

MINUTES
Irving City Council Regular Meeting
Thursday, July 18, 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, July 18, 2019 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Rev. Jared A. Richard, Senior Pastor, First Baptist Church of Irving.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

There were no proclamations at tonight's meeting.

CITIZENS' FORUM

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

Lisa Sewell, 9001 Airport Freeway, North Richland Hill – Ms. Sewell spoke regarding the Villas of Cottonwood Creek and Lakeside Landing HOA canal concerns.

Eileen Parks, 2702 N. Britain Rd., Irving, TX – Ms. Parks spoke regarding the need for public input on the Parks Master Plan.

Ron Pennington, 500 Britain Court, Irving, TX – Mr. Pennington spoke regarding a new driveway and garage being built on Britain Court, right across the street from him, which does not seem to match what would be allowed by the City.

Norman Lawrence, 1504 Live Oak Dr., Irving, TX – Mr. Lawrence requested enforcement of the street solicitation ordinance and asked for an update on Plymouth Park POA.

CITY COUNCIL AGENDA

1 City Operations Update

Jeff Litchfield, Chief Financial Officer, introduced the bond attorney and noted the presentation is regarding items 29, 30 and 31 on the agenda.

Marti Shew, Hilltop Securities, provided an overview of our GO Bonds.

2 Public Hearing No. PH-2019-2 -- Public Hearing to Gather Input on the 2019-2024 Consolidated Plan, 2019-2020 Action Plan, and Analysis of Impediments Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

Councilman Taylor abstained from discussions related to the public hearing and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

Jennifer Alpha, 420 S. Leh Street, Allentown, PA - TDA Consulting, Inc. - Ms. Alpha provided a presentation on the five year Consolidated Plan.

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Palmer to approve consent agenda items 3-48; item 11 will be postponed to the Sept. 5, 2019 council meeting.

Motion approved 9-0.

3 Approving Minutes for Wednesday, June 19, 2019

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

4 Approving Minutes for Thursday, June 20, 2019

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

5 Resolution No. RES-2019-245 -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving

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

6 Resolution No. RES-2019-246 -- Approving a Second Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of

Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses

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

- 7 **Resolution No. RES-2019-247** -- Approving Amendment No. 5 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library

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

- 8 **Resolution No. RES-2019-248** -- Awarding a Contract to Mart Inc., in the Amount of \$169,355.00 for the Purchase and Installation of a New Metal Canopy at the City Fueling Station Located at the Briery Yard

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

- 9 **Resolution No. RES-2019-249** -- Awarding a Contract to Northridge Construction Group, in the Amount of \$2,797,356.26 for the Levy Event Plaza Project

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

- 10 **Resolution No. RES-2019-250** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA10, Located at 1515 N. Walton Walker Blvd. in the Amount of \$18,000

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

- 11 **Resolution No. RES-2019-251** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-23, Located at 2100 N. Walton Walker Blvd. in the Amount of \$59,499

This item is postponed to the September 5, 2019 council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 9/5/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 12 **Resolution No. RES-2019-252** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-59, Located at 1520 N. Walton Walker Blvd. in the Amount of \$8,000

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

- 13 Resolution No. RES-2019-253** -- Approving Change Order No. 1 to the Contract with SYB Construction Company, Inc., in the Amount of \$202,003.00 for the Steeplechase Drive Water & Wastewater Improvement Project

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

- 14 Resolution No. RES-2019-254** -- Approving Additional Funds for IT Staff Augmentation Services from Luna Data Solutions, Inc., in an Amount Not to Exceed \$122,500.00 through the State of Texas Department of Information Resources (DIR)

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

- 15 Resolution No. RES-2019-255** -- Approving an Amended and Restated Lease Agreement with Irving Community Theater, Inc., D/B/A MainStage Irving-Las Colinas, Clarifying Terms Regarding the Lease's Security Deposit

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

- 16 Resolution No. RES-2019-256** -- Approving Change Order No. 1 to the Contract with Crescent Constructors, Inc., in the Amount of \$163,565.00 for the Urban Center Lift Station

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

- 17 Resolution No. RES-2019-257** -- Approving Additional Funds for As-Needed Repairs and Optional Parts from Siddons-Martin Emergency Group LLC., in the Total Estimated Amount of \$500,000.00

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

- 18 Resolution No. RES-2019-258** -- Approving and Accepting the Proposal of PM AM Corporation for an Annual Contract to Provide Alarm Management Services

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

- 19 Resolution No. RES-2019-259** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Staples Contract & Commercial, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 for Office Supplies through Sourcewell (Previously National Joint Powers Alliance (NJPA))

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

- 20 Resolution No. RES-2019-260** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement with Cintas Corporation No. 2 and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for the Purchase of Uniforms through the U.S. Communities Cooperative Purchasing Program

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

- 21 Resolution No. RES-2019-261** -- Approving a Master Intergovernmental Cooperative Purchasing Agreement between the City of Irving and Region 14 Educational Service Center, Lead Agency for the National Intergovernmental Purchasing Alliance Company (NCPA)

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

- 22 Resolution No. RES-2019-262 --** Approving a Master Intergovernmental Cooperative Purchasing Agreement between the City of Irving and National Intergovernmental Purchasing Alliance Company dba OMNIA Partners, Public Sector

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

- 23 Resolution No. RES-2019-263 --** Approving Amendment No. 3 and Renewing the Agreement with Morris & McDaniel, Inc., for an Additional One-Year Term in the Total Estimated Amount of \$64,500.00 for Police & Fire Promotional Examinations

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

- 24 Resolution No. RES-2019-264 --** Renewing the Contract with Oasis Landscape Company in the Total Estimated Amount of \$500,000.00 for an Annual Landscaping Contract

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

- 25 Resolution No. RES-2019-265** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 26 Resolution No. RES-2019-266** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Consolidated Traffic Controls, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Annual Amount of \$250,000.00 for Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)

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

- 27 Resolution No. RES-2019-267** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Pasco Brokerage, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$100,000.00 for the Purchase of Food Service Equipment,

Supplies, & Appliances through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 28 Resolution No. RES-2019-268** -- Authorizing Payment to Tyler Technologies in the Amount of \$270,472.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

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

- 29 Ordinance No. ORD-2019-10218** -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2019; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 30 Ordinance No. ORD-2019-10219** -- Authorizing the Issuance of City of Irving, Texas, Tax Notes, Series 2019A; Awarding the Sale Thereof; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a

Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 31 Ordinance No. ORD-2019-10220** -- Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2019; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 32 Ordinance No. ORD-2019-10221** -- Amending Subsection (a) of Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal Existing Speed Zones and to Provide New Speed Regulations for State Highway 183 Main Lanes, State Highway 183 Express Lanes, and All Segments of Airport Freeway Frontage Roads Between West City Limits and

State Highway 114 and All Segments of John W. Carpenter Freeway Frontage
Roads Between State Highway 114 and East City Limits

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

- 33 Ordinance No. ORD-2019-10222** -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Assignment Pay to Include Rescue Tool Technician Pay

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

- 34 Ordinance No. ORD-2019-10223** -- Amending Ordinance No. ORD-2019-10171 by Adding a New Section Relating to Quorum of the Complete Count Committee for the 2020 U.S. Census

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

- 35 Ordinance No. ORD-2019-10224** -- Authorizing the Abandonment and Vacation of a Certain Portion of a Sanitary Sewer Easement Traversing Lot 2A-R, Block A, of the Stampede Crossing Addition

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

- 36 Ordinance No. ORD-2019-10225 --** Authorizing the Abandonment and Vacation of a Public Utility Easement Traversing Lot 1, Block A, of the Jefferson Texas Plaza Addition

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

- 37 Ordinance No. ORD-2019-10198 --** Second 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

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 38 Ordinance No. ORD-2019-10199 --** Second 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

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 39 Ordinance No. ORD-2019-10200** -- Second 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

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 40 Ordinance No. ORD-2019-10201** -- Second 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

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 41 Ordinance No. ORD-2019-10202** -- Second 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

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 42 Ordinance No. ORD-2019-10203 -- Second 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**

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 43 Ordinance No. ORD-2019-10204 -- Second 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**

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 44 Ordinance No. ORD-2019-10205 -- Second Reading -- Granting a Franchise to Premier Waste Services, LLC Dba Moore Waste and Recycling Services 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

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 45 Ordinance No. ORD-2019-10206 -- Second 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**

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 46 Ordinance No. ORD-2019-10207 -- Second 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**

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 47 Ordinance No. ORD-2019-10208 -- Second 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**

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 48 Ordinance No. ORD-2019-10209 -- Second 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**

RESULT:	SECOND READING [UNANIMOUS] Next: 8/1/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

- 49 Resolution No. RES-2019-269** -- Zoning Case #ZC19-0040 - Considering an Appeal of the Planning and Zoning Commission Denial of Landscape Variance ZC19-0040 to Issue a Tree Removal Permit Prior to Final Plat Approval - Approximately 16.06 Acres Located at the Southeast Corner of Conflans Road and State Highway 161 - Marvel Homes LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Resolution -- Zoning Case #ZC19-0040 - Considering an Appeal of the Planning and Zoning Commission Denial of Landscape Variance ZC19-0040 to Issue a Tree Removal Permit Prior to Final Plat Approval - Approximately 16.06 Acres Located at the Southeast Corner of Conflans Road and State Highway 161 - Marvel Homes LLC, Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 50 Ordinance No. ORD-2019-10226** -- Zoning Case #ZC19-0006 - Considering a Zoning Change from FWY (Freeway) District Uses to S-P-2 (Generalized Site Plan) for FWY (Freeway) District and Hotel Uses - Approximately 4.44 Acres Located at 4800 W. State Highway 114 - Ruffin Hotel Corporation, Applicant - Ruffin Companies, Owner

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

The following individual(s) signed up to speak in support of this item:
Kellie Monterrosa, 4800 W. John Carpenter Frwy, Irving, TX - Ruffin Hotel Corp.

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

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC19-0006 - Considering a Zoning Change from FWY (Freeway) District Uses to S-P-2 (Generalized Site Plan) for FWY (Freeway) District and Hotel Uses - Approximately 4.44 Acres Located at 4800 W. State Highway 114 - Ruffin Hotel Corporation, Applicant - Ruffin Companies, Owner

Motion approved: 8-1.

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

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

- 51 Ordinance No. ORD-2019-10227 -- Zoning Case #ZC19-0052 - Considering a Zoning Change from C-O (Commercial Office) District Uses to S-P-2 (Generalized Site Plan) for C-O (Commercial Office) District Uses - Approximately 38.17 Acres Located at 4850 North Belt Line Road - City of Irving, Applicant/Owner**

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

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

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

Motioned by Councilman Palmer, seconded by Councilman Ward to Approved Ordinance -- Zoning Case #ZC19-0052 - Considering a Zoning Change from C-O (Commercial Office) District Uses to S-P-2 (Generalized Site Plan) for C-O (Commercial Office) District Uses - Approximately 38.17 Acres Located at 4850 North Belt Line Road - City of Irving, Applicant/Owner

Motion approved 9-0.

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

- 52 Ordinance No. ORD-2019-10228 -- Zoning Case #ZC19-0056 - - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Golf Course and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Golf Course and Related Uses - Approximately 301 Acres Located at 2000 East Shady Grove Road- City of Irving, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:58 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:58 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0056 - - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Golf Course and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Golf Course and Related Uses - Approximately 301 Acres Located at 2000 East Shady Grove Road- City of Irving, Applicant/Owner

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 53 Resolution No. RES-2019-270** -- Appointments to the Board of Health and Green Advisory Board to Fill Terms Expiring November 2019

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution -- Appointments to the Board of Health and Green Advisory Board to Fill Terms Expiring November 2019

Board of Health to appoint:

Elain Grant, Place 3

To a term expiring November 2019

Green Advisory Board to appoint:

Ahmed Arshad, Place 13

To a term expiring November 2019

Motion approved 9-0.

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

- 54 Resolution No. RES-2019-271** -- Appointment of Members to Serve on the City of Irving 2020 U.S Census Complete Count Committee for a Term to Continue Until June 1, 2020

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Appointment of Members to Serve on the City of Irving 2020 U.S Census Complete Count Committee for a Term to Continue Until June 1, 2020

Motion approved 9-0.

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

55 Mayor's Report

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

Adjournment

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

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary