

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 6, 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, June 6, 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	
J. 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 Rev. Deborah R. Jones, First Christian Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman Palmer.

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**PROCLAMATIONS**

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Mayor Stopfer asked Jennifer Bozorgnia, the Teen Court Coordinator, and Wayne Lambert, Court Services Director, to present the Jean Griffith Award to Morgan Andrulis.

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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.

Loren Byers, 918 E. Tanglewood, Irving, TX – Mr. Byers spoke regarding short term rentals.

Karen Boozer, 2000 Onetta, Irving, TX – Ms. Boozer spoke regarding the request for establishing regulations against hostels.

Ken Boozer, 2000 Onetta, Irving, TX – Mr. Boozer spoke regarding the request for establishing regulations against hostels.

Glenn Theriot, 2821 Cheyenne, Irving, TX – Mr. Theriot spoke regarding 720 N. Main Street, which is the operation of a chemical asphalt/cement plant across the street from him and in a school zone.

Mustafa Biviji, 2107 Wilesta Dr., Irving, TX – Mr. Biviji spoke regarding zoning enforcement of hostels. He does not have an issue with hostels specifically; he does have an issue with hostels needing to be in appropriately zoned locations.

Mary Felini, 545 Via Amalfi #403, Irving, TX – Ms. Felini spoke regarding short term rentals and the enforcement of hostels.

Jacqualea Cooley, 511 Campbell Ct., Irving, TX – Ms. Cooley spoke regarding the request for establishing regulations against hostels.

Andrew Goldsmith, 3000 Wingren Rd., Irving, TX – Mr. Goldsmith thanked General Zapanta and all veterans for their service, thanked Councilman Ward and other council members for cleaning up dog parks, and thanked Joe Moses for clarifying the Master Park plan. Mr. Goldsmith spoke regarding the high costs of the mini-mansions being built behind Senter Park.

Debra Fournerat, 2113 Wilesta Dr., Irving, TX – Ms. Fournerat requested the ban or regulation of hostels and short term rentals in residentially zoned neighborhoods.

Roy Getting, 2208 Rita Court, Irving, TX – Mr. Getting spoke regarding short term rentals and how some of them are legitimately good, and if they aren't they will be shut down.

Bobby Joe Raper, 633 W Airway Circle, Irving, TX – Mr. Raper requested clarification on one-day rentals in single family zoned areas and encouraged council to not allow the one day rentals.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West spoke regarding her request for more senior assistance and help.

Gary Smith, 603 S. Delaware, Irving, TX – Mr. Smith spoke regarding code enforcement and regulations on hostel houses.

Craig Laird, 1607 Live Oak Dr., Irving, TX – Mr. Laird spoke regarding ceasing the operations of a commercial business in a residentially zoned area.

Nick Gleicher, 2101 Wilesta Dr., Irving, TX – Mr. Gleicher spoke regarding the hostel located at 2102 Wilesta Dr. and wants it to be stopped.

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## CITY COUNCIL AGENDA

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**1 City Operations Update**

There was no Operations Update at tonight's meeting.

**2 Public Hearing -- Public Hearing #1 on the 2019-20 City of Irving Fiscal Year Budget**

Mayor Stopfer opened the public hearing at approximately 8:00 p.m.

Sharon Barbosa Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:03 p.m.

No other action is required on this item at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 3-54.

Motion approved 9-0.

**3 Approving Minutes for Wednesday, May 01, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**4 Approving Minutes for Thursday, May 02, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**5 Approving Minutes for Wednesday, May 15, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**6 Approving Minutes for Wednesday, May 15, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**7 Ordinance No. ORD-2019-10189 -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #6 to the 2018-19 Fiscal Year Budget**

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

- 8 Resolution No. RES-2019-181 -- Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates**

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

- 9 Resolution No. RES-2019-182 -- Approving a Master Services and Purchasing Agreement Between the City of Irving and Axon Enterprises, Inc. in the Total Not-To-Exceed Amount of \$4,776,208.22 for TASERs, Body Worn Cameras, In-Car Cameras and Related Equipment, Service and Training, for a Five-Year Term**

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

- 10 Resolution No. RES-2019-183 -- Approving an Additional Purchase from Comprehensive Communication Services, LLC in the Total Not-To-Exceed Amount of \$150,649.59 for the Irving Police Department to Upgrade Communications Capabilities on the Mobile Command Post**

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

- 11 Resolution No. RES-2019-184 -- Approving a North Central Texas Public Works Mutual Aid Agreement Between the City of Irving and North Central Texas Participating Local Governments to Provide Aid During Emergencies, Disasters, Civil Emergencies, or Public Works Emergencies**

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

- 12 Resolution No. RES-2019-185 -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2019 DFW Dragon Boat, Kite and Lantern Festival on June 23, 2019 at 501 East Las Colinas Boulevard**

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

- 13 Resolution No. RES-2019-186 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2019 and Tax Note, Series 2019 in the Estimated Amount of \$51,000,000 and \$1,600,000 Respectively**

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

- 14 Resolution No. RES-2019-187 -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2019 in the Estimated Amount of \$26,100,000**

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

- 15 Resolution No. RES-2019-188 -- Authorizing Preliminary Action for the City of Irving, Texas Hotel Occupancy Tax Revenue Refunding Bonds, Series 2019 in the Estimated Amount of \$38,000,000**

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

- 16 Resolution No. RES-2019-189 -- Approving a Local Project Advance Funding Agreement for Water and Wastewater Main Relocations Between the City of Irving and TXDOT, in the Amount of \$14,782,403.20 for the Reconstruction of the Diamond Interchange Along Loop 12 at SH 183 and Along Spur 482 at SH 114 and SH 183 (Aka Diamond Interchange, Phase II)**

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

- 17 Resolution No. RES-2019-190** -- Approving a Professional Services Agreement Between the City of Irving and Dunaway Associates, L.P., in the Amount of \$1,490,325.00 for Multi-Discipline Design Services for the Campion Trails Unification Project

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

- 18 Resolution No. RES-2019-191** -- Approving the Extension of Temporary Construction Easements Located at 712 – 714 Shady Grove Road in the Amount of \$18,785.00.

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

- 19 Resolution No. RES-2019-192** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-20C, Located at 2121 E. Grauwlyer Road in the Amount of \$9,519.13

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

- 20 Resolution No. RES-2019-193** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-4, Located at 1100 N. Walton Walker Blvd in the Amount of \$27,641.00

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

- 21 Resolution No. RES-2019-194** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-5, Located at 1120 N. Walton Walker Blvd in the Amount of \$4,252.00

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

- 22 Resolution No. RES-2019-195** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-12, Located at 1222 N. Walton Walker Blvd in the Amount of \$22,002.00

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

- 23 Resolution No. RES-2019-196** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-22, Located at 2020 N. Walton Walker Blvd in the Amount of \$22,789.35

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

- 24 Resolution No. RES-2019-197** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-24, Located at 2132 E. Airport Freeway in the Amount of \$17,438

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

- 25 Resolution No. RES-2019-198** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-13, Located at 1222 N. Walton Walker Blvd in the Amount of \$15,882.00

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

- 26 Resolution No. RES-2019-199** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-7, Located at 2001 Hinton Drive in the Amount of \$23,694.00

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

- 27 Resolution No. RES-2019-200** -- Approving an Agreement Between the City of Irving and Avenue Insights and Analytics, LLC, in an Amount Not to Exceed \$60,000.00, for Technology Services Related to the Banner 8 to Banner 9 Enterprise Resource Planning (ERP) Software Upgrade

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

- 28 Resolution No. RES-2019-201** -- Approving a Ground Lease Termination Agreement for City-Owned Property Located at 211 and 213 E. Irving Boulevard

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

- 29 Resolution No. RES-2019-202** -- Approval of Spending in a Total Amount of \$71,589.33 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group

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

- 30 Resolution No. RES-2019-203** -- Approving a Vendor/Member Contract Between the City of Irving and Hoyt Breathing Air Products and Authorizing Expenditures in the Total Estimated Amount of \$396,478.08 for the Purchase of SCOTT Self-Contained Breathing Apparatus (SCBA) Safety Air Cylinders through the City of Frisco Interlocal Cooperative Purchasing Agreement.

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

- 31 Resolution No. RES-2019-204** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Facility Solutions Group LLC, (FSG) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 for Purchases, Installations, and Repairs of Lighting Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 32 Resolution No. RES-2019-205** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The F. A. Bartlett Tree Expert Company and Authorizing Expenditures in the Total Estimated Amount of \$75,000.00 for As-Needed Tree Maintenance Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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

- 33 Resolution No. RES-2019-206** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Big City Crushed Concrete and Authorizing Expenditures in the Total Estimated Amount of \$75,000.00 for Onsite Concrete Crushing and Recycling through an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie

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

- 34 Resolution No. RES-2019-207** -- Approving an Interlocal Agreement between the City of Irving and the City of Denton to Establish a Cooperative Purchasing Program between the Cities

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

- 35 Resolution No. RES-2019-208** -- Approving Addendum No. 2 to Renew the Contract with Weaver and Tidwell, L.L.P., (Weaver), in the Total Estimated Amount of \$199,500.00 for Professional Auditing Services Relating to Fiscal Year Ending September 30, 2019 and for Additional As-Needed Services in the Total Estimated Amount of \$45,000.00

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

- 36 Resolution No. RES-2019-209** -- Renewing the Annual Contract with Ace Pipe Cleaning, Inc., in an Amount Not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting

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

- 37 Resolution No. RES-2019-210** -- Approving and Accepting the Bid of All-Tech Fuel Systems, LLC, in the Total Estimated Amount of \$919,597.50 for Briery Fuel Storage Tank Replacement

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

- 38 Resolution No. RES-2019-211** -- Approving an Agreement with Mart, Inc., in the Total Estimated Amount of \$94,078.00 for Removal and Demolition of the Existing Canopy at the Briery Yard Fueling Station and Associated Site Work through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 39 Resolution No. RES-2019-212** -- Approving and Accepting the Bid of Payne Mechanical Services of Texas in the Total Estimated Amount of \$167,670.00 for Cimarron Park Recreation Center HVAC Unit Replacements

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

- 40 Resolution No. RES-2019-213** -- Approving and Accepting the Bid of Infinity Contractors in the Total Estimated Amount of \$138,057.00 for Lee Park Recreation Center HVAC Unit Replacements

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

- 41 Resolution No. RES-2019-214 -- Approving and Accepting the Bid of Synergy Environmental Services, LLC, in the Total Estimated Amount of \$73,432.00 for HVAC Refurbishing for the Purchasing Building**

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

- 42 Resolution No. RES-2019-215 -- Renewing the Contract with LifeProtection Maintenance and Consulting, Inc., in the Total Estimated Annual Amount of \$155,000.00 for Alarm Services – Maintenance, Repair, Testing, Inspection and Monitoring**

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

- 43 Resolution No. RES-2019-216 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Air Conditioning Innovative Solutions, Inc., (ACIS), and Authorizing Expenditures in the Total Estimated Amount of \$200,000.00 for As-Needed HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 44 Resolution No. RES-2019-217** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gomez Floor Covering, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$250,000.00 for As-Needed Flooring Purchases and Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 45 Resolution No. RES-2019-218** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Iteris, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$500,000.00 for As-Needed Purchases of Video Vehicle Detection Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 46 Resolution No. RES-2019-219 -- Renewing the Contract with ITRON, Inc., in the Total Estimated Amount of \$300,000.00 for ITRON Encoder Receiver Transmitters (ERTs)**

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

- 47 Resolution No. RES-2019-220 -- Approving the Purchase from Associated Supply Company, Inc. for Various Equipment for Water Utilities in the Total Estimated Amount of \$147,606.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 48 Resolution No. RES-2019-221 -- Approving the Purchase from Rush Truck Centers of Texas, LP, for a 2020 Peterbilt Model 389 Truck in the Total Estimated Amount of \$131,379.60 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 49 Resolution No. RES-2019-222** -- Approving the Purchase from Caldwell Country Chevrolet for Various Vehicles for Water Utilities in the Total Estimated Amount of \$130,104.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 50 Resolution No. RES-2019-223** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Interstate Trailer, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 51 Resolution No. RES-2019-224** -- Approving the Purchase from Interstate Trailer, for a Lowboy Trailer in the Total Estimated Amount of \$74,870.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 52 Resolution No. RES-2019-225** -- Approving Additional Expenditures with Premier Truck Group in the Total Estimated Amount of \$49,000.00 for As-Needed Vehicle Parts and Repairs through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

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

- 53 Ordinance No. ORD-2019-10190** -- Authorizing the Dedication of a Lien on the Georgia Farrow Recreation Center to Secure the City's Repayment Obligations on Its Section 108 Loan Agreement with the U.S. Department of Housing and Urban Development; and Enacting Other Provisions Incident and Relating to the Subject.

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

- 54 Ordinance No. ORD-2019-10191** -- Authorizing the Abandonment and Vacation of Certain Portions of Public Utility Easements in Phase 1 and 2 of the Terraces of Las Colinas Addition, a Residential Subdivision

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

**ZONING CASES AND COMPANION ITEMS**

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- 55 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 (Postponed from April 4, 2019)

Mayor Stopfer opened the public hearing at approximately 8:04 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:04 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward 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 (Postponed from April 4, 2019) to August 1, 2019.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 8/1/2019 7:00 PM</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 56 Ordinance No. ORD-2019-10192** -- Zoning Case #ZC19-0012 - 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 2.62 Acres Locate at 3215 Regent Boulevard - Cross Engineering Consultants, Applicant - Front Burner Restaurants, LP., Owner

Mayor Stopfer opened the public hearing at approximately 8:04 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:04 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0012 - 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 2.62 Acres Locate at 3215 Regent Boulevard - Cross Engineering Consultants, Applicant - Front Burner Restaurants, LP., Owner.

Motion approved 9-0.

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

- 57 Ordinance No. ORD-2019-10193 -- Zoning Case #ZC19-0019 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.3 Acres Located at 2805 W. 18Th Street - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, Owner**

Mayor Stopfer opened the public hearing at approximately 8:05 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0019 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.3 Acres Located at 2805 W. 18Th Street - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, Owner.

Motion approved 9-0.

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

- 58 Ordinance No. ORD-2019-10194 -- Zoning Case #ZC19-0020 - 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 0.0471 Acres Located at 3311 Regent Boulevard - Burgerim C/O Salvam Properties, Applicant - Mori's Engineering, 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 Palmer, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0020 - 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 0.0471 Acres Located at 3311 Regent Boulevard - Burgerim C/O Salvam Properties, Applicant - Mori's Engineering, Owner.

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

- 59 Ordinance No. ORD-2019-10195 -- Zoning Case #ZC19-0022 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 2.14 Acres Located at 2200 Carl Road - Claymoore Engineering, Applicant - Clay E. Cooley, 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 Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC19-0022 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 2.14 Acres Located at 2200 Carl Road - Claymoore Engineering, Applicant - Clay E. Cooley, Owner.

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Allan Meagher, Kyle Taylor

- 60 Ordinance No. ORD-2019-10196 -- Zoning Case #ZC19-0031 - Granting HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 1.79 Acres Located at 300 S. O'Connor Road - Robert S. Romano, Applicant/Owner**

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

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

Lorraine Taylor, 321 S. O'Connor Rd., Irving, TX  
Kaye Ward, 608 Farine Dr., Irving, TX

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

Bob Romano, 2615 Summit Dr., Irving, TX  
Kenneth W. "Bill" Krumm, 314 S. O'Connor Rd., Irving, TX  
Lisette Caraballo, 317 S. O'Connor Rd., Irving, TX  
Linda Wood Shotwell, 441 LittleJohn Dr., Irving, TX  
Jimmy Bellew, Representing First United Methodist Church, 1821 Bolden Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

The opposition represents 54.61% of the land within 200 feet of the subject property. Since this is more than 20%, a  $\frac{3}{4}$  vote is required for approval.

Motioned by Councilman Zapanta, seconded by Councilman Danish to Postpone Indefinitely an Ordinance -- Zoning Case #ZC19-0031 - Granting HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 1.79 Acres Located at 300 S. O'Connor Road - Robert S. Romano, Applicant/Owner.

Motioned by Councilman Ward to amend the previous motion to postpone to a date specific of June 20, 2019.

Motion fails for lack of a second.

Councilman Danish motioned, and Councilman Zapanta accepted and seconded to amend the original motion to Postponed until August 1, 2019 an Ordinance -- Zoning Case #ZC19-0031 - Granting HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 1.79 Acres Located at 300 S. O'Connor Road - Robert S. Romano, Applicant/Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 8/1/2019 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 61 Ordinance No. ORD-2019-10197** -- Zoning Case #ZC19-0033 - 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), Theater and General Event Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Located at 222 E. Irving Boulevard - Mainstage Irving, Applicant - City of Irving, Owner

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

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

Steven Merritt, 2713 Twinpost, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:45 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC19-0033 - 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), Theater and General Event Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Located at 222 E. Irving Boulevard - Mainstage Irving, Applicant - City of Irving, Owner.

Motion approved 9-0.

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

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## APPOINTMENTS AND REPORTS

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- 62 Resolution No. RES-2019-226 -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council**

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Resolution -- Selection of Oscar Ward as Mayor Pro Tem and David Palmer as Deputy Mayor Pro Tem by City Council.

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

**63 Resolution No. RES-2019-227 -- Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2021**

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve a Resolution -- Appointing Rick Stopfer, to represent Irving 100%, and Doug Hrbacek, to represent Irving 20% and the City of Carrollton 80%, to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2021.

Motion approved 8-0-1.

Mayor Stopfer abstained from this vote.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSTAIN:</b>	Mayor Rick Stopfer

**64 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 8:47 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary