

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, September 6, 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, September 18, 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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Tierney Tinnin, Irving ISD – Ms. Tinnin asked the City Council and residents to come out and support the Irving student athletes this year.

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**INVOCATION**

The invocation was delivered by Councilman Dennis Webb.

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**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by the following students from Bowie Middle School:  
Mya Young, 7th grade  
Jesus Castillo, 7th grade  
Amber Bustos, 8th grade  
Daniel Betancourt, 8th grade

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**PROCLAMATIONS**

Mayor Stopfer presented a proclamation recognizing Library Card Sign-up Month to Ben Toon and Corine Barberena with the Library Department.

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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.

Robert Peijkowski, 3005 Vassar Dr, Irving, TX – Mr. Peijkowksi spoke regarding alley paving.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no Operations Update at tonight's meeting

### 2 Public Hearing on the FY 2018-19 Proposed Tax Rate

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

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

The following individual(s) signed up to speak on this item:

Anthony Bond, 4109 W. Northgate, Irving, TX

John T. DeLorme, 6643 DeLeon Street, Irving, TX

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

Michael McPhail, 815 Dixon Dr., Irving, TX

Leo Hull, 400 LaVida Ct., Irving, TX

No further action needed.

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## CONSENT AGENDA

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Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 4-45; postpone item 12 and pull item 13 from the agenda.

Motion approved 9-0.

**4 Approving Minutes for Wednesday, August 22, 2018**

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

**5 Resolution No. RES-2018-298 -- Approving a Memorandum of Understanding Between Dallas County Community College District Police Department and the City of Irving to Delineate Police Responsibilities Between the Two Entities**

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

**6 Resolution No. RES-2018-299 -- Approving an Interlocal Agreement Between the City of Irving and Dallas County, Acting through the Southwest Institute of Forensic Sciences (SWIFS), for Toxicological, Forensic, Environmental, and Physical Evidence Analysis for the Irving Police Department in the Total Estimated Amount of \$300,000 Annually**

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

- 7 Resolution No. RES-2018-300** -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2018-2019

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

- 8 Resolution No. RES-2018-301** -- Selecting Freese & Nichols, Inc., as the Most Highly Qualified Provider of Professional Services for the Cottonwood & Hackberry Creek Wastewater Interceptor Improvements Project and Authorizing Staff to Negotiate an Agreement with the Provider

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

- 9 Resolution No. RES-2018-302** -- Approving a Professional Services Agreement Between the City of Irving and Multatech Engineering, Inc., in the amount of \$272,174.00 for the Lindy Street Improvements - Balleywood Road to SH Loop 12 Project

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

- 10 Resolution No. RES-2018-303** -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$2,315,144.00 for the Hidalgo Alley and Las Colinas Country Club Wastewater Improvements Project

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

- 11 Resolution No. RES-2018-304** -- Selecting Kimley-Horn and Associates, Inc., as the Most Highly Qualified Provider for Engineering Design Services for the Story Elevated Storage Tank Rehabilitation and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 12 Resolution No. RES-2018-305** -- Approving an Interlocal Agency Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$190,000.00 to Provide Water, Wastewater and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

Item 12 was postponed from tonight's agenda.

<b>RESULT:</b>	<b>POSTPONED NO VOTE</b> <b>Next: 9/20/2018 7:00 PM</b>
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- 13 Resolution No. RES-2018-306** -- Renewing the Annual Contract with TTI Labs in the Total Estimated Amount of \$62,450.00 for Laboratory Testing Services

Item 13 was pulled from tonight's agenda.

<b>RESULT:</b>	<b>WITHDRAWN NO VOTE</b>
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- 14 Resolution No. RES-2018-307** -- Renewing the Contract with Dataprose, LLC in an Annual Amount of \$255,432.00 for Utility Bill Printing, Mailing and Offset Printing Services through an Interlocal Purchasing Agreement with the City of Allen

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

- 15 Resolution No. RES-2018-308** -- Approving Addendum No. 4 to the Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$18,500.00 for Improvements to the Hackberry and Northgate Pump Stations

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

- 16 Resolution No. RES-2018-309** -- Amending the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc.

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

- 17 Resolution No. RES-2018-310** -- Approving the Innovation Grant Fund Guidelines for the Irving Arts Center's Financial Assistance Program

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

- 18 Resolution No. RES-2018-311 --** Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, Nashville Medical & EMS Products, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies

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

- 19 Resolution No. RES-2018-312 --** Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$312,216.50 for Compliance Monitoring for the Hunter Ferrell Landfill

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

- 20 Resolution No. RES-2018-313 --** Ratifying an Additional Payment to Allied Waste Services of Fort Worth, LLC dba Republic Services in the Amount of \$102,008.62 and Approving Additional Expenditures in the Estimated Amount of \$140,000.00 for the Curbside Recycling Program

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

- 21 Resolution No. RES-2018-314 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Vermeer Equipment of Texas, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) to procure equipment**

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

- 22 Resolution No. RES-2018-315 -- Ratifying the Emergency Purchase from Vermeer Equipment of Texas, Inc., in the Total Amount of \$766,566.96 for a Vermeer TG7000 Tub Grinder through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 23 Resolution No. RES-2018-316 -- Renewing the Annual Contract with Epicenter Productions, LLC, in an Amount Not to Exceed \$103,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events**



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

- 24 Resolution No. RES-2018-317 -- Approving Purchases from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$66,030.00 for the Delaware Creek Trail Lighting Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 25 Resolution No. RES-2018-318 -- Renewing the Professional Services Agreement Between the City of Irving and Elite at Twin Wells Golf Course, LLC, in an Amount Not to Exceed \$500,000.00 for Twin Wells Golf Course Management Services During the Renovation Phase**

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

- 26 Resolution No. RES-2018-319 -- Approving and Accepting the Bids of Clampitt Paper Company and Western BRW Paper Co., in the Total Estimated Amount of \$133,305.49 for an Annual Contract to Provide Office Paper**

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

- 27 Resolution No. RES-2018-320 --** Renewing the Annual Contracts with Big City Crushed Concrete and Earth Haulers, Inc., in the Total Estimated Amount of \$198,200.00 to Provide Flex Base and Mudjack Materials

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

- 28 Resolution No. RES-2018-321 --** Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$287,850.00 for Road Maintenance Materials

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

- 29 Resolution No. RES-2018-322 --** Approving and Accepting the Bid of HD Supply Construction and Industrial - White Cap in the Total Estimated Amount of \$89,838.05 for Portland Type I/II Cement & Materials

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

- 30 Resolution No. RES-2018-323 -- Approving and Accepting the Bid of Artex Overhead Door in an Amount Not to Exceed \$75,000.00 for Overhead Door Repairs**

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

- 31 Resolution No. RES-2018-324 -- Renewing the Contract with Fannin Tree Farm in an Amount Not to Exceed \$400,000.00 Annually for Tree Transplanting Services**

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

- 32 Resolution No. RES-2018-325 -- Approving Additional Funds for As-Needed Repairs from Air Conditioning Innovative Solutions (ACIS) in an Amount Not to Exceed \$155,000.00 for HVAC Solutions and Services 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>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 33 Resolution No. RES-2018-326 -- Approving Additional Funds for As-Needed Repairs from Entech Sales & Service in an Amount Not to Exceed \$155,000.00 for HVAC and Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 34 Resolution No. RES-2018-327 -- Approving and Accepting the Bid of C & C Directional Boring, LLC, in the Total Amount of \$60,890.00 for Conduit and Innerduct Installation**

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

- 35 Resolution No. RES-2018-328 -- Approving and Accepting the Bid of cingl Telecommunications, L.L.C., in an Amount Not to Exceed \$350,000.00 for Network Cabling Services**

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

- 36 Resolution No. RES-2018-329 -- Rejecting All Bids for Printing of Resident Newsletter**

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

- 37 Resolution No. RES-2018-330 -- Renewing the Annual Contract with HD Supply Waterworks, LTD., in the Total Estimated Amount of \$101,800.00 for Dechlorinating Tablets**

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

- 38 Resolution No. RES-2018-331 -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$178,942.85 for Sewer Chemicals**

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

- 39 Resolution No. RES-2018-332 --** Renewing the Contract with Bond Equipment Company Inc., in an Amount Not to Exceed \$60,000.00 Annually for Heavy Duty Truck Maintenance to Include Cummins Engines

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

- 40 Resolution No. RES-2018-333 --** Renewing the Contract with Memo's Auto Body Shop in an Amount Not to Exceed \$150,000.00 Annually for Auto Body Repairs

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

- 41 Resolution No. RES-2018-334** -- Approving the Purchase from Sam Pack's Five Star Ford for a Ford 2019 F150 4x4 Crew Cab, Two 2018 Ford F350 Trucks, a 2018 Ford F150 Truck, a 2019 Ford F550 Truck with Dump Body, and a 2019 Ford F550 Hydro Valve Truck in the Total Amount of \$247,206.50 through the State of Texas Cooperative Purchasing Program

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

- 42 Resolution No. RES-2018-335** -- Approving the Purchase from Sam Pack's Five Star Ford for Dealer Options for Various Vehicles in the Total Amount of \$131,732.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 43 Resolution No. RES-2018-336** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Voss Lighting in the Total Amount of \$60,978.21 for the Purchase and Installation of Underground Lighting Systems at the Irving Arts Center Sculpture Garden through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 44 Ordinance No. ORD-2018-10096** -- Budget Adjustment #6 to the 2017-18 Fiscal Year Budget

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

- 45 Ordinance No. ORD-2018-10097** -- Amending Chapter 41, "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 41-7, "Sale of Water at City Equipment Yard" and Section 41-12, "Fees for Water and Sewer Taps"

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

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### INDIVIDUAL CONSIDERATION

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- 46 Resolution No. RES-2018-337** -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One (Requested by Council Members Webb, Riddle and Danish)

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

Joe Putnam, 1505 Phillip Ct., Irving, TX  
Art Anderson, 2728 N. Harwood, Dallas, TX  
Misty Ventura, 9406 Biscayne Blvd., Dallas, TX  
Noah Lazes, 19401 Old Jetton, Cornelius, North Carolina  
Rick Lazes, 19401 Old Jetton, Cornelius, North Carolina



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

Anthony Bond, 4109 W. Northgate #821, Irving, TX  
Roy Getting, 2208 Rita City, Irving, TX  
Marvin Randle, 500 Farine, Irving, TX  
Jacqualea Cooley, 511 Campbell Ct., Irving, TX  
Joe Mapes, P.O. Box 141564, Irving, TX  
John T. DeLorme, 444 Renaissance Lane, Irving, TX  
Elizabeth Stephens, 1216 Travis Circle S., Irving, TX  
Loren Byers, 918 E. Tanglewood, Irving, TX  
Kalia Washington, 208 Apline Ct., Irving, TX  
William E. Brown III, 100 Decker Court #110, Irving, TX  
Chris Allen, 3915 Fox Glen, Irving, TX  
Clyde Pittman, 1401 Colony, Irving, TX  
David Baxter, 3700 Hildalgo, Irving, TX

Motioned by Councilman Ward, seconded by Councilman Zapanta to Table Indefinitely Resolution -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No.One.

Motion denied 4-5.

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

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

Council broke for recess at 8:25 p.m.  
Council reconvened into session at 8:43 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward to Call the Question regarding a Resolution -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One.

Motion approved 8-1.

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

Motioned by Councilman Danish, seconded by Councilman Ward to postpone Resolution -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One. to the September 20, 2018 council meeting.

Motioned amended by Councilman Danish, seconded by Councilman Webb to postpone Resolution -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One. to the October 4, 2018 council meeting.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>POSTPONED [8 TO 1]</b> <b>Next: 10/4/2018 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher

**47 Ordinance No. ORD-2018-10098 -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates**

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

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates.

Motion approved 9-0.

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/20/2018 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Dennis Webb
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

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### ZONING CASES AND COMPANION ITEMS

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- 48 Resolution No. RES-2018-338 -- Temporary Use Permit G1808-0011 - to Allow a Temporary Parking Lot for TxDOT Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner**

Mayor Stopfer opened the public hearing at approximately 9:02 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:02 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Temporary Use Permit G1808-0011 - to Allow a Temporary Parking Lot for TxDOT Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, 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

- 49 Resolution No. RES-2018-339** -- Temporary Use Permit G1808-0012 - to Allow a Weekly Farmers Market on the Parking Lot of Lamberti's Ristorante - Property Located at 7701 N MacArthur Boulevard - Four Seasons Markets, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 9:02 p.m.

The following individual(s) signed up to speak in support of this item:  
David Lamberti, 7701 N. MacArthur Blvd, Irving, TX  
Ashley Higden, Lamberti's Restarante, 7701 N. MacArthur Blvd, Irving, TX

The following individual(s) signed up to speak in opposition to this item:  
John T. DeLorme, 444 Renaissance Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:02 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Resolution -- Temporary Use Permit G1808-0012 - to Allow a Weekly Farmers Market on the Parking Lot of Lamberti's Ristorante - Property Located at 7701 N MacArthur Boulevard - Four Seasons Markets, Applicant/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, Zapanta, Taylor, Palmer

- 50 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 (Postponed from August 2, 2018)

Mayor Stopfer opened the public hearing at approximately 9:03 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:03 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve 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 (Postponed from August 2, 2018).

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

- 51 Resolution No. RES-2018-340 -- Special Fence Project Plan #ZC18-0055 - Approving a Variance from Section 15-11 to Allow a 6-Foot Tall Solid Wood Screening Fence in the 20-Foot Required Side Setback. Property Located at 1401 Elms Road - Francisca Castillo, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 9:04 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:04 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Special Fence Project Plan #ZC18-0055 - Approving a Variance from Section 15-11 to Allow a 6-Foot Tall Solid Wood Screening Fence in the 20-Foot Required Side Setback. Property Located at 1401 Elms Road - Francisca Castillo, Applicant/Owner.

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

- 52 Ordinance No. ORD-2018-10099** -- Zoning Case #ZC17-0076 - 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 4,321 Sq. Ft. Located at 2315 W. Airport Freeway, Suites 135-140 - Robert Sa, Applicant - Union Gospel Mission, Owner

Mayor Stopfer opened the public hearing at approximately 9:04 p.m.

The following individual(s) signed up to speak in support of this item:  
Roberto Sa, 3210 Coronado St., Irving, TX

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

Mayor Stopfer closed the public hearing at approximately 9:04 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC17-0076 - 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 4,321 Sq. Ft. Located at 2315 W. Airport Freeway, Suites 135-140 - Robert Sa, Applicant - Union Gospel Mission, Owner.

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

- 53 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) District for R-6 (Single Family) 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, July 19, 2018 and August 2, 2018)

Mayor Stopfer opened the public hearing at approximately 9:05 p.m.

The following individual(s) signed up to speak in support of this item:  
Surish Deron, 1204 Travis Circle, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:05 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Postpone Indefinitely 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) District for R-6 (Single Family) Uses - Approximately 14.549 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner.

Motion approved 9-0.

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

- 54 Ordinance No. ORD-2018-10100 -- Zoning Case #ZC18-0046 - Granting R-ZLa (Zero Lot Line) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier Fund, Ltd., Owner**

Mayor Stopfer opened the public hearing at approximately 9:11 p.m.

The following individual(s) signed up to speak in support of this item:  
Brian Worts, 8607 Santa Clara Drive, Dallas TX - the applicant for this item

The following individual(s) signed up to speak in opposition to this item:  
Kay Stroup, 4426 Woodoak Court, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:11 p.m.

Motioned by Councilman Riddle, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC18-0046 - Granting R-ZLa (Zero Lot Line) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier Fund, Ltd., Owner.

Motion denied 4-5.

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

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

<b>RESULT:</b>	<b>DENIED [4 TO 5]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	John C. Danish, Dennis Webb, Phil Riddle, Al Zapanta
<b>NAYS:</b>	Stopfer, Meagher, Ward, Taylor, Palmer

- 55 Ordinance No. ORD-2018-10101 -- Zoning Case #ZC18-0051 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 11.06 Acres on the North Side of Promenade Parkway, Approximately 1,000 Feet East of West Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - Mission Bay Properties, Owner (Postponed from September 6, 2018)**

The applicant requested this item be postponed to the next council meeting, September 20, 2018.

Motioned by Councilman Riddle, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC18-0051 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 11.06 Acres on the North Side of Promenade Parkway, Approximately 1,000 Feet East of West Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - Mission Bay Properties, Owner to the September 20, 2018 City Council meeting.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>POSTPONED [8 TO 1]</b> <b>Next: 9/20/2018 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher



- 56 Ordinance No. ORD-2018-10102** -- Zoning Case #ZC18-0052 - Granting S-P-2 (Generalized Site Plan) District for R-10 (Single Family) Uses - Approximately 0.4821 Acres Located at 2517 Skyline Drive (North Side of Skyline Drive and West of Country Club Drive) - Spry Surveyors, Applicant - Daniel Hernandez, Owner

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

The following individual(s) signed up to speak in favor to this item:  
Daniel Hernandez, 1016 Carver Lane, Irving, TX, applicant for this item  
The following individual(s) signed up to speak in opposition to this item:  
Roger Caruth, 2515 Skyline Drive, Irving, TX

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

Motioned by Councilman Meagher, seconded by Councilman Palmer to Deny Ordinance -- Zoning Case #ZC18-0052 - Granting S-P-2 (Generalized Site Plan) District for R-10 (Single Family) Uses - Approximately 0.4821 Acres Located at 2517 Skyline Drive (North Side of Skyline Drive and West of Country Club Drive) - Spry Surveyors, Applicant - Daniel Hernandez, Owner.

Motion approved to deny 9-0.

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

- 57 Ordinance No. ORD-2018-10103** -- Zoning Case #ZC18-0053 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.48 Acres Located at 2003 Royal Oaks Drive - Spry Surveyors, Applicant - DH2 Homes, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 9:36 p.m.

The following individual(s) signed up to speak in support of this item:  
Daniel Hernandez, 1016 Carver Lane, Irving, TX, applicant for this item

Mayor Stopfer closed the public hearing at approximately 9:37 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Deny Ordinance -- Zoning Case #ZC18-0053 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.48 Acres Located at 2003 Royal Oaks Drive - Spry Surveyors, Applicant - DH2 Homes, LLC, Owner.

Motion approved to deny 9-0.

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

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## APPOINTMENTS AND REPORTS

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### 58 Mayor's Report

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

### Adjournment

The meeting was adjourned at approximately 9:39 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary