

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, September 5, 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, September 10, 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>
Mayor 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 Lead Pastor, Ben Dailey, Calvary Church, Irving, TX.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman David Palmer.

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**PROCLAMATIONS**

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Mayor Stopfer presented Chris Hillman, City Manager, his five-year service pin.

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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.

There were no speakers for citizen forum at tonight's meeting.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

There was no Operations update at tonight's meeting.

### **2 Public Hearing -- Public Hearing #1 on the FY 2019-20 Proposed Tax Rate**

Mayor Stopfer made the following announcement: The City Council will vote on the proposed tax rate at the September 19, 2019 Council meeting which starts at 7 p.m. in the City Council Chambers at City Hall at 825 West Irving Blvd. The second public hearings on the tax rate and budget will be held on Tuesday, September 10, 2019 at 7:00 pm at Irving City Hall.

Mayor Stopfer opened the public hearing at approximately 7:21 p.m.

The following individual(s) signed up to speak:

Roy Gettings, 2208 Rita Ct., Irving, TX

Ralph Rogers, 1420 W. Irving Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:25 p.m.

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

Mayor Stopfer opened the public hearing at approximately 7:25 p.m.

The following individual(s) signed up to speak:

Jerry Wicker, 627 Hood Dr., Coppell, TX

Tony Chelette, Irving Police Association

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

Yolanda Castro-Dominguez, 901 N O'Connor Rd. #127, Irving, TX

Don Herring, 2901 W. Airport Fwy., Irving, TX

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

**CONSENT AGENDA**

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Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 4-42 and pull item(s) 10 for postponement to the September 19 council meeting, and item 11 for individual consideration and a presentation.

Motion approved 9-0.

**4 Approving Minutes for Wednesday, July 31, 2019**

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

**5 Approving Minutes for Thursday, August 01, 2019**

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

**6 Approving Minutes for Monday, August 19, 2019**

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

- 7 Resolution No. RES-2019-319 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$160,000.00 to Administer the Special Election to be Held on Tuesday, November 5, 2019, for the Purpose of a Home Rule Charter Amendment**

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

- 8 Resolution No. RES-2019-320 -- Approving a Second Renewal to the Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$202,568.96 for BioTel System Services from October 1, 2019 through September 30, 2021**

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

- 9 Resolution No. RES-2019-321 -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00**

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

**10 Resolution No. RES-2019-322** -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914

Motion by Councilman Ward, seconded by Councilman Taylor to Postpone Resolution -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914 to September 19, 2019 Council meeting.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 9/19/2019 7:00 PM</b>
<b>MOVER:</b>	Dennis Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**11 Resolution No. RES-2019-323** -- Authorizing Reimbursement Payment in the Amount of \$7,895,000 to Water Street O'Connor LP, a Delaware Limited Partnership (Water Street) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Brad Duff, Treasury Manager, provided a presentation on this item.

Motion by Councilman Ward, seconded by Councilman Riddle to Approve Resolution -- Authorizing Reimbursement Payment in the Amount of \$7,895,000 to Water Street O'Connor LP, a Delaware Limited Partnership (Water Street) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<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

- 12 Resolution No. RES-2019-324 -- Approving a License Agreement Between the City of Irving, City of Grand Prairie, and Dallas Area Rapid Transit (DART) for the Irving/Grand Prairie Jointly Owned 48-Inch Water Supply Line (I.E. Jamison Line) to Cross the DART Orange Line Light Rail Tracks in Two (2) Separate Places**

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

- 13 Resolution No. RES-2019-325 -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD 1), in the Amount of \$32,400.00 for the Analysis and Improvement of District Infrastructure**

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

- 14 Resolution No. RES-2019-326 -- Approving Change Order No. 1 to the Agreement with Flow-Line Construction, Inc., in the Amount of \$375,801.00 for the Hidalgo Alley and Las Colinas Country Club Wastewater Improvements Project**

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

- 15 Resolution No. RES-2019-327 -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$210,494.69 for the Sam Houston Trail Park Trail Renovation Project**

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

- 16 Resolution No. RES-2019-328 -- Awarding a Contract to Tejas Commercial Construction, LLC, in the Amount of \$875,020.00 for the Lane Street Water and Wastewater Improvements Project**

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

- 17 Resolution No. RES-2019-251 -- Approving the Acquisition of a Public Utility Easement on Parcel 115-23, Located at 2100 N. Walton Walker Blvd. in the Amount of \$59,499.00**

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

- 18 Resolution No. RES-2019-292** -- Approving Addendum No. 1 to the Consulting Agreement Between the City of Irving and Berry Dunn McNeil & Parker, LLC, Increasing the Overall Contract Price to a Total Not-To-Exceed Amount of \$1,421,827.00 for Software Project Management Services for the Enterprise Resource Planning and Utility Billing Software Replacement Projects

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

- 19 Resolution No. RES-2019-329** -- Approving Second Addendum to the Master Order Agreement Between City of Irving and Norstan Communications, Inc. Dba Black Box Network Services for Phone System Maintenance, Upgrades and On-Site Technician

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

- 20 Resolution No. RES-2019-330** -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$790,220.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services

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



- 21 Resolution No. RES-2019-331 -- Approving a Hosting Services Agreement with NewEdge Services LLC in the Total Amount of \$112,500.00 for CityWorks and GIS System Cloud Hosting**

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

- 22 Resolution No. RES-2019-332 -- Selecting Black & Veatch Corporation as the Most Highly Qualified Provider for Engineering Services for Completion of the America's Water Infrastructure Act Risk & Resilience Assessment and Emergency Response Plan and Authorizing Staff to Negotiate an Agreement with Said Provider**

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

- 23 Resolution No. RES-2019-333 -- Approving an Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$210,000.00 to Provide Water, Wastewater and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas**

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

- 24 Resolution No. RES-2019-334** -- Approving an Agreement with Sole Source Provider Benshaw, Inc., in an Amount Not to Exceed \$63,714.92 for Upgrade of Existing Benshaw Pump Equipment for the Lake Chapman System

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

- 25 Resolution No. RES-2019-335** -- Approving an Agreement Between the City of Irving and Housing Channel, Inc., to Acquire and Reconstruct or Rehabilitate One Single Family Home Located in Irving, Texas in the Amount of \$124,624.00

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

- 26 Resolution No. RES-2019-336** -- Renewing the Annual Contract with The Richey Company in an Amount Not to Exceed \$150,000.00 for an Annual Contract for Imprinted Promotional Products

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

- 27 Resolution No. RES-2019-337 --** Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$219,249.00 for Compliance Monitoring for the Hunter Ferrell Landfill

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

- 28 Resolution No. RES-2019-338 --** Approving a Professional Services Consulting Agreement with York Risk Services Group, Inc. (York), in the Average Estimated Annual Amount of \$276,000.00 for Third Party Administration Services for Workers' Compensation, Automobile, General Liability & Subrogation Claims, and FMLA Administration for a Three-Year Period

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

- 29 Resolution No. RES-2019-339 --** Approving a Professional Services Consulting Agreement with Ensafe, Inc., in the Total Estimated Annual Amount of \$35,000.00 for Environmental Services for a Three-Year Period

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

- 30 Resolution No. RES-2019-340 -- Renewing the Annual Contracts with Big City Crushed Concrete, in the Total Estimated Amount of \$140,000.00 to Provide Flex Base Materials**

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

- 31 Resolution No. RES-2019-341 -- Approving Additional Spending with Alliance Geotechnical Group in the Total Estimated Amount of \$750,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract**

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

- 32 Resolution No. RES-2019-342 -- Renewing the Engineering Services Agreement between the City of Irving and Graham Associates, Inc., in the Estimated Annual Amount of \$500,000.00 for Annual Drainage Improvements**

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

- 33 Resolution No. RES-2019-343 -- Renewing the Engineering Services Agreement Between the City of Irving and Half Associates, Inc., in the Estimated Annual Amount of \$750,000.00 for Annual Water and Wastewater Improvements**

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

- 34 Resolution No. RES-2019-344 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., through the State of Texas Department of Information Resources (DIR)**

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

- 35 Resolution No. RES-2019-345 -- Approving the Purchase from SHI Government Solutions, Inc., for Microsoft Software in the Total Amount of \$130,175.32 through the Texas Department of Information Resources (DIR)**

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

- 36 Resolution No. RES-2019-346 -- Approving As-Needed Purchases from NAPA Auto Parts in the Total Estimated Amount of \$280,000.00 for Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies, & Services through Sourcewell (formerly National Joint Powers Alliance)**

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

- 37 Resolution No. RES-2019-347 -- Approving and Accepting the Bid of Global Building Maintenance, Inc., in the Total Estimated Amount of \$77,984.32 for Custodial Maintenance Services for the Irving Arts Center**

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

- 38 Ordinance No. ORD-2019-10239 -- Approving the City of Irving Traffic Access Management Manual**

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

- 39 Ordinance No. ORD-2019-10240** -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Provide Speed Regulations for School Zone for Canyon Ranch Elementary School

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

- 40 Ordinance No. ORD-2019-10241** -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2019 Rate Review Mechanism Filing

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/19/2019 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 41 Ordinance No. ORD-2019-10242** -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 9/19/2019 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 42 Ordinance No. ORD-2019-10243** -- Approving an Adjustment of Common Boundary Between the City of Irving and the City of Dallas, Located East of Northlake Road and South of Belt Line Road, to Allow for Efficient Development and Delivery of City Services for Both Jurisdictions

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

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### ZONING CASES AND COMPANION ITEMS

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- 43 Resolution No. RES-2019-348** -- Temporary Use Permit G1906-0020 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musicians Performance - Property Located at 101, 151 and 215 Mandalay Drive - Muhamad Abdeckader, Applicant

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

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle, to Approve Resolution -- Temporary Use Permit G1906-0020 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musicians Performance - Property Located at 101, 151 and 215 Mandalay Drive - Muhamad Abdeckader, Applicant.

Motion approved 8-0-1.

Councilman Zapanta abstained from this vote.



<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, Taylor, Palmer
<b>ABSTAIN:</b>	Al Zapanta, Councilman

- 44 Resolution No. RES-2019-349** -- Approving Special Sign Permit Case #SV19-0001 to Allow an Existing Non-Conforming Multi-Tenant Sign to Expand in Area - Property Located at 2950 N. Belt Line Road - the Catch, Applicant - 2904 Beltline, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward, to Approve Resolution -- Approving Special Sign Permit Case #SV19-0001 to Allow an Existing Non-Conforming Multi-Tenant Sign to Expand in Area - Property Located at 2950 N. Belt Line Road - the Catch, Applicant - 2904 Beltline, LLC, Owner.

Motion approved 9-0.

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

- 45 Ordinance No. ORD-2019-10244** -- Zoning Case #ZC19-0023 - Considering a Zoning Change from 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 8,582 Sq. Ft. Located at 2708 West Irving Boulevard - Mariscos La Marea Restaurant, Applicant - GP/Jess Enterprises, LLC, Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0023 - Considering a Zoning Change from 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 8,582 Sq. Ft. Located at 2708 West Irving Boulevard - Mariscos La Marea Restaurant, Applicant - GP/Jess Enterprises, 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

- 46 Ordinance No. ORD-2019-10245** -- Zoning Case #ZC19-0043 - Considering a Zoning Change from C-W (Commercial Warehouse) District to R-6 (Single Family) District - Approximately 0.215 Acres Located at 1825 Parkside Avenue - Frank and Maria Flores, Applicant/Owner

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

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

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0043 - Considering a Zoning Change from C-W (Commercial Warehouse) District to R-6 (Single Family) District - Approximately 0.215 Acres Located at 1825 Parkside Avenue - Frank and Maria Flores, Applicant/Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [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

- 47 Ordinance No. ORD-2019-10246** -- Zoning Case #ZC19-0045 - Considering a Zoning Change from ML-20 (Light Industrial) District to S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) District Uses - Approximately 1.45 Acres Located at 3245 Royalty Row - Precision Formed Plastics, Applicant - J Jones 3205 Royalty Row, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:45 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Zoning Case #ZC19-0045 - Considering a Zoning Change from ML-20 (Light Industrial) District to S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) District Uses - Approximately 1.45 Acres Located at 3245 Royalty Row - Precision Formed Plastics, Applicant - J Jones 3205 Royalty Row, LLC, 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

- 48 Ordinance No. ORD-2019-10247** -- Zoning Case #ZC19-0051 - Considering a Zoning Change from R-MH (Manufactured Home) District to R-6 (Single Family) District - Approximately 0.358 Acres Located at 1819 Etain Road - DH2 Homes, LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:46 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0051 - Considering a Zoning Change from R-MH (Manufactured Home) District to R-6 (Single Family) District - Approximately 0.358 Acres Located at 1819 Etain Road - DH2 Homes, LLC, Applicant/Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [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

- 49 Ordinance No. ORD-2019-10248** -- Zoning Case #ZC19-0057 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) District and Other Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Movie Theater and Related Uses - Approximately 1.58 Acres Located at 8505 Walton Road - Takkar Developers, Applicant - PASMAA Theater, Owner

Mayor Stopfer opened the public hearing at approximately 7:47 p.m.

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

David Pager, 6850 TPC Dr., McKinney, TX

Mayor Stopfer closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Palmer, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0057 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) District and Other Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Movie Theater and Related Uses - Approximately 1.58 Acres Located at 8505 Walton Road - Takkar Developers, Applicant - PASMAA Theater, Owner.

Motion approved 8-1.

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

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

- 50 Ordinance No. ORD-2019-10249** -- Zoning Case #ZC19-0060 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to C-N (Neighborhood Commercial) District - Approximately 0.077 Acres Located at 508 N. O'Connor Road - Time Manner Construction, Applicant - Joe Inki Chung, Owner

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

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

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

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC19-0060 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to C-N (Neighborhood Commercial) District - Approximately 0.077 Acres Located at 508 N. O'Connor Road - Time Manner Construction, Applicant - Joe Inki Chung, 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

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## APPOINTMENTS AND REPORTS

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### 51 Mayor's Report

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

### Adjournment

The meeting was adjourned at approximately 7:50 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary