

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, April 4, 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, April 4, 2019 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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

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**INVOCATION**

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The invocation was delivered by Pastor Andrew Jackson Jr., West Irving Church of God in Christ, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

Alexa Perez, 5th grade  
Andrea Perez, 5th grade  
Evelyn Ramos, 5th grade  
Alexandria Sorto, 5th grade

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**PROCLAMATIONS**

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Mayor Stopfer presented a proclamation "Celebrating Irving: The City & the Man" to the following organizations representatives:

Lea Bailey - Irving Heritage Society  
Corine Barberena - Irving Public Library  
Renee Newry - Irving Independent School District

LaNita Johnson - Irving Black Arts Council  
Michele Quarton - Irving Art Association  
Kensley Cunningham - City of Irving, Lively Pointe Youth Center  
Mary Higbie - Celebrating Irving Chair

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## **CITIZENS' FORUM**

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Chris Nasrcellah, 2300 MacArthur, Irving, TX – Mr. Nasrcellah spoke regarding his desire to open a business on his property on South MacArthur.

Emma West, 3639 W. Northgate, Irving, TX – Ms. West spoke regarding seniors over 55 and their needs.

Caprice Corbett, 1141 Hidden Ridge, Apt. 1141, Irving, TX – Ms. Corbett spoke regarding community services for young people and seniors living in Las Colinas and Irving.

Dr. S Gopal Raju, MD, Anekal, India – Dr. Raju spoke regarding the “First Grade College,” a program he started at Bangalore University.

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## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

Chris Hillman, City Manager, noted a change to the contract for item 12, the cost of the Local Health Authority agreement has gone down from \$24,000 to \$20,000.

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## **CONSENT AGENDA**

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Motioned by Councilman Palmer, seconded by Councilman Taylor to approve consent agenda items 2-21, and pull item(s) 6 for individual consideration and item 7 to be postponed to the April 18 Council meeting.

Motion approved 9-0.

**2 Approving Minutes for Thursday, March 14, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**3 Approving Minutes for Wednesday, March 20, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**4 Approving Minutes for Thursday, March 21, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**5 Resolution No. RES-2019-120 -- Designating the Mayor as the Authorized Official and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2019-2021**

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

- 6 Resolution No. RES-2019-121** -- Approving a Consulting Agreement Between the City of Irving and Sigma Tactical Wellness, LLC in the Total Not-To-Exceed Amount of \$100,000.00 for Cardiac/Metabolic Screening of Law Enforcement Officers with the Irving Police Department

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Resolution -- Approving a Consulting Agreement Between the City of Irving and Sigma Tactical Wellness, LLC in the Total Not-To-Exceed Amount of \$100,000.00 for Cardiac/Metabolic Screening of Law Enforcement Officers with the Irving Police Department.

Motion approved 8-1.

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

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

- 7 Resolution No. RES-2019-122** -- Approving a Special Events Agreement Between the City of Irving and Dallas-Fort Worth (DFW) International Airport Board for the Provision of K-9 Explosive Detection Services

Motioned by Councilman Danish, seconded by Councilman Ward to postpone this item to the April 18, 2019 meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 4/18/2019 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 8 Resolution No. RES-2019-123** -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Grant Funding through the Office of the Governor, Criminal Justice Division, for a Two-Year Period to Fund Two Part-Time Bilingual Play Therapy Trauma Counselor Positions at the Irving Family Advocacy Center

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

- 9 Resolution No. RES-2019-124** -- Approving a Professional Services Agreement Between the City of Irving and ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., in the Amount of \$60,400.00 for Architectural Design Services for the Jackie Townsell Bear Creek Heritage Center

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

- 10 Resolution No. RES-2019-125** -- Authorizing the Mayor to Sign an Agreement with the North Central Texas Council of Governments (NCTCOG) to Participate in the NCTCOG's Air North Texas Program

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

- 11 Resolution No. RES-2019-126** -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$93,703.77 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program

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

- 12 Resolution No. RES-2019-127** -- Re-Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving for a Two-Year Term and Renewing the Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two-Year Period in the Annual Amount of \$20,000

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

- 13 Resolution No. RES-2019-128** -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Amount of \$67,600.00 for Broadcasting Services for the Irving Arts Center

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

- 14 Resolution No. RES-2019-129** -- Approving a Vendor/Member Agreement Between the City of Irving and GT Distributors, Inc., and Authorizing As-Needed Purchases in the Estimated Amount of \$313,300.00 for Body Armor and Assorted Police Duty Gear and Tactical Gear through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 15 Resolution No. RES-2019-130** -- Renewing the Contract with Taylor Smith Consulting, LLC, in the Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers

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

- 16 Resolution No. RES-2019-131** -- Approving an Agreement with Avenu Insights & Analytics, LLC, in the Total Estimated Annual Amount of \$250,000.00 for Sales Tax Compliance, Monitoring, Forecasting, and Reporting

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

- 17 Resolution No. RES-2019-132 -- Approving a Vendor/Member Agreement Between the City of Irving and Fastenal Company in the Total Estimated Amount of \$175,000.00 for As-Needed Purchases of Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company (National IPA)**

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

- 18 Resolution No. RES-2019-133 -- Approving a Vendor/Member Agreement Between the City of Irving and Texas Materials Group, Inc., Dba Texas Bit, and Authorizing Expenditures in the Total Estimated Amount of \$5,500,000.00 for Asphalt, Milling, and Overlay Services through the City's Interlocal Cooperative Purchasing Agreement with Dallas County**

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

- 19 Resolution No. RES-2019-134 -- Approving Professional Services Agreements with Halff Associates, Inc., in an Amount Not to Exceed \$300,000.00 and with Teague Nall and Perkins, Inc., in an Amount Not to Exceed \$300,000.00 for Right-of-Way Acquisition and Real Estate Appraisal Services**

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



- 20 Ordinance No. ORD-2019-10173** -- Authorizing the Execution and Delivery of Promissory Notes with an Aggregate Actual Principal Amount Not to Exceed \$3,359,000; Authorizing the Execution and Delivery of an Amended Restated Master Fiscal Agency Agreement, a Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended, a Trust Agreement and Trust Supplement Agreement; and Enacting Other Provisions Incident and Relating to the Subject

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

- 21 Ordinance No. ORD-2019-10174** -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to the Frequency of City Board Meetings Held Each Year

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

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### INDIVIDUAL CONSIDERATION

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- 22 Ordinance No. ORD-2019-10175** -- Amending Chapter 13 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Department of Health and Human Services Minimum Standards for Child-Care Centers and Homes with Amendments, Modifications, and Deletions, and Designating it as the Child-Care Code for the City of Irving, Texas

Mayor Stopfer opened the public hearing at approximately 7:43 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:43 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Amending Chapter 13 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Department of Health and Human Services Minimum Standards for Child-Care Centers and Homes with Amendments, Modifications, and Deletions, and Designating it as the Child-Care Code for the City of Irving, Texas.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Resolution No. RES-2019-135** -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow a String Lighting Feature Connecting Buildings A3 and A4 to Building B1 at the Toyota Music Factory Located at 300 West Las Colinas Boulevard

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

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

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

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow a String Lighting Feature Connecting Buildings A3 and A4 to Building B1 at the Toyota Music Factory Located at 300 West Las Colinas Boulevard.

Motion approved 9-0.

There was a technological glitch in the voting system that will reflect an 8-0 vote, but this was a 9-0 vote for approval.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

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### ZONING CASES AND COMPANION ITEMS

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- 24 Resolution No. RES-2019-136 --** Approving Sign Variance Case #S1903-0055 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner

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

The following individual(s) signed up to speak in support of this item:  
Herbert Gears, 2436 Briarcliff Dr., Irving, TX

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

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Approving Sign Variance Case #S1903-0055 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner With the Amendment that a minimum of 30 percent of display time on all digital signs at the Entertainment Center will be dedicated to advertise sub-tenants at the Center.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2019-10176** -- Zoning Case #ZC18-0090 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Granting C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:48 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Postpone Ordinance -- Zoning Case #ZC18-0090 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Granting C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner to the June 6, 2019 Council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 6/6/2019 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 26 Ordinance No. ORD-2019-10177** -- Zoning Case #ZC18-0095 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 14.54 Acres Located at 4961 Courtside Drive - Harlan Properties, Applicant/Owner

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

The following individual(s) signed up to speak in opposition of this item:  
Julia Sizemore, 4944 Courtside Dr., Irving, TX  
Sandy Lancaster, 3003 S. Service Rd., EAD, DFW Airport, Irving, TX  
Anita Davis, 4012 Dorris Rd., Irving, TX  
Mathew Obin, 4004 Dorris Rd., Irving, TX

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0095 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 14.54 Acres Located at 4961 Courtside Drive - Harlan Properties, Applicant/Owner.

The opposition represents 42.42% 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.

Motion denied 4-5.

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

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

<b>RESULT:</b>	<b>DENIED [4 TO 5]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	John C. Danish, Dennis Webb, Al Zapanta, Wm David Palmer
<b>NAYS:</b>	Stopfer, Meagher, Riddle, Ward, Taylor

- 27 Ordinance No. ORD-2019-10178 -- Zoning Case #ZC19-0003 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) District Uses - Approximately 0.33 Acres Located at 3206 Salinas Court - Sean McCown, Applicant/Owner.**

Mayor Stopfer opened the public hearing at approximately 8:31 p.m.

The following individual(s) signed up to speak in support of this item:  
Jennifer McCown, 3206 Salinas Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0003 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) District Uses - Approximately 0.33 Acres Located at 3206 Salinas Court - Sean McCown, Applicant/Owner.

Motion approved 8-1.

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

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

- 28 Ordinance No. ORD-2019-10179 -- Street Name Change - ZC19-0016 - Changing the Name of Haggar Circle on the University of Dallas Campus to Novinski Circle - University of Dallas, Applicant**

Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

The following individual(s) signed up to speak in support of this item:  
Karen Riley, General Counsel for University of Dallas

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Street Name Change - ZC19-0016 - Changing the Name of Haggar Circle on the University of Dallas Campus to Novinski Circle - University of Dallas, Applicant.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 29 Ordinance No. ORD-2019-10180** -- Street Name Change - ZC19-0017 Naming the Street Immediately North of SB Hall on the University of Dallas Campus to Win Bell Way - University of Dallas, Applicant.

Mayor Stopfer opened the public hearing at approximately 8:33 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Street Name Change - ZC19-0017 Naming the Street Immediately North of SB Hall on the University of Dallas Campus to Win Bell Way - University of Dallas, Applicant.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 30 Ordinance No. ORD-2019-10181** -- Street Name Change - ZC19-0018 - Changing the Name of Science Drive on the University of Dallas Campus to Clodovia-Doe Way - University of Dallas, Applicant.

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Street Name Change - ZC19-0018 - Changing the Name of Science Drive on the University of Dallas Campus to Clodovia-Doe Way - University of Dallas, Applicant.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

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### APPOINTMENTS AND REPORTS

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**31 Resolution No. RES-2019-137 -- Appointments to the Museum Advisory Board and the Tax Increment Reinvestment Zone No. 1 Board to Fill Various Terms**

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution -- Appointments to the Museum Advisory Board and the Tax Increment Reinvestment Zone No. 1 Board to Fill Various Terms

Museum Advisory Board to appoint:

Jessica Heimberg, Place 6  
Lisa Russell, Place 8

To terms expiring November 2020

TIF No. 1 Board to appoint:

Dionte Stewart

To a term expiring January 2021

Motion approved 9-0.

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

**32 Mayor's Report**

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



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**ADDENDUM**

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- 1 Resolution No. RES-2019-138** -- Opposing Passage of State Legislation that Would Cap the Amount of Property Tax and Other Municipal Revenue Cities Can Collect Each Year, and Take Any Necessary Action Relating Thereto (Requested by Mayor Stopfer)

Chris Hillman, City Manager, presented an overview of what the caps to property taxes would do to the city if they are passed by the state legislature. The City of Irving would have a severe negative impact to city services based on the tax caps, if passed.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Opposing Passage of State Legislation that Would Cap the Amount of Property Tax and Other Municipal Revenue Cities Can Collect Each Year, and Take Any Necessary Action Relating Thereto (Requested by Mayor Stopfer).

Motion approved 9-0.

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

**Adjournment**

The meeting was adjourned at approximately 8:55 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary