

MINUTES
Irving City Council Regular Meeting
Thursday, January 17, 2019 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, January 17, 2019 at approximately 7:00 p.m. The following members were present / absent:

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

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Linda Wood Shotwell, 441 Little John Drive, Irving, TX – Ms. Shotwell invited the public to attend the Irving Heritage Society’s Spaghetti dinner on Jan. 29, 2019 at 6:30 p.m. The event will be at Joe’s Coffee Shop, 425 W. Irving Blvd., and the cost is only \$5.

INVOCATION

The invocation was delivered by Councilman Dennis Webb.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following students from Thomas Haley Elementary School:

Amora Narcis, 4th Grade
Manuella Kemo, 4th Grade
Kaley Sherman, 5th Grade
Uangelica Thomas, 5th Grade
Darlene Rico, 5th Grade

PROCLAMATIONS

Mayor Stopfer recognized Councilman Al Zapanta for being awarded the Exceptional Public Service Award from the U.S. Secretary of Defense.

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.

Jeannie Jenson, 902 Sam Hill St., Irving, TX – Ms. Jenson spoke regarding her water bill.

George C. Welch, 1130 Armenda, Irving, TX – Mr. Welch spoke regarding problems with parking by students from Irving High School on Armada and Lady Tiger Dr.

JoAnn Walker, 506 Columbia Circle, Irving, TX – Ms. Walker spoke about her grandson and a code violation letter she received.

Loren Byers, 918 Tanglewood Dr., Irving, TX – Mr. Byers spoke regarding the desire to transform the Old Central Fire Station.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, reports that staff have the following presentations:

- DeLiza Gierling, Community Development Manager, presented on item 17
- Dan Vedral, Transportation Director, presented on items 22 and 23
- Todd Reck, Water Utilities Director, provided an overview of a significant water main break, the damage caused, the extensive repairs made by staff and the costs

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Taylor to approve consent agenda items 2-32 and pull item(s) 17 and 31 for individual consideration.
Motion approved 9-0.

2 Approving Minutes for Wednesday, December 12, 2018

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

3 Approving Minutes for Thursday, December 13, 2018

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

4 Resolution No. RES-2019-1 -- Supporting Proposed Legislation to Increase the Safety of Collectors of Solid Waste and Recycling Throughout the State of Texas by Requiring Motorists to "Slow Down to Get Around" Solid Waste and Recycling Vehicles.

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

- 5 Resolution No. RES-2019-2 -- Approving Interlocal Cooperative Agreement Between the University of Texas at Arlington and the City of Irving Solid Waste Services Department Allowing for Onsite Drilling and Investigation at the Hunter Ferrell Landfill in the amount of \$74,338.00**

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

- 6 Resolution No. RES-2019-3 -- Approving a Memorandum of Understanding Between the City of Irving and Rubicon Global, LLC to Conduct a Joint Six-Month Waste Data Pilot Project to Test Rubicon's Technology to Improve the Efficiency of the Solid Waste and Recycling Services the City Provides**

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

- 7 Resolution No. RES-2019-4 -- Approving Change Order No. 1 for the Hunter Ferrell Landfill Middle Tract Liner Construction and Site Improvements Contract with LD Kemp Excavating, Inc., Providing an Extension to Contract Days, Funding Electrical Service Connection and Rental of Specialized Equipment in the Amount of \$10,384.54**

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

- 8 Resolution No. RES-2019-5** -- Approving the Expenditure to Holt Texas, LTD for the Undercarriage Repair on Caterpillar D8T Track Dozer through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) in the Amount of \$60,138.10

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

- 9 Resolution No. RES-2019-6** -- Approving Special Events Permits for the 2019 City of Irving Citywide Special Events, to Include Frost Fest, Citywide Egg Hunt, Taste of Irving, Irving Concert Series and Irving Concert Series 4 Kids

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

- 10 Resolution No. RES-2019-7** -- Establishing a Reallocation of Enterprise Funds Working Capital Balances Policy

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

- 11 Resolution No. RES-2019-8** -- Approving a Release and Settlement Agreement with Denise Rojas and Brian Mendivil, on Behalf of Themselves and And Their Minor Children, for Settlement of Motor-Vehicle Accident Claim.

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

- 12 Resolution No. RES-2019-9** -- Approving a Sales Contract between the City of Irving and Entenza Corporation, in the Amount of \$19,000.00 for Acquisition of a Sanitary Sewer Easement located at 226 Steeplechase Drive, related to the Steeplechase Drive Water and Wastewater Improvements Project

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

- 13 Resolution No. RES-2019-10** -- Authorizing an Award to Garland/DBS, Inc., in the Amount of \$441,675.00 for the Roof Replacement Project at Valley View Municipal Center, Building A and B

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

- 14 Resolution No. RES-2019-11** -- Approving Addendum No. 6 to the Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$32,800.00 for Additional Engineering Services for the Delaware Creek Channel Improvements Project

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

- 15 Resolution No. RES-2019-12** -- Approving Addendum #1 to the Agreement with Taylor Collective Solutions in the Amount of \$110,000.00 for Meeting & Event Planning Services for the City's 2019 Transportation Investment Summit

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

- 16 Resolution No. RES-2019-13** -- Approving an Interlocal Cooperative Agreement Between the City of Dallas and the City of Irving Relating to Irving's Participation in a Raw Water Conveyance Alternatives Study in an Amount Not-To-Exceed of \$250,000.00

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

17 Resolution No. RES-2019-14 -- Approving a Home Investment Partnership Grant (HOME) Loan Agreement with Canova Palms, LLC to Construct Affordable Senior Housing

Motioned by Councilman Danish, seconded by Councilman Taylor to approve a Resolution -- Approving a Home Investment Partnership Grant (HOME) Loan Agreement with Canova Palms, LLC to Construct Affordable Senior Housing.

Motion approved 8-1.

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

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

18 Resolution No. RES-2019-15 -- Approving the Agreement with the Dallas Morning News for Annual Print and Digital Advertising for the Irving Arts Center from February 1, 2019 to January 31, 2020 in the Total Estimated Amount of \$70,000.00.

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

- 19 Resolution No. RES-2019-16 -- Ratification of Payments Made to Blackmon Mooring in the Total Amount of \$336,690.03 for Emergency Fire and Water Damage Remediation and Restoration at the Irving Community Television Network (ICTN) Facility**

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

- 20 Resolution No. RES-2019-17 -- Approving the Single-Source Purchase from Cinesys Inc., in the Total Amount of \$40,134.93 for an Archival/Backup System and Additional As-Needed Expenditures in an Amount Not to Exceed \$35,000.00 in Support of the Storage Area Network (SAN) Management and Control Systems for Irving Community Television Network (ICTN)**

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

- 21 Resolution No. RES-2019-18 -- Rejecting All Proposals for the Briery Fleet Fuel Storage Tank Replacement Project**

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

- 22 Resolution No. RES-2019-19** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Taurus Technologies, Inc., and Authorizing Expenditures in an Amount Not to Exceed \$300,000.00 for Monitoring Equipment and Controls for the Traffic Operations Center through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 23 Resolution No. RES-2019-20** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and ITS Plus, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$300,000.00 for the purchase of Video Vehicle Detection Systems through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

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

- 24 Resolution No. RES-2019-21** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Glass Doctor of North Texas and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$175,000.00 for Glass Replacement Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 25 Resolution No. RES-2019-22 --** Renewing the Annual Contracts with Aqua-Metric Sales Company and Mueller Systems, LLC, in the Total Estimated Amount of \$67,480.17 for Large Water Meter Parts and Accessories

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

- 26 Resolution No. RES-2019-23 --** Approving the Purchase from Caldwell Country Chevrolet of Various Vehicles in the Total Amount of \$1,098,730.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 27 Resolution No. RES-2019-24** -- Approving and Accepting the Bids of Altec Industries, Inc. in the Amount of \$226,976.00 and MHC Kenworth in the Amount of \$668,628.32 for Vehicles for the City of Irving

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

- 28 Resolution No. RES-2019-25** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Mac Haik Dodge Chrysler Jeep through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 29 Resolution No. RES-2019-26** -- Approving the Purchase from Mac Haik Dodge Chrysler Jeep for a Frazer, Ltd., Type I 14' Ambulance Mounted on a 2019 Dodge RAM 4500 Diesel Chassis in the Total Amount of \$279,120.50 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 30 Ordinance No. ORD-2019-10149** -- Calling a Regular Municipal Election to be Held on Saturday, May 4, 2019, for the Purpose of Electing City Council Places One (1), Two (2) and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary

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

- 31 Ordinance No. ORD-2019-10150** -- Amending Ordinance 7394 Regarding Number of Members of Tax Increment Reinvestment Zone Number 1 Board of Directors

Motioned by Councilman Zapanta, seconded by Councilman Ward to approve Ordinance -- Amending Ordinance 7394 Regarding Number of Members of Tax Increment Reinvestment Zone Number 1 Board of Directors in which the board shall consist of five members.

Motion approved: 5-4.

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

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	Al Zapanta, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Meagher, Riddle, Ward, Zapanta,
NAYS:	Danish, Webb, Taylor, Palmer

- 32 Ordinance No. ORD-2018-10134** -- Third and Final 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:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

INDIVIDUAL CONSIDERATION

- 33 Resolution No. RES-2019-27** -- Approving and Accepting the Proposal of TDA Consulting Inc., in the Estimated Amount of \$75,814.63 for Professional Services for the Five Year Consolidated Plan, Analysis of Impediments for Fair Housing Choice, and Fiscal Year 2019-20 Action Plan

Councilman Kyle Taylor abstained from discussions related to this item and has filed an abstention affidavit with the City Secretary prior to the meeting

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Approving and Accepting the Proposal of TDA Consulting Inc., in the Estimated Amount of \$75,814.63 for Professional Services for the Five Year Consolidated Plan, Analysis of Impediments for Fair Housing Choice, and Fiscal Year 2019-20 Action Plan.

Motion approved 8-0-1.

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

ZONING CASES AND COMPANION ITEMS

- 34 Ordinance No. ORD-2019-10151** -- Zoning Case #ZC18-0038 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 9,973 Square Feet Located at 3945 Carver Place - Spry Surveyors, Applicant - Daniel Hernandez, Owner (Postponed from January 17, 2019)

Staff has requested this item be postponed to January 31, 2019.

Mayor Stopfer opened the public hearing at approximately 8:06 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Postpone Ordinance -- Zoning Case #ZC18-0038 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 9,973 Square Feet Located at 3945 Carver Place - Spry Surveyors, Applicant - Daniel Hernandez, Owner to the January 31, 2019 City Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/31/2019 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 35 Ordinance No. ORD-2019-10152** -- Zoning Case #ZC18-0057 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 4,200 Sq. Ft. Located at 2421 Markland Street - Armindo Lopez. Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:06 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:06 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC18-0057 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 4,200 Sq. Ft. Located at 2421 Markland Street - Armindo Lopez. Applicant/Owner.

Motion approved 9-0.

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

- 36 Ordinance No. ORD-2019-10153 -- Zoning Case #ZC18-0059 - 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 2,581 Sq. Ft. Located at 3631 N. Belt Line Road - Himalayan Aroma Restaurant, Applicant - Towne North S/C Partners LTD, Owner**

Mayor Stopfer opened the public hearing at approximately 8:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0059 - 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 2,581 Sq. Ft. Located at 3631 N. Belt Line Road - Himalayan Aroma Restaurant, Applicant - Towne North S/C Partners LTD, Owner.

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2019-10154** -- Zoning Case #ZC18-0072 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 10.95 Acres Located at 2815 E Grauwyler Road - Xtra Lease, LLC, Applicant - Roger Stebbins, Owner

Mayor Stopfer opened the public hearing at approximately 8:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0072 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 10.95 Acres Located at 2815 E Grauwyler Road - Xtra Lease, LLC, Applicant - Roger Stebbins, Owner.

Motion approved 9-0.

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

- 38 Ordinance No. ORD-2019-10155** -- Zoning Case #ZC18-0080 - 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 3,053 Square Feet Located at 3275 Regent Boulevard, Suite 100 - TNT Burrito 2, LLC DBA Pancheros Mexican Grill, Applicant - Stampede Crossing, LTD, Owner

Mayor Stopfer opened the public hearing at approximately 8:08 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC18-0080 - 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 3,053 Square Feet Located at 3275 Regent Boulevard, Suite 100 - TNT Burrito 2, LLC DBA Pancheros Mexican Grill, Applicant - Stampede Crossing, LTD, Owner.

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2019-10156 -- Zoning Case #ZC18-0084 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Car Wash Uses - Approximately 1.08 Acres Located at 1650 Market Place Boulevard - SG3 Properties, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:09 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0084 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Car Wash Uses - Approximately 1.08 Acres Located at 1650 Market Place Boulevard - SG3 Properties, Applicant/Owner.

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2019-10157 -- Zoning Case #ZC18-0093 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 724 E Grauwlyer Road - DHR Engineering, Inc. - Juan Ruvalcaba, Owner**

Mayor Stopfer opened the public hearing at approximately 8:09 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC18-0093 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 724 E Grauwlyer Road - DHR Engineering, Inc. - Juan Ruvalcaba, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

41 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:10 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary