

MINUTES
Irving City Council Regular Meeting
Thursday, February 14, 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, February 14, 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	Absent	
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 Pastor Dennis King, Hope Irving Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

Olivia Brooks, 5th grade
Kayla Terasaki Storm, 5th grade
Haylie Morales, 4th grade
LeoDan Marrufo, 4th grade

PROCLAMATIONS

There were no ceremonial items 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.

Sharon Barbosa Crain, 2608 Alan-a-Dale, Irving, TX - Mrs. Barbosa-Crain thanked the Council and city staff for providing information on a rental registration program for single family homes at recent public meetings.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 2-20.

Motion approved 8-0.

2 Approving Minutes for Wednesday, January 30, 2019

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

3 Approving Minutes for Thursday, January 31, 2019

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

4 Resolution No. RES-2019-49 -- Approving a One-Time Payment Equivalent to a 2% Annual Cost of Living Adjustment for the City Manager

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

5 Ordinance No. ORD-2019-10160 -- Calling a Special Election in the City of Irving, Texas to be Held on Saturday, May 4, 2019, for a Local Option Election for "The Legal Sale of All Alcoholic Beverages for Off-Premise Consumption Only" in Accordance with Title 17 of the Election Code

The Local Option Election petitions, which contain the names of the signers, submitted to the City Secretary's Office and will be kept electronically with these minutes pursuant to Election Code Sec. 501.033.

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

- 6 Resolution No. RES-2019-50** -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$160,000.00 to Administer the Regular Municipal Election and Special 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 Local Option Election; Subsequent Run-Off Election If Necessary

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

- 7 Resolution No. RES-2019-51** -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

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

- 8 Resolution No. RES-2019-52** -- Approval for the Cancellation of Employee Assistance Program Services with Deer Oaks

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

- 9 Resolution No. RES-2019-53 --** Selecting ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., as the Most Highly Qualified Provider of Professional Services for the Jackie Townsell Bear Creek Heritage Center Project, and Authorizing Staff to Negotiate an Agreement with said Provider

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

- 10 Resolution No. RES-2019-54 --** Approving a Sales Contract with SMB Staffing, LLC, in the Amount of \$18,100.00, for a Storm Water Drainage Easement for the Main Street Plaza Project

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

- 11 Resolution No. RES-2019-55 --** Approving Third Amendment to the Economic Development Incentive Agreement Between the City of Irving and Aviall Services, Inc., in an Amount Dependent Upon Annual Qualifications

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

- 12 Resolution No. RES-2019-56** -- Approving an Addendum to the Professional Services Agreement Between the City of Irving and National Development Council in the Amount of \$190,200.00 to Provide a Housing Program Analysis, Market Value Analysis, Recommendations for Revised Housing Policies, a Housing Strategic Plan, and On-Going Technical Assistance and Advisory Services

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

- 13 Resolution No. RES-2019-57** -- Approving an Extension of an Agreement with Superior, LLC, Formerly Known as AOT Public Safety Corporation, for a Period of Six-Months for the Continuation of Alarm Management Services

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

- 14 Resolution No. RES-2019-58** -- Renewing the Contract with Community Waste Disposal in the Annual Estimated Amount of \$105,404.56 for Collection of Containerized Refuse

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

- 15 Resolution No. RES-2019-59** -- Ratifying an Additional Expenditure to Holt Texas, LTD for Completion of the Undercarriage Repair on Caterpillar D8T Track Dozer through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) in the Estimated Amount of \$16,524.20

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

- 16 Resolution No. RES-2019-60** -- Renewing the Annual Contracts with M&M Rental Holding Corporation and At Once Party Rental, Inc., in an Amount Not to Exceed \$66,000.00 for Tents & Furnishings

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

- 17 Resolution No. RES-2019-61** -- Renewing the Annual Contract with First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services

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

- 18 Resolution No. RES-2019-62 -- Approving and Accepting the Bid of Assured Comfort Services in an Amount Not to Exceed \$125,000.00 for Plumbing Services**

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

- 19 Resolution No. RES-2019-63 -- Renewing the Annual Contract with Commdex Consulting, LLC, for Fiber Optic Network Maintenance in an Amount Not to Exceed \$750,000.00**

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

- 20 Ordinance No. ORD-2019-10161 -- Authorizing the Abandonment of a Water and Sanitary Sewer Easement at the corner of Texas Plaza Drive and Tom Braniff Drive for TCI Meridian Acres LLC**

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

INDIVIDUAL CONSIDERATION

- 21 Ordinance No. ORD-2019-10162** -- Master Thoroughfare Plan Amendment ZC19-0004 - City of Irving, Applicant - Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by Changing the Thoroughfare Plan Designation for a Portion of Green Park Drive from a Four-Lane Divided Roadway with a Median to a Three-Lane Undivided Roadway with a Two-Way Left Turn Lane in the Center

Mayor Stopfer opened the public hearing at approximately 7:10 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:10 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Master Thoroughfare Plan Amendment ZC19-0004 - City of Irving, Applicant - Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by Changing the Thoroughfare Plan Designation for a Portion of Green Park Drive from a Four-Lane Divided Roadway with a Median to a Three-Lane Undivided Roadway with a Two-Way Left Turn Lane in the Center.

Motion approved 8-0.

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

- 22 Ordinance No. ORD-2019-10163** -- Authorizing the Vacation, Abandonment, Closure, and Conveyance by Quitclaim of Certain Portions of the Street Right-Of-Way of Green Park Drive, Between Hidden Ridge and Cottonwood Creek Bridge, for the Verizon Realty Corporation Hidden Ridge Development

Mayor Stopfer opened the public hearing at approximately 7:11 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:11 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Authorizing the Vacation, Abandonment, Closure, and Conveyance by Quitclaim of Certain Portions of the Street Right-Of-Way of Green Park Drive, Between Hidden Ridge and Cottonwood Creek Bridge, for the Verizon Realty Corporation Hidden Ridge Development.

Motion approved 8-0.

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

- 23 Resolution No. RES-2019-64** -- Approving Preliminary/Final Plat - PL18-0015 - Hidden Ridge Lifestyle Core Addition - Approximately 41.225 Acres. Located at 5301 Green Park Dr. and 400 W. John Carpenter Freeway - Verizon Realty Corp., Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:12 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:12 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Resolution -- Approving Preliminary/Final Plat - PL18-0015 - Hidden Ridge Lifestyle Core Addition - Approximately 41.225 Acres. Located at 5301 Green Park Dr. and 400 W. John Carpenter Freeway - Verizon Realty Corp., Applicant/Owner

Motion approved 8-0.

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

- 24 Resolution No. RES-2019-65 -- Public Hearing -- Cancelling the Certificate of Occupancy for Hops & Vines Located at 313 E. Las Colinas Boulevard for Failure to Meet the Ordinance Requirements Governing the Sale of Alcoholic Beverages by Restaurants for On-Premises Consumption in Accordance with Section 52-49 Ordinance No. 1144, as Amended**

Mayor Stopfer opened the public hearing at approximately 7:13 p.m.

Janet Spugnardi, Deputy City Attorney, provided a presentation on this item.

The following individual(s) signed up to speak in opposition of this item:
Neaser Hammad, restaurant owner, 313 E. Las Colinas Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Postpone Resolution Cancelling the Certificate of Occupancy for Hops & Vines Located at 313 E. Las Colinas Boulevard for Failure to Meet the Ordinance Requirements Governing the Sale of Alcoholic Beverages by Restaurants for On-Premises Consumption in Accordance with Section 52-49 Ordinance No. 1144, as Amended to March 21, 2019.

Motion amended to require the restaurant owner to submit a business plan for staff review prior to the March 21, 2019 meeting.

Motion approved 5-3.

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

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

RESULT:	POSTPONED [5 TO 3] Next: 3/21/2019 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Riddle, Ward, Zapanta, Palmer
NAYS:	Mayor Rick Stopfer, Allan Meagher, Kyle Taylor
ABSENT:	Dennis Webb

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance No. ORD-2019-10164 -- Zoning Case #ZC19-0002 - Repealing Ordinance No. 2017-9936 Which Granted 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, and Reinstating S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses – Approximately 1,502 Square Feet Located at 313 E. Las Colinas Blvd. – City of Irving, Applicant – Lake Carolyn REID LLC, Owner**

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 Palmer, seconded by Councilman Danish to Postpone Ordinance -- Zoning Case #ZC19-0002 - Repealing Ordinance No. 2017-9936 Which Granted 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, and Reinstating S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Blvd. - City of Irving, Applicant - Lake Carolyn REID LLC, Owner to March 21, 2019.

Motion approved 6-2.

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

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

RESULT:	POSTPONED [6 TO 2] Next: 3/21/2019 7:00 PM
MOVER:	Wm David Palmer, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Riddle, Ward, Zapanta, Palmer
NAYS:	Allan Meagher, Kyle Taylor
ABSENT:	Dennis Webb

- 26 Resolution No. RES-2019-66** -- Approving Sign Variance Case #S1808-0026 to Allow an Archway Sign - Property Located at 501 West Las Colinas Boulevard - Texican Court Hotel, Applicant - Southern Star Las Colinas, L.P., Owner

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

The following individual(s) signed up to speak in support of this item:
Dell Toelkes with Valencia group and Southern Star Las Colinas, L.P.

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Resolution -- Approving Sign Variance Case #S1808-0026 to Allow an Archway Sign - Property Located at 501 West Las Colinas Boulevard - Texican Court Hotel, Applicant - Southern Star Las Colinas, L.P., Owner.

Motion approved 8-0.

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

- 27 Ordinance No. ORD-2019-10165 -- Zoning Case #ZC18-0086 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 0.36 Acres Located at 1326 Ford Street - Estrada Concrete Co., LLC, Applicant/Owner**

Staff noted that the opposition represents 25.94% of the land within 200 feet of the subject property. Since this is greater than 20%, per state law a ¾-vote is required for approval of this case.

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

The following individual(s) signed up to speak in support of this item:
Josh Butler, Elm Creek Environmental, 311 N. Ballard #200, Wylie, TX, applicant representative.

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

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0086 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 0.36 Acres Located at 1326 Ford Street - Estrada Concrete Co., LLC, Applicant/Owner with stipulation that the that the applicant agrees to donate to the City's tree farm or to plant elsewhere in the city the same number of caliper inches of trees being removed from the site.

Motion approved 8-0.

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

- 28 Ordinance No. ORD-2019-10166** -- Zoning Case #ZC18-0091 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.35 Acres Located at 1000 and 1100 E. Airport Freeway - ClayMoore Engineering, Applicant - Cooley Family Trust, 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 7:57 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC18-0091 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.35 Acres Located at 1000 and 1100 E. Airport Freeway - ClayMoore Engineering, Applicant - Cooley Family Trust, Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

- 29 Resolution No. RES-2019-67** -- Appointment to the Dallas Area Rapid Transit Board of Directors to a Term Expiring July 2019

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Resolution - To Appoint Doug Hrbacek to the Dallas Area Rapid Transit Board of Directors to a Term Expiring July 2019.

Motion approved 8-0.

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

- 30 Resolution No. RES-2019-68** -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2021

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2021

To reappoint:

Michael Randall
Dick W. Rogers
Rorry Phillips
Robert Kitzman

Motion approved: 8-0.

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

31 Resolution No. RES-2019-69 -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2020

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution - Appointing Michael Randall as Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2020.

Motion approved: 8-0.

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

32 Mayor's Report

Mayor Stopfer discussed the recent Regional Transportation Council meeting which approved the North Texas multi-mobile operations safety program. The North Texas Moves, phase one, is part of the US Department of Transportation 2019 Infrastructure which allows for double tracking in Irving to the City of Carrollton.

Adjournment

The meeting was adjourned at approximately 8:00 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary