

MINUTES
Irving City Council Regular Meeting
Thursday, November 15, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Dr. William E. La Barr, Plymouth Park United Methodist Church, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from Stipes Elementary:

- Mikalya King, 5th Grade
- Emily Arrambidez, 5th Grade
- Kayla Nguyen, 5th Grade
- Samiat Adeunji, 5th Grade

PROCLAMATIONS

Lt. Armando Acosta from the Salvation Army announced the Red Kettle Campaign, a fund raising event where donations go to support the local Salvation Army. The Salvation Army provides assistance to thousands of people in the community with various needs, including disaster relief, shelter, food, clothing and employment.

Mayor Stopfer presented a proclamation recognizing the High Spirited Citizen 30th Anniversary to Clem Lear, the ICVB Board Chair; Maura Gast, Executive Director of ICVB, and previous recipients of the High Spirited Citizen Award.

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.

Thomas Siapkarris, 1819 Finley Rd., Irving, TX – Mr. Siapkarris spoke regarding problems and code violations in his neighborhood.

Mary A. McMillan, 2830 Lawrence St., Irving, TX – Ms. McMillan spoke regarding parking problems in her neighborhood.

Suzanne Gardner, 1624 Oak Meadow, Irving, TX – Ms. Gardner spoke regarding flooding of Delaware Creek and her house.

Flay Gardner, 1624 Oak Meadow, Irving, TX – Mr. Gardner spoke regarding flooding of Delaware Creek and his house.

Lori Lehr Hall, 1625 Oak Meadow and 1803 Pilgrim, Irving, TX – Ms. Hall spoke regarding flooding in both her homes in September due to the drainage problems and heavy rain.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke about the poor conditions and treatment of South Irving in general.

John T. DeLorme, 444 Renaissance Lane, Irving, TX – Mr. DeLorme spoke regarding parking regulations.

Bruce Burns, 501 McCoy, Irving, TX – Mr. Burns spoke regarding what a great city we live in, and thanked everyone on council and staff that participated in the Irving Schools Foundation Gala.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Riddle to approve consent agenda items 2-43.

Motion approved 9-0.

2 Approving Minutes for Wednesday, October 17, 2018

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

3 Approving Minutes for Thursday, October 18, 2018

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

4 Ordinance No. ORD-2018-10133 -- Budget Adjustment #2 to the 2018-19 Fiscal Year Budget

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

5 Resolution No. RES-2018-412 -- Approving and Adopting the Tarrant County 9-1-1 District 2018-19 Annual Budget

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

- 6 Resolution No. RES-2018-413 -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2018 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management**

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

- 7 Resolution No. RES-2018-414 -- Approving the Second Renewal of an Intergovernmental Lease Agreement Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer**

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

- 8 Resolution No. RES-2018-415 -- Approving Agreements Between the City of Irving and LexisNexis Risk Solutions FL Inc. for Access to the Accurint Crime Analysis Workstation Subscription Service and the LexisNexis Public Safety Data Exchange Database in the Annual Amount of \$26,384.00 for Information Related to Public Safety and Law Enforcement Investigations**

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

- 9 Resolution No. RES-2018-416** -- Approving an Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways and Other Public Infrastructure Projects in the Amount of \$12,373,869

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

- 10 Resolution No. RES-2018-417** -- Reimbursing the City of Irving the Remaining Tax Increment Financing District Number 1 Fund Balance in the Estimated Amount of \$25,000,000 and Transferring to the Non-Bond Capital Improvement Project Fund for Use on Future Capital Projects Within Tax Increment Financing District Number 1 Boundaries

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

- 11 Resolution No. RES-2018-418** -- Approving a Contract with West Publishing Corporation for Computer Assisted Legal Research Services for the City Attorney's Office, Police Legal Advisor, and Municipal Court Judges, in an Average Annual Amount of \$40,898.40

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

- 12 Resolution No. RES-2018-419** -- Approving the Authorization of Expenditure to Halff Associates, Inc., in the Amount of \$105,000.00, for Phase II of the Professional Services Agreement for the Development of the Parks, Recreation and Open Space Master Plan

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

- 13 Resolution No. RES-2018-420 -- Approving a Professional Services Agreement Between the City of Irving and Halff Associates, Inc., in an Amount Not to Exceed \$500,000.00, for As-Needed Real Estate Acquisition, Appraisal, Survey and Right-Of-Way (ROW) Professional Services**

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

- 14 Resolution No. RES-2018-421 -- Awarding a Contract to JC Commercial Inc., in the Amount of \$1,194,777.00 for the CDBG-Funded Senter Park Recreation Center Renovation Project**

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

- 15 Resolution No. RES-2018-422 -- Awarding a Contract to Schmoldt Construction, in the Amount of \$1,474,333.00 for the Irving Museum and Heritage Center Building Remodeling Project**

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

- 16 Resolution No. RES-2018-423** -- Approving Addendum No. 3 to the Agreement with Komatsu Architecture, in the Amount of \$13,465.00, for the Planning, Design and Construction Administration of the Irving Museum and Heritage Center, which will expand the design and documentation of the Energy Management System throughout the former Central Library Building

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

- 17 Resolution No. RES-2018-424** -- Approving Change Order No. 1 to the Contract with Flow-Line Construction, Inc., in the Amount of \$229,480.50 for the Singleton Water and Wastewater Improvements Project

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

- 18 Resolution No. RES-2018-425** -- Approving a Revised Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Project (STBGP) Between the City of Irving and TXDOT for Conflans Road Extension SH161 (PGBT) to Valley View Lane and Terminating the Existing STBGP with TXDOT for Conflans Road Extension SH161 (PGBT) to Valley View

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

- 19 Resolution No. RES-2018-426** -- Approving the Renewal from Sole Source Provider Information Builders for Business Intelligence and Performance Management Framework (PMF) Software Maintenance and Support in the Total Amount of \$61,818.95

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

- 20 Resolution No. RES-2018-427** -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$21,169.20 to Provide 2019 Digital Orthophotography and LiDAR

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

- 21 Resolution No. RES-2018-428** -- Approving Second Amendment to the Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for Advanced Funding for Water Resources Planning in the Sulphur River Basin

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

- 22 Resolution No. RES-2018-429** -- Approving Funds for As-Needed Purchases from Fastenal Company in the Estimated Amount of \$110,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company (National IPA)

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

- 23 Resolution No. RES-2018-430** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auto Pound, Surplus City Vehicle & Equipment, and Police Property Room Auctions through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 24 Resolution No. RES-2018-431** -- Approving and Accepting the Bids of RTP Armor, LLC, and G T Distributors, Inc., in an Amount Not to Exceed \$104,000.00 for an Annual Contract to Provide Police Ammunition

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

- 25 Resolution No. RES-2018-432** -- Approving the Purchase from Fisher Scientific Co., LLC, for Five FLIR R400 Chemical ID and Radiation Detection Devices in the Total Amount of \$79,950.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 26 Resolution No. RES-2018-433 -- Rejecting All Proposals for an In-Car Video System for Irving Police Department**

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

- 27 Resolution No. RES-2018-434 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) and Authorizing Spending for As-Needed Parks & Recreation Equipment Field Lighting Products and Installation in the Total Estimated Amount of \$542,241.00**

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

- 28 Resolution No. RES-2018-435 -- Approving the First Renewal of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services**

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

- 29 Resolution No. RES-2018-436 -- Approving and Accepting the Bid of DFW Printing Company, Inc., the Total Estimated Amount of \$73,676.55 for an Annual Contract for Printing of Resident Newsletter**

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

- 30 Resolution No. RES-2018-437 -- Approving and Accepting the Bid of Martin Marietta Materials, Inc., in the Total Estimated Amount of \$66,000.00 for Ice Control Sand**

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

- 31 Resolution No. RES-2018-438 -- Approving a Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services**

The following individual(s) signed up to speak in support of this item:
Lynn Clark – LCA Environmental, 13221 Bee Street, Farmers Branch, TX

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

- 32 Resolution No. RES-2018-439 -- Ratification of Payments Made to Air Conditioning Innovative Solutions (ACIS), Inc., in the Total Amount of \$50,912.00 for Emergency Air Conditioning Repairs at Lee Park Recreation Center and West Irving Library**

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

- 33 Resolution No. RES-2018-440 -- Approving Funds for As-Needed Purchases from Ennis-Flint, Inc., in the Estimated Amount of \$40,000.00 per Year for Three Years for Traffic Paint through Sourcewell (Formerly National Joint Powers Alliance)**

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

- 34 Resolution No. RES-2018-441 -- Approving Additional Funds for As-Needed Services from ThyssenKrupp Elevator Corporation, in an Amount Not to Exceed \$75,000.00 for Service and Maintenance of City Facility Elevators, Utilizing The Cooperative Purchasing Network (TCPN) which is sponsored by the Region IV Education Service Center**

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

- 35 Resolution No. RES-2018-442 -- Approving Additional Funds for As-Needed Purchases of Hardware Components, Backup Supplies, and Software Licensing and Support from SHI Government Solutions, Inc., in the Estimated Amount of \$80,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 36 Resolution No. RES-2018-443 -- Approving Additional Spending with DFW Technology, Inc., in the Total Estimated Amount of \$16,950.00 for Computer Deployment Services**

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

- 37 Resolution No. RES-2018-444** -- Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not To Exceed \$350,000.00 for Access Control & Video Surveillance Hardware & Service

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

- 38 Resolution No. RES-2018-445** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, LTD through Sourcewell (Formerly National Joint Powers Alliance)

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

- 39 Resolution No. RES-2018-446** -- Approving the Purchase from Holt Texas, LTD, for a 2019 Caterpillar 725C2 Articulated Truck with Water Wagon in the Total Amount of \$302,870.00 through Sourcewell (Formerly National Joint Powers Alliance)

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

- 40 Resolution No. RES-2018-447** -- Approving the Purchase from Caldwell Country Chevrolet for Twenty-Two 2019 Chevrolet Tahoe Police Pursuit Vehicles (PPVs) and a 2019 Chevrolet Traverse in the Total Amount of \$1,005,488.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 41 Ordinance No. ORD-2018-10134 -- First Reading -- Granting a Franchise to Custom Recycling Solutions LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FIRST READING [UNANIMOUS] Next: 12/13/2018 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 42 Ordinance No. ORD-2018-10135 -- Authorizing the Abandonment of a 10' Special Drainage Easement at 4039 Carbon Road**

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

- 43 Ordinance No. ORD-2018-10136 -- Amending Section 7-4 "Prohibited Signs" of Chapter 7 "Billboards and Signs" of the Land Development Code of the City of Irving, Texas, Establishing New Times for Placement of Signs in the Right-Of-Way as an Affirmative Defense**

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

INDIVIDUAL CONSIDERATION

- 44 Ordinance No. ORD-2018-10137** -- Conduct a Public Hearing and Consider the Request of the City of Irving, Texas to Adopt the Amended and Restated Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

Mayor Stopfer opened the public hearing at approximately 7:47 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Conduct a Public Hearing and Consider the Request of the City of Irving, Texas to Adopt the Amended and Restated Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 45 Ordinance No. ORD-2018-10138** -- Zoning Case #ZC18-0070 - Granting S-P-2 (Generalized Site Plan) District for FWY (Freeway) Uses with Parking as Principal Use - Approximately 8.926 Acres Located at 8111 Royal Ridge Parkway - Kimley- Horn & Associates, Inc., Applicant - Rocovich Family, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:49 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC18-0070 - Granting S-P-2 (Generalized Site Plan) District for FWY (Freeway) Uses with Parking as Principal Use - Approximately 8.926 Acres Located at 8111 Royal Ridge Parkway - Kimley- Horn & Associates, Inc., Applicant - Rocovich Family, LLC, Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS:	Allan Meagher

- 46 Ordinance No. ORD-2018-10139 -- Zoning Case #ZC18-0073 - Granting S-P-2 (Generalized Site Plan) District for R-7.5 (Single Family) Uses - Approximately 0.45 Acres Located at 303 Geneva Road - Sergey Monastyrskiy, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:49 p.m.

The following individual(s) signed up to speak in support of this item:
Casey Leonard, 300 Maltby Rd, Irving, TX
Sergey Monastyrskiy, Owner/Applicant

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0073 - Granting S-P-2 (Generalized Site Plan) District for R-7.5 (Single Family) Uses - Approximately 0.45 Acres Located at 303 Geneva Road - Sergey Monastyrskiy, Applicant/Owner.

Motion approved 9-0.

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

- 47 Ordinance No. ORD-2018-10140** -- Zoning Case #ZC18-0074 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Mid-Density Residential" to "Neighborhood Commercial", and Granting S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses - Approximately 1.56 Acres Located at 912 E. Irving Boulevard - Aldi Inc., Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC18-0074 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Mid-Density Residential" to "Neighborhood Commercial", and Granting S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses - Approximately 1.56 Acres Located at 912 E. Irving Boulevard - Aldi Inc., Applicant/Owner.

Motion approved: 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS:	Allan Meagher

- 48 Ordinance No. ORD-2018-10141** -- Zoning Case #ZC18-0079 - Granting S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres Located at 3450 Willow Creek Drive - 3450 Willow Creek Drive, LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:56 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Palmer, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC18-0079 - Granting S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres Located at 3450 Willow Creek Drive - 3450 Willow Creek Drive, LLC, Applicant/Owner.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Ward, Taylor, Palmer
NAYS:	Phil Riddle, Al Zapanta

APPOINTMENTS AND REPORTS

- 49 Resolution No. RES-2018-448 --** Confirming the Reappointment of Kerry Jones by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2021

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Confirming the Reappointment of Kerry Jones by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2021.

Motion approved 9-0.

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

50 Resolution No. RES-2018-449 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms. Terms for appointments and reappointments expire November 2020 unless otherwise noted.

Irving Advisory Committee on Disabilities to appoint:

Crystal Henderson, Place 4
Rosa Maria Rivera, Place 6

and reappoint:

Bakarra Jackson, Place 2
Patti Khan, Place 8
Sylvia Domingue, Place 10
and appoint to a term expiring November 2019:

Alene Ford, Place 11

Irving Animal Services Advisory Committee to appoint:

Kelly Smircic, Place 6

and reappoint:

Kristina Valentine, Place 2
Monica Diaz-Melendez, Place 4

Irving Arts Board to reappoint:

Judy Pierson, Place 2
Linsey Morgan, Place 4
David Smith, Place 6
Victoria Walusimbi, Place 8
Kim Andres, Place 10

Irving Board of Health to reappoint:

Ronald Preston, Place 2
David Schmidt, Place 4
Helen Ramey, Place 6
Danielle Oppermann, Place 8

Building and Standards Commission to appoint:

Robert Andrews, Place 2
Kevin Dodd, Place 2 Alternate

and reappoint:

Arthur Paxton, Place 4
Gaither Fisher, Place 4 Alternate

and appoint to a term expiring November 2019:

Philip Meaders, Place 1 Alternate

Construction Board of Appeals to reappoint:

Joel Rangel, Place 2
Raymond Brown, Place 4
Charles Parham, Place 6

Irving Convention and Visitors Bureau Board of Directors to reappoint:

Ron Mathai, Place 2
Joe Philipp, Place 4
Jo-Ann Bresowar, Place 6
Debbi Haacke, Place 8
Dirk Burghartz, Place 10
Greg Malcolm, Place 12
Dr. Robert Bettis, Past ICVB Board Member

Board of Directors of the Dallas County Flood Control District No. 1 to reappoint to a term expiring August 2020:

Donna Leipsic

and appoint to a term expiring August 2019:

Mike Matkin

Green Advisory Board to appoint:

Suszett Bryan, Place 4
Diane Meyer, Place 8
Teresa Miles, Place 10
Janet Stovall, Place 12

and reappoint:

Scott Boyette, Place 2
Dana Risinger, Place 6
Vinay Thite, Place 14

and appoint to a term expiring November 2019:

James Wagner, Place 7

Housing and Human Services Board to appoint:

Faud Dadabhoy, Place 6
Johnnie Pegues, Place 8

and reappoint:

April Myrick, Place 2
Dora Felix, Place 4

and appoint to a term expiring November 2019:

Zenobia Riley, Place 9

Irving Library Board to appoint:

Kevin Harbin, Place 6

and reappoint:

Judith Hannan, Place 2
Lely White, Place 4
Vidhya Seran, Place 8

Irving Museum Board to appoint:

Patrick Hotard, Place 2
Tim Fooks, Place 4

and reappoint:

Larnita Norris, Place 6
Kyle Young-Moncure, Place 8

Parks and Recreation Board to appoint:

Gustavo Garcia, Place 6

and reappoint:

James Stewart, Place 2
Carire Donaldson, Place 4
David Bigham, Place 8

and appoint to a term expiring November 2019:

Pete Miller, Place 9

Planning and Zoning Commission to appoint:

Matthew Bruce Burns, Place 2
Jaime Patel, Place 3
Mark Cronenwett, Place 4

and reappoint:

Michael McPhail, Place 1

Youth Council to appoint:

Leon Jackson, Place 2
Kate Zhelnova, Place 6

and reappoint:

Gary Schepf, Place 4

and appoint to a term expiring November 2019:

Jeana Rodrigues, Place 1

Zoning Board of Adjustments and Appeals to appoint:

Dianne Cartwright
Abdul Khabeer
Robert Palmer, Alternate
Mitchell Gammill, Alternate

and appoint to a term expiring November 2019:

Nixon Exantus

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Wm David Palmer, Councilman

SECONDER:

Kyle Taylor, Councilman

AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

51 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:03 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary