

MINUTES
Irving City Council Regular Meeting
Thursday, August 2, 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, August 2, 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

Todd Eric Hawkins, 3333 N. MacArthur, Irving, TX – Announced the Arts Center will hold a “Volunteer Opportunity Fair” on August 30, 2018. The event is open to organizations in need of volunteers and people who would like to volunteer in their community.

INVOCATION

The invocation was delivered by Pastor Dennis King, Hope Fellowship Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Palmer.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing the Great Flag Capers event to Nell Anne Hunt and the following volunteers:

- Clyde and Beca DeLoach
- Susanne Eldridge
- Jerry and Karen Zvonecek
- Micky and Nedra Leach

- Sally Grandtvedt
- Jim Wells
- Ramona Helble

Mayor Stopfer presented the Spirited Youth Award to the following students:

- German Andrade, a senior at Singley Academy
- Giselle Valdez, a senior at Singley Academy.

Mayor Stopfer presented the High Spirited Citizen Award to Marilyn Willems.

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.

Michael McPhail, 815 Dixon, Irving, TX – Mr. McPhail spoke regarding Arts presence in downtown.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding the budget recommendations.

John T. DeLorme, 444 Renaissance Lane, Irving, TX – Mr. DeLorme spoke regarding Irving's 2018-19 budget requests.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Zapanta, seconded by Councilman Taylor to approve consent agenda items 2-24 and pull item 13 from the agenda.

Motion approved 9-0.

2 Approving Minutes for Wednesday, July 18, 2018

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

3 Approving Minutes for Thursday, July 19, 2018

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

4 Resolution No. RES-2018-266 -- Concluding the Services of the Heritage House Committee

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

5 Resolution No. RES-2018-267 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project

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

6 Resolution No. RES-2018-268 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security

Grant Program and Authorizing the Mayor to Execute Any Necessary Documents
Related to the Grant for the IFD Specialized Training Project

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

- 7 **Resolution No. RES-2018-269** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD SWAT Equipment Enhancement Project

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

- 8 **Resolution No. RES-2018-270** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the EOD Enhancement Project

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

9 Resolution No. RES-2018-271 -- Approving the City of Irving Investment Policy

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

10 Resolution No. RES-2018-272 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Flood Control District No. 1 (DCFCD 1), in the Amount of \$32,400.00 for the Analysis and Improvement of District Infrastructure

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

11 Resolution No. RES-2018-273 -- Approving Amendment No. 1 Terminating the Local Transportation Project Advance Funding Agreement for a Transportation Enhancement (TE) Project of a Hike and Bike Trail South of Irby Lane to West Irving Trinity Railway Express (TRE) Station

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

- 12 Resolution No. RES-2018-274 -- Approving a Local Transportation Project Advance Funding Agreement for a Congestion Mitigation and Air Quality (CMAQ) Improvement Program Project and a Transportation Enhancement (TE) Project for the Rock Island Road Bike and Pedestrian Facility**

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

- 13 Resolution No. RES-2018-275 -- Approving a Local Transportation Project Advance Funding Agreement for Drainage Improvements Along Belt Line Road from Dry Branch Creek to Bear Creek**

Item 13 was pulled from tonight's agenda.

RESULT:	TABLED NO VOTE
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- 14 Resolution No. RES-2018-276 -- Ratifying Sole Source Purchases in the Amount of \$56,298.25 and Approving Additional Purchases in Fiscal Year 2017-2018 in an Amount of \$82,714.04 with Eaton Corporation for UPS Batteries**

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

- 15 Resolution No. RES-2018-277 -- Approving an Amendment to the Economic Incentive Agreement Between the City of Irving and Crane Worldwide Logistics, LLC in an Amount Dependent Upon Annual Qualification**

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

- 16 Resolution No. RES-2018-278** -- Authorizing the Mayor to Sign a Release of Completion Guaranty with Hines Real Estate Holdings Limited Partnership for Completing the Obligations Set Forth in the Development Agreement for Delaware Creek Phase I Residential Project.

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

- 17 Resolution No. RES-2018-279** -- Approving the Assignment and Assumption of a Development Agreement from HHC Properties, LLC to HHC Phase II Owner, LLC

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

- 18 Resolution No. RES-2018-280** -- Authorizing the Mayor to Execute an Agreement Granting a License to Northwest 423/380 LP, to Use a Portion of the City's Raw Water Main Easement for Seven Monument Signs

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

- 19 Resolution No. RES-2018-281** -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory

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

- 20 Resolution No. RES-2018-282 -- Terminating the Home Investment Partnerships Grant Agreement Between Bear Creek Development Corporation and the City of Irving in the Amount of \$235,000.00**

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

- 21 Resolution No. RES-2018-283 -- Authorizing the Submittal of a Substantial Amendment to the 2017-2018 Action Plan to the United States Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Facilities and Affordable Housing Activities**

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

- 22 Resolution No. RES-2018-284** -- Approving Saigebrook Development, LLC, on Behalf of Canova Palms, LLC. Application Request for Rental Housing Development Assistance in Form of a Home Investment Partnership Grant Loan Not to Exceed \$1,000,000.00

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

- 23 Resolution No. RES-2018-285** -- Approving a Professional Services Agreement Between the City of Irving and SWA Group in the Amount of \$266,100 for Conceptual Design for Williams Square Plaza

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

- 24 Resolution No. RES-2018-286** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, LTD., in the Total Estimated Amount of \$160,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

INDIVIDUAL CONSIDERATION

- 25 Resolution No. RES-2018-287** -- Approving the Allocations of Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnership Fund and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$430,124.00

Councilman Kyle Taylor abstained from discussions related to items 25-26 and has filed an abstention affidavit with the City Secretary prior to the meeting.

Mayor Stopfer opened the public hearing at approximately 7:29 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Resolution -- Approving the Allocations of Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnership Fund and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$430,124.00.

Motion approved: 8-0-1.

Councilman Kyle Taylor abstained from this item.

RESULT:	ADOPTED [8-0-1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSTAIN:	Kyle Taylor

- 26 Resolution No. RES-2018-288** -- Approving the Submission of the Fiscal Year 2018-2019 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,221,748.00

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Resolution -- Approving the Submission of the Fiscal Year 2018-2019 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,221,748.00.

Motion approved: 8-0-1.

Councilman Kyle Taylor abstained from this item.

RESULT:	ADOPTED [8-0-1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSTAIN:	Kyle Taylor

ZONING CASES AND COMPANION ITEMS

- 27 Resolution No. RES-2018-289** -- Approving Special Sign Permit Case #S1805-0022 to Allow the Re-Facing of an Existing 63-Foot Tall Pole Sign - Property Located at 4118 W. Airport Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner.

Mayor Stopfer opened the public hearing at approximately 7:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Meagher, seconded by Councilman Zapanta to Deny Resolution -- Approving Special Sign Permit Case #S1805-0022 to Allow the Re-Facing of an Existing 63-Foot Tall Pole Sign - Property Located at 4118 W. Airport Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner.

Motion (to deny) approved: 8-1.

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

RESULT:	DENIED [8 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS:	John C. Danish

- 28 Resolution No. RES-2018-290** -- Approving Preliminary/Final Plat - PL18-0018 - Delaware Creek at Heritage Crossing Phase 2 Addition - Approximately 7.084 Acres Located on the South Side of 6th Street, the North Side of 9th Street, West of 7th and 8th Street, - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner.

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

The following individual(s) signed up in support of this item but did not want to speak:
Dr. Bruce Sherrill, 444 Renaissance Lane, Irving, TX

The following individual(s) signed up to speak in support of this item:
Hanna Brown, 2200 Ross Ave, Dallas, TX
John T. DeLorme, 444 Renaissance Lane, Irving, TX
Anthony King, 312 W. 7th, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Resolution -- Approving Preliminary/Final Plat - PL18-0018 - Delaware Creek at Heritage Crossing Phase 2 Addition - Approximately 7.084 Acres Located on the South Side of 6th Street, the North Side of 9th Street, West of 7th and 8th Street, - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner.

Motion approved: 9-0.

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

- 29 Resolution No. RES-2018-291** -- Special Fence Project Plan #ZC18-0045 - Approving a Variance from Section 15-11 to Allow a Wrought-Iron Fence in the 30-

Ft Required Front Setback of the Multifamily Development. Property Located at 3800 Portland Street - Legacy R.E.I Group, Applicant - Restructure Corp., Owner.

Staff is requesting to postpone this item to September 6, 2018 Council meeting.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Postpone Resolution -- Special Fence Project Plan #ZC18-0045 - Approving a Variance from Section 15-11 to Allow a Wrought-Iron Fence in the 30-Ft Required Front Setback of the Multifamily Development. Property Located at 3800 Portland Street - Legacy R.E.I Group, Applicant - Restructure Corp., Owner, to the September 6, 2018 City Council meeting.

Motion approved: 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/6/2018 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 30 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 14.549 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 15, 2018 and July 19, 2018)

The applicant is requesting to postpone this item to the September 6, 2018 Council meeting.

Motioned by Councilman Palmer, seconded by Councilman Taylor 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 14.549 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 15, 2018 and July 19, 2018) to the September 6, 2018 City Council meeting.

Motion approved: 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/6/2018 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 31 Ordinance No. ORD-2018-10093** -- Zoning Case #ZC18-0034 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.037 Acres Located at 1901 Parkside Avenue - Communications Tower Group, LLC, Applicant - Alishba Homes, LLC, Owner.

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

The following individual(s) signed up to speak in support of this item:
Bebb Francis, 112 E. Pecan, San Antonio, TX
Dishant Shah, 7668 Warren, Frisco, TX

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Deny Ordinance -- Zoning Case #ZC18-0034 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.037 Acres Located at 1901 Parkside Avenue - Communications Tower Group, LLC, Applicant - Alishba Homes, LLC, Owner.

Motion (to deny) approved: 9-0.

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

- 32 Ordinance No. ORD-2018-10094** -- Zoning Case #ZC18-0035 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.021 Acres Located at 1410 Burris Price Court - Communications Tower Group, LLC, Applicant - B & W Smith Properties, L.P., Owner.

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

The following individual(s) signed up to speak in support of this item:
Bebb Francis, 112 E. Pecan, San Antonio, TX
Dishant Shah, 7668 Warren, Frisco, TX

The following individual(s) signed up to speak in opposition of this item:
Zach Metz, 1609 W. 8th, Irving, TX
Greg Metz, 1413 Oak Lea Dr., Irving, TX
Gina Blount, 1417 Oak Lea Dr., Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Riddle to Deny Ordinance -- Zoning Case #ZC18-0035 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.021 Acres Located at 1410 Burris Price Court - Communications Tower Group, LLC, Applicant - B & W Smith Properties, L.P., Owner.

Motion (to deny) approved: 8-1.

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

RESULT:	DENIED [8 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor
NAYS:	Wm David Palmer

- 33 Ordinance No. ORD-2018-10095** -- Zoning Case #ZC18-0047 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Senior Independent Living Facility Uses - Approximately 6.72 Acres Located at 8000 Walton Boulevard - Forest Hill Lodging, Inc., Applicant/Owner.

Mayor Stopfer opened the public hearing at approximately 8:35 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 Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0047 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Senior Independent Living Facility Uses - Approximately 6.72 Acres Located at 8000 Walton Boulevard - Forest Hill Lodging, Inc., Applicant/Owner.

Motion approved: 9-0.

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

APPOINTMENTS AND REPORTS

- 34 Resolution No. RES-2018-292** -- Appointing to the Tax Increment Reinvestment Zone No. 1 Board

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Appointing Rorry Phillips to the Tax Increment Reinvestment Zone No. 1 Board.

Motion approved: 9-0.

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

35 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:38 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary