

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, August 1, 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, August 1, 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 Minister John Ketchersid, Spirit of Unity, 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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Chris Connealy, from the Texas Fire Chiefs Association, presented Chief Victor Conley with a plaque acknowledging the Irving Fire Department for being awarded the Best Practices Recognition. This is the second time the Department has received the Best Practices Recognition award. The Department must recertify every four years, the first award was in 2014.

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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 Tanglewood Dr., Irving, TX- Mr. Byers spoke regarding short term rentals.

Bill Holcomb, 813 Lane St., Irving, TX- Mr. Holcomb spoke regarding Airbnb and short term rentals.

Manny Benavides, 210 Meadow Glen, Irving, TX- Mr. Benavides spoke regarding the need to clean up South Irving.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no Operations update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 2-61, pull item(s) 25 for postponement to the September 5 council meeting, and consider item 20 on individual consideration.

Motion approved 9-0.

### 2 Approving Minutes for Wednesday, July 17, 2019

<b>RESULT:</b>	<b>ACCEPTED [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

**3 Approving Minutes for Thursday, July 18, 2019**

<b>RESULT:</b>	<b>ACCEPTED [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

**4 Ordinance No. ORD-2019-10229 -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #7 to the 2018-19 Fiscal Year Budget**

<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

**5 Resolution No. RES-2019-272 -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$708,788.78 for School Crossing Guard Services for a One-Year Term**

<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

- 6 Resolution No. RES-2019-273 -- Approving the First Amendment to the Interlocal Agreement for Forensic Laboratory Services Between the City of Irving and Dallas County**

<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

- 7 Resolution No. RES-2019-274 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project**

<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

- 8 Resolution No. RES-2019-275 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD SWAT Equipment Enhancement Project**

<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

- 9 Resolution No. RES-2019-276** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Specialized Training Project

<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

- 10 Resolution No. RES-2019-277** -- Authorizing Additional Spending in the Estimated Amount of \$200,000.00 to Elite at Irving Golf Club, LLC, Formerly Elite at Twin Wells Golf Course, LLC, for Professional Management Services During the Golf Course Renovation Phase

<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

- 11 Resolution No. RES-2019-278** -- Approving a Management Agreement Between the City of Irving and Elite at Irving Golf Club, LLC for Irving Golf Club Course Management and Operation Upon Reopening of Facility

<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

- 12 Resolution No. RES-2019-279** -- Approving the Special Event Permit Application for the City of Irving's Laughs by the Lake Event, to be Held at the Levy Outdoor Plaza, Located at 501 E. Las Colinas Blvd., Irving, Texas on August 23, 2019

<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

- 13 Resolution No. RES-2019-280** -- Approving the Amended City of Irving Investment Policy

<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

- 14 Resolution No. RES-2019-281** -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")

<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

- 15 Resolution No. RES-2019-282 -- Amending Authorized City of Irving Representatives in the Texas Short Term Asset Reserve Program ("TexSTAR")**

<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

- 16 Resolution No. RES-2019-283 -- Renewing the Licensing and Related Services Agreement with Midwest Tape, LLC, in the Total Estimated Amount of \$100,000.00 for the Hoopla Digital Delivery Platform**

<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

- 17 Resolution No. RES-2019-284 -- Authorizing the Filing of an Amended Petition in the City of McAllen, Et Al. Vs. State of Texas Lawsuit to Challenge S.B. No. 1152 and Ratifying Actions Taken to Date in the Lawsuit**

<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

- 18 Resolution No. RES-2019-285 --** Selecting Garver as the Most Highly Qualified Provider of Professional Services for the Reconstruction of Irving Boulevard from Sowers Road to Strickland Plaza and Authorizing Staff to Negotiate an Agreement with Said Provider

<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

- 19 Resolution No. RES-2019-286 --** Awarding a Contract to Humphrey and Morton Construction Company, Inc. in the Amount of \$391,348.00 for the Drayton Drive Retaining Wall and Pavement Repairs Project

<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

- 20 Resolution No. RES-2019-287 --** Awarding a Contract to Tiseo Paving Company in the Amount of \$7,446,002.90 for the Las Colinas Blvd Utility & Paving Reconstruction Phase 3 (South Retail to Lake Carolyn Pkwy) Project

Pat Lamers, Interim Capital Improvement Program Director, reviewed a presentation on the Las Colinas Blvd Utility & Paving Reconstruction Phase 3 (South Retail to Lake Carolyn Pkwy) Project.

Council and staff discussed the importance of keeping with the construction timeline.

Motion by Councilman Ward, seconded by Councilman Palmer to approve a Resolution Awarding a Contract to Tiseo Paving Company in the Amount of \$7,446,002.90 for the Las Colinas Blvd Utility & Paving Reconstruction Phase 3 (South Retail to Lake Carolyn Pkwy) Project.

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

- 21 Resolution No. RES-2019-288** -- Authorizing Dallas County to Resell the Tax Foreclosed Property Located at 1911 Rose Street by Public or Private Sale to a Qualified Purchaser as Provided by Texas Tax Code Section 34.05

<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

- 22 Resolution No. RES-2019-289** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA2-NA3, Located at 801 N. Walton Walker Blvd. in the Amount of \$18,010

<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

- 23 Resolution No. RES-2019-290** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-25, Located at 2200 E. Airport Freeway, in the Amount of \$60,564

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

- 24 Resolution No. RES-2019-291** -- Approving Additional Spending for As-Needed Purchases from Dell Marketing, L.P., in an Amount Not to Exceed \$1,000,000 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

<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

- 25 Resolution No. RES-2019-292** -- Approving Addendum No. 1 to the Consulting Agreement Between the City of Irving and Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Total Estimated Amount of \$383,475.00 for Software Project Management Services for the Enterprise Resource Planning and Utility Billing Software Replacement Projects

Motion by Councilman Ward, seconded by Councilman Riddle to postpone Resolution -- Approving Addendum No. 1 to the Consulting Agreement Between the City of Irving and Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Total Estimated Amount of \$383,475.00 for Software Project Management Services for the Enterprise Resource Planning and Utility Billing Software Replacement Projects to the September 5, 2019 council meeting.

Motion approved 9-0.

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

- 26 Resolution No. RES-2019-293** -- Approving Installation of Proposed Exterior Improvements by Irving Community Theater, Inc. D/B/A MainStage Irving-Las Colinas for the City-Owned Building Located at 222 E. Irving Blvd.

<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

- 27 Resolution No. RES-2019-294** -- Approving an Economic Development Incentive Agreement with SMB Staffing, LLC, Through the Corridor Enhancement Incentive Program, in an Amount Not to Exceed \$150,000.00 Plus Parking Lot Lighting and Equipment with a Monetary Value of \$12,476.00, and an Associated Parking Facility Lease with the City as Tenant for the Property Located at 124 S. Hastings St.

<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

- 28 Resolution No. RES-2019-295** -- Approving an Agreement with Sole Source Provider DN Tanks, Inc., in an Amount Not to Exceed \$59,895.00 for the Exterior Cleaning and Restoration of the 10 Million Gallon Concrete Ground Storage Tank at the Hackberry Pump Station

<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

- 29 Resolution No. RES-2019-296** -- Renewing the Agreement with Focused Advocacy, LLC, in Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services

<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

- 30 Resolution No. RES-2019-297** -- Renewing the Annual Contract with Baker & Taylor, Inc., in an Amount Not to Exceed \$720,000.00 for Library Books, Audio Video Materials and eBooks with Electronic Ordering Interface

<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

- 31 Resolution No. RES-2019-298** -- Renewing the Contract with Innovative Interfaces, Inc., in the Average Annual Amount of \$91,517.21 for an Integrated Library System Maintenance and Subscription Agreement

<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

- 32 Resolution No. RES-2019-299 --** Renewing the Contract with HD Supply Construction and Industrial - White Cap in the Total Estimated Amount of \$89,838.05 for Portland Type I/II Cement & Materials

<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

- 33 Resolution No. RES-2019-300 --** Approving Expenditures to McMillan James Equipment Company in the Estimated Amount of \$145,000.00 for As-Needed Service and Repairs of Pumping Systems and Equipment and Dectron System Maintenance 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>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 34 Resolution No. RES-2019-301 --** Approving Additional Expenditures to Teague, Nall and Perkins, Inc., in the Total Estimated Amount of \$150,000.00 for Surveying and Platting Services

<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

- 35 Resolution No. RES-2019-302 -- Renewing the Contract with Artex Overhead Door in an Amount Not to Exceed \$75,000.00 for Overhead Door Repairs**

<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

- 36 Resolution No. RES-2019-303 -- Approving and Accepting the Bid of Dealers Electrical Supply, Inc., in the Total Estimated Amount of \$131,705.53 for Lighting Supplies**

<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

- 37 Resolution No. RES-2019-304 -- Renewing the Contract with Cingl Telecommunications, L.L.C., in an Amount Not to Exceed \$350,000.00 for Network Cabling Services**

<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

- 38 Resolution No. RES-2019-305** -- Approving and Accepting the Bids of Burst Communications in the Total Estimated Amount of \$89,540.00 for the Purchase of an LDX Camera System and Router Upgrade Package

<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

- 39 Resolution No. RES-2019-306** -- Approving the Purchase from Plano Office Supply in the Total Estimated Amount of \$52,472.65 for Furniture for the Irving Archives and Museum through the Collin County Community College District Interlocal Cooperative Purchasing Program

<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

- 40 Resolution No. RES-2019-307** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Sewer Equipment Co. of America through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

<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 Resolution No. RES-2019-308** -- Approving the Purchase from Sewer Equipment of America for a Self-Propelled Easement Machine in the Total Estimated Amount of \$64,076.28 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

<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

- 42 Resolution No. RES-2019-309** -- Approving and Accepting the Bid of Core & Main, LP in the Total Estimated Amount of \$83,268.00 for Steel Manhole Risers and Rings

<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

- 43 Resolution No. RES-2019-310** -- Approving and Accepting the Bid of HFC Services in the Total Estimated Amount of \$89,000.00 for the Painting of City Fire Hydrants

<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



- 44 Resolution No. RES-2019-311 --** Renewing the Contract with WTR, Inc., in an Amount Not to Exceed \$60,000.00 for Auto Body Repairs Specifically for Fire Engines, Ladder Trucks (Aerial) and Tillers

<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

- 45 Ordinance No. ORD-2019-10230 --** Authorizing the Abandonment and Vacation of a Certain Portion of a Drainage Easement in Lot 1, Block B, of the Sierra at Las Colinas Addition

<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

- 46 Ordinance No. ORD-2019-10231 --** Authorizing the Abandonment and Vacation of a Certain Portion of a 10' Sanitary Sewer Easement in the John Cox Survey, Abstract No. 219, at 200 O'Connor Ridge Blvd., in the City of Irving

<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

- 47 Ordinance No. ORD-2019-10232** -- Authorizing the Abandonment and Vacation of Certain Portions of Public Utility and Other Easements in Lots 2A through 2D, Block A, of the Las Colinas Office Park Addition

<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

- 48 Ordinance No. ORD-2019-10233** -- Amending the Code of Civil and Criminal Ordinances by Adding Chapter 27B, "Sex Offender Residency Restrictions," Prohibiting Certain Registered Sex Offenders from Residing Within 1,000 Feet of Premises Where Children Commonly Gather

<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

- 49 Ordinance No. ORD-2019-10234** -- Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 52-8 to Extend the Due Date and the Discontinuance of Service Date

<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

- 50 Ordinance No. ORD-2019-10198** -- Third and Final 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>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

- 51 Ordinance No. ORD-2019-10199** -- Third and Final 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>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

- 52 Ordinance No. ORD-2019-10200** -- Third and Final 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>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

- 53 Ordinance No. ORD-2019-10201** -- Third and Final 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>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

- 54 Ordinance No. ORD-2019-10202** -- Third and Final 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>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

- 55 Ordinance No. ORD-2019-10203** -- Third and Final 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>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

- 56 Ordinance No. ORD-2019-10204** -- Third and Final 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>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

- 57 Ordinance No. ORD-2019-10205** -- Third and Final 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

<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

- 58 Ordinance No. ORD-2019-10206** -- Third and Final 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>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

- 59 Ordinance No. ORD-2019-10207** -- Third and Final 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>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

- 60 Ordinance No. ORD-2019-10208** -- Third and Final 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>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

- 61 Ordinance No. ORD-2019-10209** -- Third and Final 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>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

**INDIVIDUAL CONSIDERATION**

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- 62 Resolution No. RES-2019-312** -- Terminating a Fiscal Year 2018-2019 Community Development Block Grant Agreement Between SER Jobs for Progress National, Inc. and the City of Irving in the Amount of \$10,000.00

Councilman Taylor abstained from this item and has filed an Abstention Affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:28 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:28 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Resolution -- Terminating a Fiscal Year 2018-2019 Community Development Block Grant Agreement Between SER Jobs for Progress National, Inc. and the City of Irving in the Amount of \$10,000.00.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</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, Palmer
<b>ABSTAIN:</b>	Kyle Taylor

- 63 Resolution No. RES-2019-313** -- Approving the Submission of the 2019-2024 Consolidated Plan, Fiscal Year 2019-2020 Action Plan, and the Analysis of Impediments to Fair Housing Choice to the United States Department of Housing and Urban Development for the Use of Federal Funds

Councilman Taylor abstained from this item and has filed an Abstention Affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:28 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:28 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Approving the Submission of the 2019-2024 Consolidated Plan, Fiscal Year 2019-2020 Action Plan, and the Analysis of Impediments to Fair Housing Choice to the United States Department of Housing and Urban Development for the Use of Federal Funds.

Motion approved 8-0-1.

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

**64 Resolution No. RES-2019-314 -- Approving the Allocations of Fiscal Year 2019-2020 Community Development Block Grant and Home Investment Partnership Funds to Non-Profit Organizations in the Amount of \$1,282,500**

Councilman Taylor abstained from this item and has filed an Abstention Affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:29 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Approving the Allocations of Fiscal Year 2019-2020 Community Development Block Grant and Home Investment Partnership Funds to Non-Profit Organizations in the Amount of \$1,282,500.

Motion approved 8-0-1.

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



**ZONING CASES AND COMPANION ITEMS**

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- 65 Resolution No. RES-2019-315** -- Approving Final Plat - PL19-0023 - Terraces of Las Colinas Residential, Phase I & II, First Revision - Approximately 24.24 Acres Located on the West Side of Las Colinas Boulevard Between Fluor Drive and West La Villita Boulevard - LJA Engineers, Applicant - Terraces of Las Colinas Holdings, LLC, CB Jeni Terraces at Las Colinas, LLC, Taylor Morrison of Texas, Inc., Weekley Homes, LLC Owners

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Resolution -- Approving Final Plat - PL19-0023 - Terraces of Las Colinas Residential, Phase I & II, First Revision - Approximately 24.24 Acres Located on the West Side of Las Colinas Boulevard Between Fluor Drive and West La Villita Boulevard - LJA Engineers, Applicant - Terraces of Las Colinas Holdings, LLC, CB Jeni Terraces at Las Colinas, LLC, Taylor Morrison of Texas, Inc., Weekley Homes, LLC Owners.

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

- 66 Ordinance No. ORD-2019-10176** -- Zoning Case #ZC18-0090 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Considering a Zoning Change from ML-20 (Light Industrial) District to C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner (Postponed from April 4, 2019 and June 6, 2019)

Staff recommends postponing this item indefinitely.

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC18-0090 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Considering a Zoning Change from ML-20 (Light Industrial) District to C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner (Postponed from April 4, 2019 and June 6, 2019) Indefinitely.

Motion approved 9-0.

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

- 67 Ordinance No. ORD-2019-10235** -- Zoning Case #ZC19-0015 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Open Space" to "Residential Neighborhood", and Considering a Zoning Change from C-N (Neighborhood Commercial) and R-6 (Single Family) District Uses to R-6 (Single Family) District Uses - Approximately 0.827 Acres Located at 1875 S. MacArthur Boulevard - Jose Ibarra, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC19-0015 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Open Space" to "Residential Neighborhood", and Considering a Zoning Change from C-N (Neighborhood Commercial) and R-6 (Single Family) District Uses to R-6 (Single Family) District Uses - Approximately 0.827 Acres Located at 1875 S. MacArthur Boulevard - Jose Ibarra, Applicant/Owner.

Motion approved 9-0.

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

- 68 Ordinance No. ORD-2019-10236** -- Zoning Case #ZC19-0032 - 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) Uses and S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) 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) Uses - Approximately 6,947 Sq. Ft. Located at 215 Mandalay Drive - Venetian Terraces Restaurant, Applicant - Mandalay Canal Event Center, LLC, Owner

Councilman Zapanta abstained from this item and has filed an Abstention Affidavit with the City Secretary.

Mayor Stopfer opened the public hearing at approximately 7:33 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0032 - 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) Uses and S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) 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) Uses - Approximately 6,947 Sq. Ft. Located at 215 Mandalay Drive - Venetian Terraces Restaurant, Applicant - Mandalay Canal Event Center, LLC, Owner.

Motion approved 8-0-1.

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

- 69 Ordinance No. ORD-2019-10237 -- Zoning Case #ZC19-0053 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses and a Variance to the Distance Separation Requirements Between an Establishment Selling Alcoholic Beverages and a School - Located at 2810 N. O'Connor Road - Trustworthy Enterprises LLC, Applicant - O'Connor Asset LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0053 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses and a Variance to the Distance Separation Requirements Between an Establishment Selling Alcoholic Beverages and a School - Located at 2810 N. O'Connor Road - Trustworthy Enterprises LLC, Applicant - O'Connor Asset 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

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**APPOINTMENTS AND REPORTS**

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**70 Resolution No. RES-2019-316 -- Forming the Citizen Bond Task Force Committee and Appointing Committee Members**

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Forming the Citizen Bond Task Force Committee and Appointing the following Committee Members:

Sharon Barbosa Crain  
Bob Bourgeois  
Loren Byers  
David Cole  
Mark Cronenwett  
Tim Fooks  
Adam Fritcher  
Gustavo Garcia  
Mike Gregory  
Sushil Patel  
Janie Perelman  
Hammond Perot  
David Phaff  
Clint Rain  
Nicole Kintop Smith  
Sam Reed  
Mohammed Shaphy  
Heather Stroup

said terms of office expiring April 2020.

Motion approved 9-0.

**RESULT:**

**ADOPTED [UNANIMOUS]**

**MOVER:**

Wm David Palmer, Councilman

**SECONDER:**

Kyle Taylor, Councilman

**AYES:**

Palmer

Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor,

**71 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 7:36 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary