Care ATC, Inc., in the Total Estimated Amount of \$840,000 Annually to Provide an Employee Health Clinic and Medical Services.

Motion approved 9-0.

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

**8 Resolution No. RES-2018-238 -- Continuing the Engagement of Bracewell LLP for Legal Services in Connection with the Entertainment Venue**

<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, Zapanta, Taylor, Palmer

- 9 Resolution No. RES-2018-239** -- Approving a Professional Services Agreement Between the City of Irving and Lockwood, Andrews & Newnam, Inc., in the amount of \$457,370.00, for the Carroll Avenue & Delaware Street Improvements Project

<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, Zapanta, Taylor, Palmer

- 10 Resolution No. RES-2018-240** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,526,766.41 for the Cartwright Street Water and Wastewater Improvements Project

<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, Zapanta, Taylor, Palmer

- 11 Resolution No. RES-2018-241** -- Approving Addendum No. 1 to the Professional Services Agreement with Bridgefarmer and Associates, Inc., in the Amount of \$381,500.00, Adding the Diamond Interchange Phase II Water and Wastewater Relocations Relating to the Signature Bridge Water and Wastewater Relocations Project

<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, Zapanta, Taylor, Palmer

- 12 Resolution No. RES-2018-242** -- Approving Addendum No. 3 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$764,000.00 for Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project.

<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, Zapanta, Taylor, Palmer

- 13 Resolution No. RES-2018-243** -- Approving Addendum No. 2 of the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$23,650.00 for the Nursery Road Paving and Utility Improvements and Hike/Bike Trail System Improvements Project

<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, Zapanta, Taylor, Palmer

- 14 Resolution No. RES-2018-244** -- Approving an Agreement Between Pedicab PRIME, LLC., and the City of Irving to Provide a Pilot Pedicab Service in the Urban Center of Las Colinas

<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, Zapanta, Taylor, Palmer

- 15 Resolution No. RES-2018-245** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BWI Companies in the Total Estimated Amount of \$75,000.00 for As-Needed Purchases of Athletic Field Maintenance Equipment and Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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, Zapanta, Taylor, Palmer

- 16 Resolution No. RES-2018-246** -- Approving Expenditures for As-Needed Purchases from Staples Contract & Commercial, Inc., in an Amount Not to Exceed \$275,000.00 for Office Supplies through National Joint Powers Alliance (NJPA)

<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, Zapanta, Taylor, Palmer

- 17 Resolution No. RES-2018-247** -- Ratification of Payments Made to Xylem Water Solutions USA, Inc., in the Total Amount of \$256,745.36, and to Control Specialist Services, LP, in the Total Amount of \$125,152.82, for Emergency Reconstruction of the Grauwlyer Road Stormwater Pump Station

<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, Zapanta, Taylor, Palmer

- 18 Resolution No. RES-2018-248 --** Selecting Halff Associates, Inc., as the Most Highly Qualified Provider of Professional Services for an Annual Water & Wastewater Improvements Engineering Contract and Authorizing Staff to Negotiate an Agreement with the Provider

<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, Zapanta, Taylor, Palmer

- 19 Resolution No. RES-2018-249 --** Selecting Graham Associates, Inc., as the Most Highly Qualified Provider of Professional Services for an Annual Drainage Improvements Engineering Contract and Authorizing Staff to Negotiate an Agreement with the Provider

<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, Zapanta, Taylor, Palmer

- 20 Resolution No. RES-2018-250 --** Renewing the Contract with Oasis Landscape Company in an Amount Not to Exceed \$400,000.00 for an Annual Landscaping Contract

<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, Zapanta, Taylor, Palmer



- 21 Resolution No. RES-2018-251** -- Cancelling the Original Award to Weatherproofing Services for Valley Ranch Culvert Repairs and Approving Same Under a New Cooperative Contract in the Total Estimated Amount of \$154,901.70 through the Choice Partners Purchasing Cooperative, a division of Harris County Department of Education

<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, Zapanta, Taylor, Palmer

- 22 Resolution No. RES-2018-252** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, for As-Needed Purchases of Traffic Signal Products and Services in an Amount Not To Exceed \$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>	Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Resolution No. RES-2018-253** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gomez Floor Covering, Inc., in the Total Estimated Amount of \$290,000.00 for As-Needed Flooring Purchases and Repair and Installation Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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, Zapanta, Taylor, Palmer

- 24 Resolution No. RES-2018-254 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Glass Doctor of North Texas for As-Needed Glass Replacement Services in an Amount Not To Exceed \$70,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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, Zapanta, Taylor, Palmer

- 25 Resolution No. RES-2018-255 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Luna Data Solutions, Inc., in an Amount Not to Exceed \$122,500.00 for IT Staff Augmentation Services through the State of Texas Department of Information Resources (DIR)

<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, Zapanta, Taylor, Palmer

- 26 Resolution No. RES-2018-256 -- Approving and Accepting the Bid of Atlas Utility Supply Company in an Amount Not to Exceed \$350,000.00 for Water Meter Boxes**

<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, Zapanta, Taylor, Palmer

- 27 Resolution No. RES-2018-257 -- Cancellation of Current Contract with Itron, Inc., for Itron Encoder Receiver Transmitters (ERTs)**

<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, Zapanta, Taylor, Palmer

- 28 Resolution No. RES-2018-258 -- Approving and Accepting the Bid of Itron, Inc., in the Total Estimated Amount of \$1,382,504.40 for Itron Encoder Receiver Transmitters (ERTs)**

<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, Zapanta, Taylor, Palmer

- 29 Resolution No. RES-2018-259 --** Approving Additional Funds for As-Needed Repairs from Herco Equipment, Inc., in the Total Estimated Amount of \$25,000.00 for a Final Estimated Contract Amount of \$70,000.00, and Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$70,000.00 for Motor Vehicle Hydraulics Parts and Repairs

<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, Zapanta, Taylor, Palmer

- 30 Resolution No. RES-2018-260 --** Approving the Purchase from Sam Pack's Five Star Ford for Three 2018 Ford F150 Trucks, Seven 2018 Ford F250 Trucks, a 2019 F250 Extended Cab Truck, a 2018 Ford Transit 350 Cargo Van and a 2019 F550 Truck in the Total Amount of \$364,045.55 through the State of Texas Cooperative Purchasing Program

<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, Zapanta, Taylor, Palmer

- 31 Resolution No. RES-2018-261 --** Approving the Purchase from Sam Pack's Five Star Ford for Dealer Options for Various Vehicles in the Total Amount of \$139,179.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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, Zapanta, Taylor, Palmer

- 32 Ordinance No. ORD-2018-10083** -- Amending Section 27 of Chapter 8 of the Building and Standards Code of the Code of Civil and Criminal Ordinances of the City of Irving Texas, Relating to Multi-Family Dwelling Community Specific Provisions, and Repealing Article XI of Chapter 8, Relating to the Mandatory Apartment Complex Crime Reduction Program

<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, Zapanta, Taylor, Palmer

- 33 Ordinance No. ORD-2018-10084** -- Amending Subsection (a) of Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal Existing Speed Zones and to Provide New Speed Regulations for State Highway 114 Main Lanes, State Highway 114 Express Lanes, and All Segments of John W. Carpenter Frontage Roads Between West City Limits and State Highway 183

<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, Zapanta, Taylor, Palmer

- 34 Ordinance No. ORD-2018-10085** -- Amending Section 35-12 of PART IV Entitled "Subdivisions" of the City of Irving, Texas, Land Development Code by Increasing the Inspection Fee to 5.5% for Subdivision Improvements Within the City

<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, Zapanta, Taylor, Palmer

- 35 Ordinance No. ORD-2018-10086** -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program

<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, Zapanta, Taylor, Palmer

---

### INDIVIDUAL CONSIDERATION

---

- 36 Ordinance No. ORD-2018-10087** -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Mayor Pro Tem Meagher opened the public hearing at approximately 7:32 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs.

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, Zapanta, Taylor, Palmer

- 37 Public Hearing No. PH-2018-2 -- Conflict of Interest Regarding Councilman Kyle Taylor and His Employment as Chief Executive Officer for Irving Cares, Inc., and Irving Cares' Application for Community Development Block Grant Funding for the 2018-19 Year and Future Years**

Councilman Kyle Taylor abstained from items 37-39 and has filed an abstention affidavit with the City Secretary's Office prior to the meeting.

Mayor Pro Tem Meagher opened the public hearing at approximately 7:33 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:33 p.m.

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

- 38 Resolution No. RES-2018-262 -- Authorizing a Request to the U.S. Department of Housing and Urban Development for Approval of an Exemption to the Conflict of Interest Requirements Relative to the City of Irving Action Plan for 2018-2019 and Future Years**

Councilman Kyle Taylor abstained from items 37-39 and has filed an abstention affidavit with the City Secretary prior to the meeting.

Mayor Pro Tem Meagher opened the public hearing at approximately 7:33 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Authorizing a Request to the U.S. Department of Housing and Urban Development for Approval of an Exemption to the Conflict of Interest Requirements Relative to the City of Irving Action Plan for 2018-2019 and Future Years.

Motion approved 8-0-1.

Councilman Taylor abstained from this item.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>ABSTAIN:</b>	Kyle Taylor

**39 Public Hearing No. PH-2018-3 -- Public Hearing to Gather Input on the 2018-2019 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development**

Mayor Pro Tem Meagher opened the public hearing at approximately 7:34 p.m.

The following individual(s) signed up to speak in support of this item:  
Lauren Smith, 410 Crestover Circle, Richardson, TX 75080

Mayor Pro Tem Meagher closed the public hearing at approximately 7:36 p.m.

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

**40 Resolution No. RES-2018-263 -- Approving an Extension of the Neighborhood Stabilization Program Agreement with the Texas Department of Housing and Community Affairs**

Mayor Pro Tem Meagher opened the public hearing at approximately 7:37 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Approving an Extension of the Neighborhood Stabilization Program Agreement with the Texas Department of Housing and Community Affairs.

Motion approved 9-0.

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



**ZONING CASES AND COMPANION ITEMS**

---

- 41 Ordinance No. ORD-2018-10031** -- Zoning Case #ZC17-0083 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 18, 2018 and July 19, 2018)

Applicant requested this item be postponed to the next council meeting.

Mayor Pro Tem Meagher opened the public hearing at approximately 7:39 p.m.

The following individual(s) signed up to speak in support of this item:  
Julia Sizemore, 4944 Courtside Dr., Irving, TX

Mayor Pro Tem Meagher closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC17-0083 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 18, 2018) to August 2, 2018 city council meeting.

Motion approved 9-0.

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

- 42 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)**

Mayor Pro Tem Meagher opened the public hearing at approximately 7:42 p.m.

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Pro Tem Meagher closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve 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)

Motion approved 7-2.

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

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta
<b>NAYS:</b>	Kyle Taylor, Wm David Palmer

- 43 Ordinance No. ORD-2018-10088** -- Zoning Case #ZC18-0037 - Granting 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 - Approximately 0.696 Acres Located at the Southwest Corner of SH 161 and MacArthur Boulevard - Winstead PC, Applicant - Shake Shack Texas, LLC, Owner

Mayor Pro Tem Meagher opened the public hearing at approximately 7:55 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0037 - Granting 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 - Approximately 0.696 Acres Located at the Southwest Corner of SH 161 and MacArthur Boulevard - Winstead PC, Applicant - Shake Shack Texas, LLC, Owner.

Motion approved 9-0.

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

- 44 Ordinance No. ORD-2018-10089** -- Zoning Case #ZC18-0039 - 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 0.207 Acres Located at 5240 N. O'Connor Boulevard, Suite 160 - Hugo's Invitados Restaurant, Applicant - Gables Residential, Owner

Mayor Pro Tem Meagher opened the public hearing at approximately 7:56 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0039 - 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 0.207 Acres Located at 5240 N. O'Connor Boulevard, Suite 160 - Hugo's Invitados Restaurant, Applicant - Gables Residential, Owner

Motion approved 9-0.

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

- 45 Ordinance No. ORD-2018-10090 -- Zoning Case #ZC18-0040 - Granting S-P-1 (Detailed Site Plan) for TOD (Transit-Oriented Development) District Uses and Outside Dining Patio Uses - Approximately 0.039 Acres Located at 5250 N. O'Connor Road, Suite 140 - the Creamistry, Applicant - Gables Residential, Owner**

Mayor Pro Tem Meagher opened the public hearing at approximately 7:57 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0040 - Granting S-P-1 (Detailed Site Plan) for TOD (Transit-Oriented Development) District Uses and Outside Dining Patio Uses - Approximately 0.039 Acres Located at 5250 N. O'Connor Road, Suite 140 - the Creamistry, Applicant - Gables Residential, Owner.

Motion approved 9-0.

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

- 46 Ordinance No. ORD-2018-10091 -- Zoning Case #ZC18-0041 - 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 0.134 Acres Located at 5224 N. O'Connor Road, Suite 116 - Cork & Pig Tavern, Applicant - Gables Residential, Owner**

Mayor Pro Tem Meagher opened the public hearing at approximately 7:59 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0041 - 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 0.134 Acres Located at 5224 N. O'Connor Road, Suite 116 - Cork & Pig Tavern, Applicant - Gables Residential, Owner.

Motion approved 9-0.

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

- 47 Ordinance No. ORD-2018-10092 -- Zoning Case #ZC18-0042 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Senior Independent Living, Assisted Living, and Nursing Home Uses - Approximately 5.031 Acres Located at 215 East Airport Freeway - City of Irving, Applicant/Owner**

Mayor Pro Tem Meagher opened the public hearing at approximately 8:01 p.m.

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

Mayor Pro Tem Meagher closed the public hearing at approximately 8:01 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC18-0042 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Senior Independent Living, Assisted Living, and Nursing Home Uses - Approximately 5.031 Acres Located at 215 East Airport Freeway - City of Irving, Applicant/Owner.

Motion approved 9-0.

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

---

#### APPOINTMENTS AND REPORTS

---

- 48 Resolution No. RES-2018-264** -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve the Resolution -- Selection of John C. Danish as Mayor Pro Tem and Oscar Ward as Deputy Mayor Pro Tem by City Council.

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, Zapanta, Taylor, Palmer

**49 Resolution No. RES-2018-265 -- Appointing to the ICVB Board, Nonvoting Representative**

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution -- Appointing Karen Rilley to the ICVB Board as the University of Dallas, Nonvoting Representative.

Motion approved 9-0.

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

**50 Mayor's Report**

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

**Adjournment**

The meeting adjourned at approximately 8:04 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary