

MINUTES
Irving City Council Regular Meeting
Thursday, September 20, 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 20, 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	Absent	
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	

Councilman Danish was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Philip and Preslee Prince, 1712 Santa Anita Blvd., Irving, TX – Mr. Prince spoke regarding the Irving Heritage House and invited them out to tour the House on October 7, 2018.

INVOCATION

The invocation was delivered by Reverend Deborah R. Jones, First Christian Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following 8th grade students from De Zavala Middle School:

- Natalie Ramirez
- Dhmar Lopez
- Auri Burrios
- Amy John

PROCLAMATIONS

There were no proclamation or special recognitions at tonight's meeting.

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.

Paul White, 2803 Yale St., Irving, TX – Mr. White spoke regarding residential parking on and off the streets, as well as street signs placed along the streets.

Janette Parachine, 2440 Hancock, Irving, TX – Ms. Parachine spoke regarding parking violations, the amount of residents in one house, excessive cars, renters, commercial vehicles and RV storage.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding Keep Irving Beautiful.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

2 Ordinance No. ORD-2018-10104 -- Adoption of the 2018-19 City of Irving Fiscal Year Budget

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

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Adoption of the 2018-19 City of Irving Fiscal Year Budget

Motion approved 8-0.

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

3 Ordinance No. ORD-2018-10105 -- Ratifying the Fiscal Year 2018-19 Budget Which Increases Property Tax Revenues

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Ratifying the Fiscal Year 2018-19 Budget Which Increases Property Tax Revenues

Motion approved 8-0.

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

4 Ordinance No. ORD-2018-10106 -- Setting the 2018 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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

Councilman Ward wanted to include in the minutes that he is in favor of a tax cut and will not be voting in favor of this increase; however, he is also in favor of improving the streets and not taking away from Emergency Services.

Motioned by Councilman Webb, seconded by Councilman Palmer to move that the property tax rate be increased by the adoption of a tax rate of 0.594100, which is effectively a 2% increase in the tax rate, so to effective Approve Ordinance -- Setting the 2018 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code.

Motion approved 6-2.

Councilmember(s) voting in opposition of this motion include: Councilmen Ward and Riddle.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Meagher, Webb, Zapanta, Taylor, Palmer
NAYS:	Phil Riddle, Oscar Ward
ABSENT:	John C. Danish

5 Ordinance No. ORD-2018-10107 -- Adopting the 2018 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Adopting the 2018 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

Motion approved 8-0.

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 6-24 and pull item(s) 14 for individual consideration.

Motion approved 8-0.

6 Approving Minutes for Wednesday, September 05, 2018

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

7 Approving Minutes for Thursday, September 06, 2018

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

8 Resolution No. RES-2018-341 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2018 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

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

- 9 Resolution No. RES-2018-342** -- Approving a Renewal of the Technical Service Support Agreement with Single Source Provider Physio Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed \$65,170.80

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

- 10 Resolution No. RES-2018-343** -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00

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

- 11 Resolution No. RES-2018-344** -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2018-19 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale in an Amount Not to Exceed \$60,327,000

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

- 12 Resolution No. RES-2018-345** -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

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

- 13 Resolution No. RES-2018-346** -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00

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

- 14 Resolution No. RES-2018-347** -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2018-2019 in the Amount of \$2,454,605.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

Motioned by Councilman Meagher, seconded by Councilman Palmer to Approve Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2018-2019 in the Amount of \$2,454,605.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Meagher, Webb, Ward, Zapanta, Taylor, Palmer
NAYS:	Phil Riddle
ABSENT:	John C. Danish

- 15 Resolution No. RES-2018-348 -- Adopting a Work Plan and Setting the Consideration for FY2018-2019 in the Amount of \$323,000.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services**

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

- 16 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**

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

- 17 Resolution No. RES-2018-349** -- Approving Additional Spending with Professional Service Industries, Inc., in the Total Estimated Amount of \$200,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract

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

- 18 Resolution No. RES-2018-350** -- Approving Additional Funds for As-Needed Services from Mart, Inc., in the Total Estimated Amount of \$150,000.00 for Construction, Renovation and Repair Service through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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

- 19 Resolution No. RES-2018-351** -- Approving As-Needed Purchases from Verizon Connect NWF Inc., (formerly Networkfleet, Inc.) in an Amount Not to Exceed \$118,750.00 for Vehicle Monitoring (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

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

- 20 Resolution No. RES-2018-352** -- Approving and Accepting the Bid of Leepopo Corporation, Inc., in the Total Amount of \$59,608.17 for the Purchase of Audio-Video Equipment

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

- 21 Ordinance No. ORD-2018-10108** -- Appointing Judges to the Irving Municipal Court

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

- 22 Ordinance No. ORD-2018-10109** -- Amending Ordinance No. 2017-10000 by Approving a Schedule of Classified Personnel for the Police Department

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

- 23 Ordinance No. ORD-2018-10110** -- Amending Ordinance No. 2017-10001 by Approving a Schedule of Classified Personnel for the Fire Department

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

- 24 Ordinance No. ORD-2018-10111** -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2018 Rate Review Mechanism Filing

RESULT:	FIRST READING [UNANIMOUS] Next: 10/4/2018 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
ABSENT:	John C. Danish

INDIVIDUAL CONSIDERATION

- 25 Ordinance No. ORD-2018-10098** -- Second 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

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Second 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 8-0.

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

- 26 Ordinance No. ORD-2018-10112 -- Public Hearing and Ordinance Expanding the Boundaries of Tax Increment Reinvestment Zone Number Two, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions Related to the Foregoing Subject; and Providing a Severability Clause.**

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Public Hearing and Ordinance Expanding the Boundaries of Tax Increment Reinvestment Zone Number Two, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions Related to the Foregoing Subject; and Providing a Severability Clause.

Motion approved 8-0.

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

- 27 Ordinance No. ORD-2018-10113** -- Public Hearing and Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions Related to the Foregoing Subject; and Providing a Severability Clause.

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- Public Hearing and Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions Related to the Foregoing Subject; and Providing a Severability Clause.

Motion approved 8-0.

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

- 28 Resolution No. RES-2018-353** -- Approving an Interlocal Agreement Between the City of Irving, Regional Transportation Commission, and North Central Texas Council of Governments for the Reconstruction of Portions of Irving Boulevard Located in Tax Increment Reinvestment Zone Number Two in the Amount of \$12,000,000.00

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Resolution -- Approving an Interlocal Agreement Between the City of Irving, Regional Transportation Commission, and North Central Texas Council of Governments for the Reconstruction of Portions of Irving Boulevard Located in Tax Increment Reinvestment Zone Number Two in the Amount of \$12,000,000.00

Motion approved 8-0.

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

29 Resolution No. RES-2018-354 -- Approving the FY 2018-19 Entertainment Center Maintenance and Operations Annual Work Plan

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

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Approving the FY 2018-19 Entertainment Center Maintenance and Operations Annual Work Plan

Motion approved 8-0.

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

ZONING CASES AND COMPANION ITEMS

30 Ordinance No. ORD-2018-10114 -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Entitled "Irving Building and Property Maintenance Standards Code," to Enact a New Article, Article II, Entitled "Rubbish; High Weeds, Grass and Edging Requirements, and Dangerous Weeds," Deleting Other Provisions of the Code of Civil and Criminal Ordinances Governing High Weeds and Grass and Repealing Section 52-44(F) of the Land Development Code

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Ordinance -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Entitled "Irving Building and Property Maintenance Standards Code," to Enact a New Article, Article II, Entitled "Rubbish; High Weeds, Grass and Edging Requirements, and Dangerous Weeds," Deleting Other Provisions of the Code of Civil and Criminal Ordinances Governing High Weeds and Grass and Repealing Section 52-44(F) of the Land Development Code

Motion approved 8-0.

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

- 31 Resolution No. RES-2018-355 -- Approving Final Plat - PL18-0033 - Legends Crossing - Approximately 36.59 Acres Located on the Northwest Corner of Valley Ranch Parkway East and Cowboys Parkway - MM Legends Crossing, LLC, Applicant/Owner.**

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

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

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

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Resolution -- Approving Final Plat - PL18-0033 - Legends Crossing - Approximately 36.59 Acres Located on the Northwest Corner of Valley Ranch Parkway East and Cowboys Parkway - MM Legends Crossing, LLC, Applicant/Owner.

Motion approved 8-0.

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

- 32 Resolution No. RES-2018-356** -- Special Fence Project Plan #ZC18-0050 - Approving a Variance from Section 52-64d.(e)(7) of the Comprehensive Zoning Ordinance No. 1144 to Allow a Seven Foot Tall Cedar Wood Fence on the West, South and East Sides of the Property. Property Located at 5100 W Airport Freeway - Danways Express, Applicant - Lockheed Martin, Owner.

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

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Special Fence Project Plan #ZC18-0050 - Approving a Variance from Section 52-64d.(e)(7) of the Comprehensive Zoning Ordinance No. 1144 to Allow a Seven Foot Tall Cedar Wood Fence on the West, South and East Sides of the Property. Property Located at 5100 W Airport Freeway - Danways Express, Applicant - Lockheed Martin, Owner.

Motion approved 8-0.

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

- 33 Ordinance No. ORD-2018-10115** -- Zoning Case #ZC18-0028 - Granting S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) Uses - Approximately 0.71 Acres Located at 635 Robbie Drive - RJS Painting, Inc., Applicant - J.T. Eagle Construction Inc., Owner.

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0028 - Granting S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) Uses - Approximately 0.71 Acres Located at 635 Robbie Drive - RJS Painting, Inc., Applicant - J.T. Eagle Construction Inc., Owner.

Motion approved 8-0.

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

- 34 Ordinance No. ORD-2018-10116** -- Zoning Case #ZC18-0036 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Compact Neighborhood", and Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 16.60 Acres Located at the Southeast Corner of State Highway 161 and Conflans Road - Marvel Enterprise, LLC, Applicant - Codi Land & Cattle, LP, Owner.

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

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

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

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC18-0036 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Compact Neighborhood", and Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 16.60 Acres Located at the Southeast Corner of State Highway 161 and Conflans Road - Marvel Enterprise, LLC, Applicant - Codi Land & Cattle, LP, Owner.

Motion approved 8-0.

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

- 35 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).**

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

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

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve 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 (Postponed from September 6, 2018)., subject to changing the minimum square footage of the efficiency, one bedroom unit to 450 square feet.

Motion denied 2-6.

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

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

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve 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 (Postponed from September 6, 2018) as originally proposed.

Motion denied 3-5.

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

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

RESULT:	DENIED [3 TO 5]
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Allan Meagher, Dennis Webb, Phil Riddle
NAYS:	Stopfer, Ward, Zapanta, Taylor, Palmer
ABSENT:	John C. Danish

- 36 Ordinance No. ORD-2018-10117** -- Zoning Case #ZC18-0058 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.21 Acres Located at 2812 Skylake Court - Mr. Quality Remodeling, Applicant - Trudy Jackson, Owner.

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

The following individual(s) signed up to speak in support of this item:
Sabrina Biddlacombe, 2812 Skylake Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0058 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.21 Acres Located at 2812 Skylake Court - Mr. Quality Remodeling, Applicant - Trudy Jackson, Owner.

Motion approved 8-0.

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

- 37 Ordinance No. ORD-2018-10118** -- Zoning Case #ZC18-0067 - Granting R-6 (Single Family) District Uses - Approximately 0.4431 Acres Located at 622 West Sixth Street - JDJR Engineers & Consultants, Inc., Applicant - Lawrence and Pamela Ralston, Owner

Mayor Stopfer opened the public hearing at approximately 7:52 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0067 - Granting R-6 (Single Family) District Uses - Approximately 0.4431 Acres Located at 622 West Sixth Street - JDJR Engineers & Consultants, Inc., Applicant - Lawrence and Pamela Ralston, Owner

Motion approved 8-0.

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

- 38 Ordinance No. ORD-2018-10119** -- Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Deletion of Trail Ridge Drive from State Highway 161 Service Road to Meridian Drive, Stantec, Applicant

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

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

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Deletion of Trail Ridge Drive from State Highway 161 Service Road to Meridian Drive, Stantec, Applicant

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

39 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:55 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary