

MINUTES
Irving City Council Regular Meeting
Thursday, October 18, 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, October 18, 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	Absent	

Councilman Palmer was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Daniel Armbruster, 3411 Oak Grove Ave., Dallas, TX – Mr. Armbruster spoke regarding AAA Texas and the City of Irving sponsoring the Teen Driver Safety Fair on Saturday, October 20, 2018, at Lively Point Youth Center.

Mary Higbie, Irving Heritage Society, 3835 Twin Falls, Irving, TX – Ms. Higbie spoke regarding upcoming Heritage Society events that included the New Member's reception, First Sunday meetings at the Heritage House and an exhibit that will be held in November.

INVOCATION

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from Lamar Middle School:

- Kayle Hevndon, 8th grade
- Brianna Alvarez, 7th grade
- Paola Guevara, 8th grade
- Alyzae Villamil, 8th grade

PROCLAMATIONS

Mayor Stopfer presented a proclamation to Jeff Spivey, Chief of Police, recognizing Domestic Violence Awareness Month.

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.

Marc Melane, 102 Allencrest, Coppell, TX – Mr. Melane spoke regarding the Dallas County Sheriff's Posse, a group of officers that ride horses at different events, and would like to be able to ride in the upcoming Irving holiday parade.

CITY COUNCIL AGENDA

1 City Operations Update

Dan Vedral, Traffic and Transportation Director, provided a presentation on how staff responded to all of the recent flooding.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-38.

Motion approved 8-0.

2 Approving Minutes for Wednesday, October 03, 2018

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

3 Approving Minutes for Thursday, October 04, 2018

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

4 Resolution No. RES-2018-380 -- Approving the 2019 Irving Legislative Program for the 86th Texas Legislative Session

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

- 5 Resolution No. RES-2018-381 -- Approving a Memorandum of Understanding Among Participating Local Governments, Including the City of Irving, for Law Enforcement Data Sharing Via the Dallas County Adult Information System**

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

- 6 Resolution No. RES-2018-382 -- Ratifying and Approving a Grant Application Submittal, Designating the Mayor as the City's Signatory Official, and Ratifying the Acceptance of the U.S. Department of Homeland Security 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for a Three-Year Period**

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

- 7 Resolution No. RES-2018-383 -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date**

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

- 8 Resolution No. RES-2018-384** -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 9 Resolution No. RES-2018-385** -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 10 Resolution No. RES-2018-386** -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2019 Funding in the Amount of \$78,367.00 for the Regional Stormwater Monitoring and Management Programs

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

- 11 Resolution No. RES-2018-387** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

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

- 12 Resolution No. RES-2018-388** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways

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

- 13 Resolution No. RES-2018-389** -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the City of Grand Prairie for Public Trail Development and Use

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

- 14 Resolution No. RES-2018-390** -- Selecting ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., as the Most Highly Qualified Provider of Professional Services for the Heritage Park Redevelopment Project and Authorizing Staff to Negotiate an Agreement with said Provider

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

- 15 Resolution No. RES-2018-391** -- Awarding a Contract to Mart, Inc., in the Amount of \$543,769.40 for the Demolition of 127 S. Main St. and Construction of an Open Public Plaza

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

- 16 Resolution No. RES-2018-392** -- Awarding a Contract to Muniz Construction, Inc., in the Amount of \$2,983,527.00 for the Hawthorne and Abelia Paving and Utility Improvements Project

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

- 17 Resolution No. RES-2018-393** -- Approving Addendum No. 1 to the Agreement with Komatsu Architecture, for the Architectural Services for Design, Permitting & Administration of Construction of Fire Station #4, in the Amount of \$95,938.00, Which Will Add a Reserve Fire Apparatus Storage Building at the Fire Training Center

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

- 18 Resolution No. RES-2018-394** -- Approving the Purchase from ESRI in the Total Amount of \$93,228.64 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support

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

- 19 Resolution No. RES-2018-395** -- Approving the Software Support Services Renewal Agreement Amendment with Tritech Software Systems in the Total Estimated Amount of \$136,863.10 for Tritech Public Safety System Software Maintenance

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

- 20 Resolution No. RES-2018-396** -- Approving the Purchase from Tritech Software Systems (Formerly Tiburon, Inc.) in the Total Estimated Amount of \$125,258.00 for the Annual Renewal of Tiburon Public Safety System Software Maintenance

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

- 21 Resolution No. RES-2018-397** -- Approving the Purchase from Tyler Technologies, Inc., in the Total Amount of \$153,247.65 for the Annual Renewal of Incode Court Case Management and Brazos System Hardware and Software Maintenance

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

- 22 Resolution No. RES-2018-398** -- Approving and Accepting the Bid of Sunbeam Foods, Inc., in the Total Amount of \$110,088.12 for an Annual Contract for Prisoner Food

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

- 23 Resolution No. RES-2018-399** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco and Authorizing Spending in an Amount Not to Exceed \$256,700.00 for As-Needed Purchases of Police Department Uniforms and Related Duty Gear

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

- 24 Resolution No. RES-2018-400** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco and Authorizing Spending in an Amount Not to Exceed \$120,000.00 for As-Needed Purchases of Fire Department Uniforms and Related Items

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

- 25 Resolution No. RES-2018-401** -- Approving Additional Funds for As-Needed Purchases of Uniforms and Accessories from G&K Services (a division of Cintas Corporation), in the Estimated Amount of \$50,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 26 Resolution No. RES-2018-402** -- Selecting LCA Environmental, Inc., as the Most Highly Qualified Provider of Professional Services for an Annual Contract for

Environmental Assessment Services and Authorizing Staff to Negotiate an Agreement with the Provider

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

- 27 Resolution No. RES-2018-403** -- Approving an Engineering Services Agreement Between the City of Irving and Halff Associates Inc., in an Amount Not to Exceed \$750,000.00 for Water/Wastewater Improvements

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

- 28 Resolution No. RES-2018-404** -- Approving an Engineering Services Agreement between the City of Irving and Graham Associates, Inc., in an Amount Not to Exceed \$300,000.00 for Annual Drainage Improvements

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

- 29 Resolution No. RES-2018-405** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Two 2019 Pierce Fire Pumpers in the Total Amount of \$1,441,758.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 30 Resolution No. RES-2018-406** -- Approving the Purchase from Rush Truck Center of Texas, LP, for Two 2019 Peterbilt 567 with 27-Yard Rear Loader Collection Bodies, Two 2019 Peterbilt 348 with 23-Yard Dump Bodies and a 2019 Peterbilt 348 with Boom and Brush Body in the Total Amount of \$1,115,433.64 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 31 Resolution No. RES-2018-407** -- Approving the Expenditure to Holt Texas, LTD, for the Factory Certified Rebuild of a Caterpillar 826H Compactor Powertrain Plus in the Total Estimated Amount of \$438,058.23 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 32 Resolution No. RES-2018-408 -- Approving and Accepting the Bid of WTR, Inc., in an Amount Not To Exceed \$60,000.00 for Auto Body Repairs Specifically for Fire Engines, Ladder Trucks (Aerial) and Tillers**

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

- 33 Resolution No. RES-2018-409 -- Renewing the Annual Contract with Westway Ford in an Amount Not to Exceed \$65,000.00 for Ford OEM Parts**

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

- 34 Resolution No. RES-2018-410 -- Approving and Accepting the Proposal of Nerwin & Martin & Glenn, LLC, in an Amount Not to Exceed \$150,000.00 for Art Handling and Fine Arts Services**

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

- 35 Ordinance No. ORD-2018-10124** -- Authorizing the Abandonment of Trail Ridge Drive Right-of-Way, a Portion of Meridian Drive Right-of-Way, and the Associated Utility Easements Located at the Southeast Corner of State Highway 161 and State Highway 114

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

- 36 Ordinance No. ORD-2018-10125** -- Budget Adjustment #1 to the 2018-19 Fiscal Year Budget

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

- 37 Ordinance No. ORD-2018-10126** -- Amending Ordinance No. 2018-10109 by Approving a Schedule of Classified Personnel for the Police Department

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

- 38 Ordinance No. ORD-2018-10127 -- Amending Ordinance No. 2018-10110 by Approving a Schedule of Classified Personnel for the Fire Department**

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

ZONING CASES AND COMPANION ITEMS

- 39 Ordinance No. ORD-2018-10128 -- Zoning Case #ZC18-0054 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 0.4479 Acres Located at 1418 and 1422 N. Belt Line Road - James Yoon, Applicant - Yoon Huyk, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:23 p.m.

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

MD Mozharul Islam, 1814/1822 W. Beltline, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0054 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 0.4479 Acres Located at 1418 and 1422 N. Belt Line Road - James Yoon, Applicant - Yoon Huyk, Owner.

Motion approved 8-0.

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

- 40 Ordinance No. ORD-2018-10129** -- Zoning Case #ZC18-0056 - 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) - Approximately 5,034 Square Feet Located at 2950 N. Belt Line Road - The Catch, Applicant - 2904 Beltline, LLC, Owner.

Mayor Stopfer opened the public hearing at approximately 7:26 p.m.

The following individual(s) signed up to speak in support of this item:
Michael Turnstrip, 5116 Treemont St., Dallas, TX

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0056 - 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) - Approximately 5,034 Square Feet Located at 2950 N. Belt Line Road - The Catch, Applicant - 2904 Beltline, LLC, Owner.

Motion approved 8-0.

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

- 41 Ordinance No. ORD-2018-10120** -- Zoning Case #ZC18-0061 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 5,568 Sq. Ft. Located 5238 N O'Connor Boulevard, Suite 138 - Pacific Table Restaurant, Applicant - Gables Residential, Owner (Postponed from October 4, 2018)

The applicant requested this item be withdrawn.

Motioned by Councilman Taylor, seconded by Councilman Ward to Withdraw Ordinance -- Zoning Case #ZC18-0061 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 5,568 Sq. Ft. Located 5238 N O'Connor Boulevard, Suite 138 - Pacific Table Restaurant, Applicant - Gables Residential, Owner (Postponed from October 4, 2018)

Motion approved 8-0.

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

- 42 Ordinance No. ORD-2018-10121** -- Zoning Case #ZC18-0062 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Use - Approximately 1,578 Sq. Ft. Located at 5238 N O'Connor Boulevard, Suite 136 - Shawarma Bar Restaurant, Applicant - Gables Residential, Owner (Postponed from October 4, 2018)

The applicant requested this item be withdrawn.

Motioned by Councilman Taylor, seconded by Councilman Ward to Withdraw Ordinance -- Zoning Case #ZC18-0062 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Use - Approximately 1,578 Sq. Ft. Located at 5238 N O'Connor Boulevard, Suite 136 - Shawarma Bar Restaurant, Applicant - Gables Residential, Owner (Postponed from October 4, 2018)

Motion approved 8-0.

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

- 43 Ordinance No. ORD-2018-10130** -- Zoning Case #ZC18-0068 - 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) - Approximately 0.0528 Acres Located at 411 E. Royal Lane - Post Oak Smoke House, Applicant - Royal Shopping Center, LLC, Owner.

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 Ward, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC18-0068 - 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) - Approximately 0.0528 Acres Located at 411 E. Royal Lane - Post Oak Smoke House, Applicant - Royal Shopping Center, LLC, Owner.

Motion approved 8-0.

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

- 44 Ordinance No. ORD-2018-10131** -- Zoning Case #ZC18-0071 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 West Royal Lane - CAI Atlantic Holdings, LLC., Applicant - Woolley's Classic Suites, Owner.

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

Bill Guthrey, 6522 Prestonshire Lane, Dallas, TX
Chris Lipscomb, 4701 W. Irving Blvd, Irving, TX

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

Andrew Bennett 1400 Hilina Dr., #2202, Dallas, TX

Caroline Perel, 3125 Caruth Blvd., Dallas, TX

Ellen Witt Ortiz (Avion Management Company), 4701 W. Royal Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC18-0071 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 West Royal Lane - CAI Atlantic Holdings, LLC., Applicant - Woolley's Classic Suites, Owner.

Motion approved 8-0.

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

- 45 Ordinance No. ORD-2018-10132** -- Zoning Case #ZC18-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC18-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

46 Mayor's Report

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

ADDENDUM

Council convened into executive session pursuant to Section 551.071 and Section 551.072 of the Texas Local Government Code at approximately 7:31 pm.

Council reconvened from executive session at approximately 9:04 p.m.

- 1 Resolution No. RES-2018-411 -- Take Appropriate Action Regarding Second Amended and Restated Reimbursement Agreement with ARK Group of Irving, Inc., for Capital Infrastructure Improvements Within Tax Increment Reinvestment Zone No. One**

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:

Kaare Birileland, 2807 Wellington, Sherman, TX
Misty Ventura, 9406 Biscayne, Dallas, TX
Chris Allen, 3915 Fox Glen, Irving, TX
Rick Lazes, 328 Las Colinas Blvd, Irving, TX
Noah Lazes, 328 Las Colinas Blvd, Irving, TX

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

John T. DeLorme, 444 Renaissance Lane, Irving, TX.

Mayor Stopfer closed the public hearing at approximately 9:23 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Danish to Approve Resolution - Upon Verification of the City Manager that the Following Improvements Have Been Completed to the D1 Sambuca Space According to the Current Approved Building Plans City Staff is Authorized to Make 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. The Required D1 Sambuca Improvements are as Follows:

1. Concrete Floors Poured in all Interior Ground Floor Space With the Exception of Leave-Outs for Elevators
2. Concrete Floors Poured on all Exterior 2nd Floor Balconies
3. Framing Installed for the Windows and other Exterior Materials
4. All Contractors Paid.

Motion approved 5-3.

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

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

RESULT:	ADOPTED [5 TO 3]
MOVER:	Al Zapanta, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Webb, Riddle, Ward, Zapanta
NAYS:	Mayor Rick Stopfer, Allan Meagher, Kyle Taylor
ABSENT:	Wm David Palmer

Adjournment

The meeting adjourned at approximately 9:25 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary