

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 20, 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 20, 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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Mary Higbie, Irving Heritage Society, Irving, TX – Ms. Higbie invited the community to visit the Heritage House, Caster Cabin and Heritage Park Depot.

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**INVOCATION**

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The invocation was delivered by Dr. Bill LaBarr, Plymouth Park United Methodist 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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Judge Rodney Adams administered the Oath of Office and Statement of Elected Official to John Danish, Place 1, Allan Meagher, Place 2, and Kyle Taylor, Place 7.

The meeting recessed for a reception in honor of the ceremonially sworn in elected officials at approximately 7:30 p.m.

The meeting resumed at approximately 7:52 p.m.

## **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.

Heidi Maurer, 201 N. MacArthur Ave., Dallas, TX 75208 – Ms. Maurer spoke regarding Drag Queen Story Hour at the library and opposed it.

Christopher Wolfe, 1005 McCoy Dr., Irving, TX – Mr. Wolfe spoke regarding Drag Queen Story Hour and requested it not come to Irving libraries.

Timothy Norman, 1015 Sleepy Hollow Dr., N., Irving, TX – Mr. Norman spoke regarding Drag Queen Story time and requested it not come to Irving libraries.

Anna Dunikoski, 3010 Coronado St., Irving, TX – Ms. Dunikoski spoke regarding children's programming at the libraries and requested there be policies put in place to deter inappropriate speakers.

Natalie Culp, 1161 Bayside Dr., Irving, TX – Ms. Culp spoke regarding children's programming at the libraries and requested there be policies put in place to deter inappropriate speakers.

Joy Stocks, 3105 Dartmouth Dr., Irving, TX – Ms. Stocks spoke regarding Drag Queen Story Hour and requested it not come to Irving libraries.

David Uphorn, 1710 Timbers, Irving, TX – Mr. Uphorn spoke regarding the use of reserved spaces in City of Irving libraries for children.

Angela Roach, 1306 Bradmoor Lane, Irving, TX – Ms. Roach spoke regarding what is allowed in libraries, specifically, if Drag Queen Story Hour will be offered and objects to the concept.

Winnie Hoover, 3914 Fox Glen Dr., Irving, TX – Ms. Hoover spoke regarding library programs and what is allowed within them. She posed questions to the Mayor and Council regarding age limits to get into clubs, and asked not to allow the clubs to come to Irving's libraries.

Heriberto Herrera, 1605 W. Seventh St., Irving, TX – Mr. Herrera spoke regarding library programs and what is allowed or not allowed in their reading programs.

Judy Gillespie, 704 McCoy Dr., Irving, TX – Ms. Gillespie spoke regarding the Irving public library and their programs.

Charles Mach, 709 Bowman, Irving, TX – Mr. Mach spoke regarding men dressed as women reading to children in the library and not wanting this to occur in our libraries.

Vicki Norman, 1015 Sleepy Hollow, Irving, TX – Ms. Norman spoke regarding Drag Queen Story Hour and requested it not come to Irving libraries.

Diana Hernandez, 3604 Flamingo Lane, Irving, TX – Ms. Hernandez spoke regarding Drag Queen Story Hour and requested it not come to Irving libraries.

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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 #2 on the 2019-20 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 8:28 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:28 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 Taylor, seconded by Councilman Ward to approve consent agenda items 3-33 and pull item(s) 7 for individual consideration.

Motion approved 9-0.

### 3 Approving Minutes for Wednesday, June 05, 2019

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, 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, June 06, 2019**

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

**5 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**

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

**6 Resolution No. RES-2019-228 -- Approving an Educational Services Agreement Between the City of Irving and Dallas County Community College District on Behalf of Brookhaven College and El Centro College for Emergency Medical Services Student Internships with the Irving Fire Department**

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

- 7 Resolution No. RES-2019-229** -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$3,371,323.50 for the Betsy Lane Wastewater Interceptor Improvements Project

Motioned by Councilman Taylor, seconded by Councilman Meagher to approve a Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$3,371,323.50 for the Betsy Lane Wastewater Interceptor Improvements Project

Motion approved 9-0.

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

- 8 Resolution No. RES-2019-230** -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,620,984.00 for the Promenade Court/Promenade Parkway Medians Paving, Drainage, Water & Wastewater Improvements Project

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

- 9 Resolution No. RES-2019-231** -- Awarding Change Order No. 1 to Thalle Construction Company, Inc. in the Amount of \$727,105.50 for the Southwest Interceptor Improvements Project

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

- 10 Resolution No. RES-2019-232 -- Approving Payment to Xerox Corporation in the Estimated Amount of \$98,000.00 for Managed Print Services**

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

- 11 Resolution No. RES-2019-233 -- Approving a One Year Contract with Xerox Corporation for Managed Print Services in the Total Estimated Amount of \$730,000.00 through the National Intergovernmental Purchasing Alliance Company (National IPA)**

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

- 12 Resolution No. RES-2019-234 -- Approving the Purchase from GTS Technology Solutions, Inc., in the Total Estimated Amount of \$163,800.00 for the Purchase of 160 Mobile Routers through the State of Texas Department of Information Resources (DIR)**

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

- 13 Resolution No. RES-2019-235 -- Approving a Single Source Purchase Agreement with Municipal Valve & Equipment, in an Amount Not to Exceed \$100,023.00 for Three Check Valves for the MacArthur Pump Station**

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

- 14 Resolution No. RES-2019-236 -- Authorizing Additional As-Needed Purchases Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco in a Total Estimated Amount of \$275,000.00 for the Police Department and Other City Departments for Law Enforcement Uniforms and Other Related Duty Gear**

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

- 15 Resolution No. RES-2019-237 -- Approving and Accepting the Bid of Greener Pastures, LLC, in the Total Estimated Amount of \$247,601.90 for Mowing & Litter Control on TxDOT Rights of Way**

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

- 16 Resolution No. RES-2019-238** -- Approving and Accepting the Proposals of Green Planet, Inc., US Ecology Houston, Inc., and W. Two Plus, Inc., in the Estimated Annual Amount of \$110,700.00 for Regulated Environmental Risk Services

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

- 17 Resolution No. RES-2019-239** -- Awarding a Contract to MSB Constructors, Inc., in the Total Estimated Amount of \$1,572,100.00 for the Construction of a Fire Apparatus Storage Building

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

- 18 Resolution No. RES-2019-240** -- Approving and Accepting the Bid of Knight Restoration Services, L.P., in the Total Estimated Amount of \$99,930.00 for City Hall Duct Cleaning

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



- 19 Resolution No. RES-2019-241 -- Approving As-Needed Expenditures with Motorola Solutions, Inc., in the Total Estimated Amount of \$750,000.00, for Radio Communication, Emergency Response, and Mobile Interoperability Equipment through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)**

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

- 20 Resolution No. RES-2019-242 -- Approving and Accepting the Bid of Lofton Innovation LLC, in the Total Estimated Amount of \$90,040.00 for the Purchase and Installation of Eaton Uninterruptible Power Source (UPS) Systems**

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

- 21 Resolution No. RES-2019-243 -- Approving and Accepting the Bid of Atlas Utility Supply Company in the Total Estimated Amount of \$962,852.00 for Water Meter Boxes**

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

- 22 Ordinance No. ORD-2019-10198 -- First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS] Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Ordinance No. ORD-2019-10199 -- First Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS] Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 24 Ordinance No. ORD-2019-10200 -- First Reading -- Granting a Franchise to Champion Waste & Recycling Services, LLC, for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS] Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 25 Ordinance No. ORD-2019-10201 -- First Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS] Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 26 Ordinance No. ORD-2019-10202 – First Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS] Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 27 Ordinance No. ORD-2019-10203 -- First Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS] Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 28 Ordinance No. ORD-2019-10204 -- First Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 29 Ordinance No. ORD-2019-10205 -- First Reading -- Granting a Franchise to Moore Disposal Corporation for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 30 Ordinance No. ORD-2019-10206 -- First Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 31 Ordinance No. ORD-2019-10207 -- First Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 32 Ordinance No. ORD-2019-10208 -- First Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. Dba Waste Connections of TX for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 33 Ordinance No. ORD-2019-10209 -- First Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 7/18/2019 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, 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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- 34 Ordinance No. ORD-2019-10210** -- Zoning Case #ZC15-0085 - Considering a Zoning Change from PUD (Planned Unit Development) District for FWY (Freeway) Uses TO PUD (Planned Unit Development) for S-P-1 (R-AB) (Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,814 Sq. Ft. Located at 901 West Royal Lane, Suite 120 - Fusion Concepts, Applicant - City One Properties, LLC, Owner.

Mayor Stopfer opened the public hearing at approximately 8:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC15-0085 - Considering a Zoning Change from PUD (Planned Unit Development) District for FWY (Freeway) Uses TO PUD (Planned Unit Development) for S-P-1 (R-AB) (Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,814 Sq. Ft. Located at 901 West Royal Lane, Suite 120 - Fusion Concepts, Applicant - City One Properties, LLC, Owner.

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2019-10211** -- Zoning Case #ZC19-0007 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.16 Acres Located at 434 W. Scotland Drive - Karen Trejo and Cipriano Nino, Applicants/Owners

Mayor Stopfer opened the public hearing at approximately 8:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:36 p.m.

Staff recommends denial.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC19-0007 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.16 Acres Located at 434 W. Scotland Drive - Karen Trejo and Cipriano Nino, Applicants/Owners

Motion approved 6-3.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher, Dennis Webb, Phil Riddle

- 36 Ordinance No. ORD-2019-10212** -- Zoning Case #ZC19-0027 - Considering a Zoning Change from ML-20 (Light Industrial) District Uses to R-6 (Single Family) District Uses - Approximately 0.938 Acres Located at 4110 Jackson Street - Shantae Haymer and Shannon Beasley, Applicants/Owners

Mayor Stopfer opened the public hearing at approximately 8:38 p.m.

The following individual(s) signed up to speak in support of this item:  
Shantae Haymer, 1344 N. Cozumel St., Grand Prairie, TX 75051

Mayor Stopfer closed the public hearing at approximately 8:38 p.m.

The opposition represents 36.29% of the land within 200 feet of the subject property. Since this is greater than 20%, a ¾ vote is required for approval.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0027 - Considering a Zoning Change from ML-20 (Light Industrial) District Uses to R-6 (Single Family) District Uses - Approximately 0.938 Acres Located at 4110 Jackson Street - Shantae Haymer and Shannon Beasley, Applicants/Owners

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2019-10213** -- Zoning Case #ZC19-0028 - Considering a Zoning Change from R-7.5 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier, Fund, Ltd., Owner

Mayor Stopfer opened the public hearing at approximately 8:38 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:38 p.m.

Motioned by Councilman Riddle, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC19-0028 - Considering a Zoning Change from R-7.5 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier, Fund, Ltd., 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>	Phil Riddle, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher

- 38 Ordinance No. ORD-2019-10214 -- Zoning Case #ZC19-0029 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" Uses to "Residential Neighborhood" Uses, and Consideration of a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13,200 Square Feet Located at 2424 E Shady Grove Road - Jackie Brown, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:40 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0029 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" Uses to "Residential Neighborhood" Uses, and Consideration of a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13,200 Square Feet Located at 2424 E Shady Grove Road - Jackie Brown, Applicant/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

- 39 Ordinance No. ORD-2019-10215** -- Zoning Case #ZC19-0034 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 9,581 Square Feet Located at 3006 New Haven Street - Kenneth Thompson, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:40 p.m.

The following individual(s) signed up to speak in support of this item:  
Kenneth Thompson, 3006 New Haven St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC19-0034 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 9,581 Square Feet Located at 3006 New Haven Street - Kenneth Thompson, Applicant/Owner

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2019-10216** -- Zoning Case #ZC19-0036 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses and from S-P-1 (R-AB) Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption Uses to FWY (Freeway) District Uses - Approximately 6.85 Acres Located at the Northeast Corner of Highpoint Drive and Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner

Mayor Stopfer opened the public hearing at approximately 8:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:41 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0036 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses and from S-P-1 (R-AB) Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption Uses to FWY (Freeway) District Uses - Approximately 6.85 Acres Located at the Northeast Corner of Highpoint Drive and Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2019-10217** -- Zoning Case #ZC19-0037 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses to FWY (Freeway) District - Approximately 3.67 Acres Located at 1300 Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner

Mayor Stopfer opened the public hearing at approximately 8:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:42 p.m.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC19-0037 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses to FWY (Freeway) District - Approximately 3.67 Acres Located at 1300 Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner

Motion approved 9-0.

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

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### APPOINTMENTS AND REPORTS

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**42 Resolution No. RES-2019-244 -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III to Unexpired Terms**

Motion by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution - To Appoint Ryan Baker to the Irving Flood Control District Section I and Anna Arceo to Irving Flood Control District Section III to Unexpired Terms

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

**43 Mayor's Report**

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

**Adjournment**

The meeting adjourned at approximately 8:42 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary